

Region 1 Behavioral Health Advisory Committee

March 09, 2021

1:00 p.m. – 2:30 p.m. – via zoom

MINUTES

- I. Meeting called to order at 1:01 p.m.
- II. **Introductions:** RIBHAC Members:
Pam Goding, Susanna Batterman, Betsy Vidlak, Carrie Howton, Amanda Booth, and Jamie Erdman.

RQIT: Lisa Simmons, Holly Brandt, Sue Teal, Sara Spencer, Bailey Kling, Jennifer Kriha and Irene Guerrero
- III. **Approval of Agenda:** The meeting agenda sent via email to all advisory committee members. Carrie Howton made a motion to approve the agenda as is with a second by Pam Goding. Motion carried.
- IV. **Approve Previous Meeting minutes:** February 2021 meeting minutes sent to all advisory committee members to review. Motion made to approve minutes made by Susanna Batterman with a second by Amanda Booth. Motion carried.
- V. **Assignment of Chairperson:** Jeff Courtier submitted his letter of resignation from the Advisory Council as he and his family will be moving out of the panhandle. A motion made by Susanna Batterman to nominate Betsy Vidlak as chairperson with a second by Amanda Booth. Motion was made to appoint Carrie Howton as vice chairperson with a second by Pam Goding, Motion carried.
- VI. **FY21 Provider Audit Results:** Sara Spencer presented as informational, data reviewed as of 02.28.2021. Four Providers were audited and data was discussed. Most audits were completed remotely. Six other providers will have their audits completed at a later date.
- VII. **Conflict of Interest forms:** Lisa Simmons reminded all members to complete the conflict of interest forms.
- VIII. **Dual Residential RFP:** Lisa Simmons presented this item as informational. An update was given to the council in regards to the RFP that was sent out. One interested party has inquired.
- IX. **Youth Coordination Presentation:** Bailey Kling presented this item as informational. SOC grant ended in September 2020. Region is still having the LIT meetings and is remodeling to see what services can be offered to the families. Bailey has been training, TIPS and Mental Health first aid both completed virtually. In addition, Bailey has been working with PPP cluster base planning.

- X. **State/Provider Utilization:** Jennifer Kriha presented this item as informational. State at 50% of the year data from December 2020, with Region 1 at 35.95% of the year. Provider data thru the end of January 2021 at 58.33%. Data was reviewed and discussed.
- XI. **Questions from Members:** Betsy Vidlak asked if Agenda and Minutes can be used as the consent and vote as one? A **consent agenda** (Roberts Rules of Order calls it a **consent** calendar) allows the board to approve all these items together without discussion or individual motions.
- XII. **Questions from non-members:** none
- XIII. The meeting adjourned at approximately 1:56 p.m.
- Next meeting: Scheduled for April 6, 2021 1:00 pm – 2:30 pm.

Minutes respectfully submitted by,
Region 1 Administrative Assistant Irene Guerrero