

# Region 1 Behavioral Health Advisory Committee

August 4, 2022

1:00 p.m. – 2:00 p.m. – In person-via zoom

## MINUTES

- I. Meeting called to order at 1:00 p.m. by Betsy (with no quorum)
- II. **Introductions:** N/A  
RIBHAC Members: Betsy Vidlak, Don Lease,  
Via Zoom: Amanda Booth  
  
REGION 1 staff: Lisa Simmons, Irene Guerrero, Holly Brandt, Sara Spencer, Kym Fries and Jennifer Kriha  
  
\*Lisa requested that item VII be removed from Agenda.
- III. **Approval of Agenda:** Don Lease made a motion to approve the agenda with the removal of item VII with a second by Amanda Booth with all members voting aye. Motion carried.
- IV. **Approve Previous Meeting minutes:** Don Lease made a motion to approve the June 2022, minutes with a second by Amanda Booth with all members voting aye. Motion carried.
- V. **Emergency Psych Observation RFP:** Lisa presented to the advisory team back in the June meeting that a RFP for services in the northern tier, a resubmission of the RFP was brought to advisory team for approval to be able to move forward for approval of RGB members. Motion to accept RFP made by Betsy Vidlak with a second by Don Lease with all members voting aye. Motion carried.
- VI. **FY22 Provider Audit:** Sara Spencer presented to the advisory team the updated FY22 Provider audit data. This presentation was informational with updates from April audits for Provider.
- VII. **RGB/RIBHAC Work Day:** Lisa presented to the advisory team a request of a work day for both RGB commissioners & RIBHAC advisory team. The merged meeting is to meet one another and discuss the bi-laws and other items that come before them. 1<sup>st</sup> meeting to be scheduled either in January or February of 2023. This meeting will be half day, more to come.
- VIII. **Region 1 Marketing (Amanda Booth):** Amanda presented to the advisory team the marketing for 988 hotline for suicide and crisis. Amanda has been internship with Region 1 and has been working with Sue Teal. 988 flyers were in the advisory team's packet.  
  
**Homeless Shelter Update:** Don Lease gave update, still working with PPHD having monthly meetings to discuss homeless shelter and treatment center in the panhandle.
- IX. **Questions from non-members:** N/A
- X. **Questions from Members:** N/A
- XI. **Adjournment:** Betsy Vidlak made a motion to adjourn the meeting at 1:41 p.m.

| Next meeting: Scheduled for September 1, 2022 1:00 pm – 2:30 pm. Meeting will be in person.  
Minutes respectfully submitted by,  
Region 1 Administrative Assistant Irene Guerrero