

Region 1 Behavioral Health Advisory Committee

August 10, 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:
Betsy Vidlak, Pam Goding, Matt Smith, Thalia Wilson, Don Lease and Jamie Erdman, Bob Davis, Susanna Batterman and Amanda Booth

RQIT: Michelle Fries, Irene Guerrero and Late in: (other meeting) Lisa Simmons, Jennifer Kriha
- III. **Approval of Agenda:** Susanna Batterman made a motion to approve the agenda as is with a second by Pam Goding. Roll Call was made with all members voting aye. Motion carried.
- IV. **Approve Previous Meeting minutes:** Bob Davis made motion to approve previous minutes with a second by Matt Smith. Roll Call made with all members voting aye. Motion carried.
- V. **COOP Plan:** Michelle Fries presented to advisory committee, updated Coop plan which included a pandemic plan section. COOP needs approved by RIBHAC to go to Governing Board than to State. Motion made by Pam Goding with a second by Jamie Erdman. Roll Call made with all members voting aye. Motion carried.
- VI. **Homeless Proclamation:** Don Lease presented to the advisory committee document was included in packet. National Hunger and Homelessness Awareness week November 13-21, 2021. Motion made by Bob Davis with a second by Don Lease. Roll Call made with all members voting aye. Motion carried.
- VII. **Homeless/Shelter Discussion:** Discussion on homelessness in the Panhandle and the need for a form of shelter and how the Region can get involved. Don will get with Lisa Simmons and discuss the options.
- VIII. **CCP Update:** Michelle presented to the advisory committee the activities that the CCP team has completed, as well as the collected data for the grant. The Federal CCP grant has been extended until December 2021.
- IX. **Disaster Behavioral Health Video:** video was presented to the advisory committee.
- X. **Questions from Members:** none
- XI. **Questions from non-members:** none
- XII. The meeting adjourned at approximately 2:08 p.m.
Next meeting: Scheduled for September 7, 2021 1:00 pm – 2:30 pm in person.

Minutes respectfully submitted by,
Region 1 Administrative Assistant Irene Guerrero