

Region 1 Behavioral Health Advisory Committee

September 07, 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:
Betsy Vidlak, Pam Goding, Thalia Wilson, Don Lease, Carrie Howton, Susanna Batterman and Amanda Booth

RQIT: Holly Brandt, Irene Guerrero, Lisa Simmons, Jennifer Kriha, Michelle Fries joined meeting at 1:29 pm.
- III. **Approval of Agenda:** Lisa Simmons noted that agenda item V did not have to be a motion. Agenda item V changed to Informational. Susanna Batterman made a motion to approve the agenda with the change, with a second by Amanda Booth. Roll Call was made with all members voting aye. Motion carried.
- IV. **Approve Previous Meeting minutes:** Pam Goding made motion to approve previous minutes with a second by Susanna Batterman. Roll Call made with all members voting aye. Motion carried.
- V. **End of Year Utilization:** Jennifer Kriha presented to advisory committee, the State data from July 2020 – June 2021. Also, discussed was the Regional Contracts data from June 2020 – July 2021 at 8% through the year.
- VI. **Meeting Dates:** Lisa Simmons presented to the advisory committee, the possibility of changing the RIBHAC meeting date for the second Tuesday of the month to the first Thursday of the month due to another meeting that Holly and Lisa need to attend on the second Tuesday of every month. Motion made by Don Lease to have meeting changed to the first Thursday of every month, with a second by Carrie Howton. 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. **Update on Contracts:** Lisa presented to the advisory committee, all FY22 contracts have gone out to the Providers. Prevention contracts went out last week.
- IX. **Strategic Plan:** Michelle Fries presented to the advisory committee, the Region 1 Strategic Plan. Michelle discussed the plan was created by the RQIT team. RIBHAC members are encourage to send Michelle any ideas or suggestion to add to the Strategic Plan.

- X. **CARF Update:** Michelle Fries presented to the advisory committee, the Region 1 will be going through CARF accreditation in February 2023. This takes place every 3 years.

- XI. **Questions from Members:** Susanna Batterman discussed the 988 new hotline number that will be used starting July 2022. Agenda item for October meeting.

- XII. **Questions from non-members:** none

- XIII. The meeting adjourned at approximately 2:16 p.m.
Next meeting: Scheduled for October 7, 2021 1:00 pm – 2:30 pm in person.

Minutes respectfully submitted by,
Region 1 Administrative Assistant Irene Guerrero