

Region 1 Behavioral Health Advisory Committee

February 09, 2021

1:00 p.m. – 2:30 p.m. – via zoom

MINUTES

- I. Meeting called to order at 1:02 p.m.
- II. **Introductions:** RIBHAC Members:
Pam Goding, Susanna Batterman, Bob Davis, Betsy Vidlak, Jeff Courtier, Amanda Booth, and Jamie Erdman.

RQIT: Lisa Simmons and Jennifer Kriha
- III. **Approval of Agenda:** The meeting agenda sent via email to all advisory committee members. Pam Goding made a motion to approve the agenda as is with a second by Susanna Batterman. Motion carried.
- IV. **Approve Previous Meeting minutes:** January 2021 meeting minutes were sent to all advisory committee members to review. Motion made to approve minutes made by Susanna Batterman with a second by Bob Davis. Motion carried.
- V. **Assignment of Chairperson:** Lisa Simmons presented this item as informational. Jeff Courtier has submitted his letter of resignation from the Advisory Council. He and his family will be moving. A vote for chairperson will need to be an agenda item at the March meeting.
- VI. **Emergency System Coordination Data:** Lisa Simmons presented as informational, Lisa updated the advisory committee on the Emergency Data such as EPC's, crisis calls, etc. The presentation was also sent to members via email.
- VII. **Conflict of Interest forms:** Lisa Simmons reminded all members to complete the conflict of interest forms.
- VIII. **Region 1 Emergency Community Support:** Lisa Simmons presented this item as informational. An update was given to the council in regards to the current caseloads and plans to possibly RFP out this service for the upcoming fiscal year. The RGB will be voting on this item on Thursday (2/11/2021).
- IX. **Questions from Members:** none
- X. **Questions from non-members:** none
- XI. The meeting adjourned at approximately 2:10 p.m.

Next meeting: Scheduled for March 9, 2021 1:00 pm – 2:30 pm.

Minutes respectfully submitted by,
Region 1 Administrative Assistant Irene Guerrero