

Region 1 Behavioral Health Advisory Committee

October 07, 2021

1:00 p.m. – 2:30 p.m. – via zoom

MINUTES

- I. Meeting called to order at 1:03 p.m.
- II. **Introductions:** RIBHAC Members:
Pam Goding, Don Lease, Carrie Howton, Susanna Batterman, Bob Davis and Amanda Booth

RQIT: Lisa Simmons, Irene Guerrero, Jennifer Kriha
- III. **Approval of Agenda:** Susanna Batterman made a motion to approve the agenda 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 Amanda Booth. Roll Call made with all members voting aye, with Bob Davis abstaining. Motion carried.
- V. **FY21 Network Compliance Audit:** Lisa Simmons presented to advisory committee, the sixteen deliverables from the desk audit that was completed by the Division. There was one recommendation, it is recommended that Region 1 add contract Language that includes requirement for subcontracted providers to have policy related to sentinel events and dictated in Network Operations Manual. Region 1 should regularly track and follow up on sentinel events and be responsible for overall reporting to DBH.
- VI. **Recovery Support:** Lisa Simmons presented to the advisory committee, the service definition for Recovery Support (mental health and or substance use). This service has not been RFP but the Region has touch base with WCHR and Cirrus House. Both whom think it is a great service to add to the Region contract.
- VII. **Stakeholder Survey:** Sara Spencer presented and advised that the link to the survey has been sent out and encourages all to complete so that the Region can get a better understanding on what is needed to be improved and addressed. Sara will present the data that is collected in the November meeting.
- VIII. **Questions from non-members:** Lisa presented to the advisory committee, Flyer of “Blessing Bag Drive” in November and Region 1 newsletter. Susanna asked to send electronically and to also send to the Regional Governing Board. Jamie Erdman sent email of resignation due to the meeting date change.
- IX. **Questions from Members:**
- X. **Adjournment:** motion made by Pam Goding to adjourn meeting at 1:35 p.m. with a second by Don Lease.

Next meeting: Scheduled for November 4, 2021 1:00 pm – 2:30 pm in person.

Minutes respectfully submitted by,

Region 1 Administrative Assistant Irene Guerrero