



Behavioral Healthcare

Behavioral Health Advisory Committee Meeting

Meeting Minutes

Dec 5, 2018

Advisory Members Present:

Jeff Leach
Michele Missel
Dean Loftus
Heather Post
Janet McCartney

Advisory Members Absent:

Shawn Shanahan
John Sheehan
Ken Timmerman

Region 6 Staff Present

Patti Jurjevich
Taren Petersen
John Murphy
Crystal Fuller

Recorder:

Bev Juhl

1. Welcome and Roll Call

Dean called the meeting to order at 10:00 am.

2. Approval of Meeting Minutes from Nov. 7, 2018 BHAC

Minutes will be approved Via Docu-Sign before the next meeting, as the incorrect names were written as to who made the motion for approval of the minutes.

3. Approval of Agenda

Jeff made a motion to approve, Dean seconded the motion. The motion passed unanimously upon voice vote.

4. Administrator's Report – Patti Jurjevich

- Notified the Board that Shawn Thallus had retired from the Board
- Pointed out changes in the Bylaws, which will be signed at the next RGB meeting
- Reported on Initiative 427, and its potential fiscal impact. A handout was in the packet, and Patti encouraged everyone to read through it, as it is quite informative.

5. Spotlight on Services – Hospital Diversion Program – Community Alliance

Aileen Brady and Jennifer Hazuka presented an overview of Safe Harbor, defining what this program is, what it offers, and that they are quite proud of the success of this program. They stated that they are looking to do more outreach.

6. Request for Letters – Crystal Fuller

Crystal brought the board up to date on the status on the PFS Grant, and what the goals of the grant are. Crystal recommended 5 organizations to receive money from the grant. Dean moved to approve the recommendation, and Jeff seconded the motion. The motion passed unanimously upon voice vote.

7. Training for BHAC Members

Taren wanted to touch base with the board members and if they feel as if the training is informative and beneficial. All the board members were in agreement that it is. Heather suggested that any links to programs available would be notated on any printouts. Taren stated that our website is being updated, and that is one of the areas that we have that resource, but that we also could have it on any printouts.

8. 2019 Officers

Discussion was had about Chair and Co-Chair. Dean stated that he was willing to be Chair, with Michele agreeing to be Co-Chair. Jeff made a motion nominating Dean for BHAC Chair and Michele as BHAC Co-Chair. Heather seconded the motion. Motion passed unanimously upon voice vote.

9. FY18 Annual Site Visit Summary – John Murphy

John handed out a summary and gave an overview of the FY18 Site Visit Summary.

10. FY20 Budget Timeline – Taren Petersen

Taren updated the Board members with a timeline for the FY 20 budget.

11. Network Services Update

Updates were included in the packets for everyone's review.

12. Status Reports for Period Ending June 2018

Reports were included in the packets for everyone's review.

13. Public Comments

There were no public comments.

Patti reminded the Board that the next meeting will be tentatively held on Wed. Jan 2, 2019. If there isn't any business to be discussed, and if the Chair decides to cancel, then the next meeting will be held Feb. 6, 2019.

Jeff Leach made a motion to adjourn, Heather seconded the motion. The motion passed unanimously upon voice vote.

The meeting was adjourned at 11:05 a.m.

Prepared By: Beverly S. Juhl Date: 2-5-19

Approved By: J - Jeff Date: 2/6/19