

**SOUTHWEST BEHAVIORAL HEALTH CENTER
AUTHORITY BOARD
AGENDA**

for
January 11, 2023
Festival Hall
96 N Main St. Suite 100 Room #6
Cedar City, UT
10:00 a.m.

AGENDA ITEMS	DESIRED OUTCOME	RESPONSIBLE PERSON
1. CALL TO ORDER		Commissioner Hollingshead
2. ACTION		
2.1 Appointment of New Chairperson	Approval	Commissioner Hollingshead
2.2 Approval of December Minutes	Approval	Commissioner Taylor
2.3 Bi-Monthly Operations Report	Approval	Mike Deal
2.4 Bi-Monthly Financial Report	Approval	Mike Deal
2.5 Policy - Peer Support Services	Approval	Mike Deal
3. DISCUSSION/INFORMATION		
3.1 Certification of Audit Review	Discussion	Mike Deal
3.2 Enoch Response	Information	Mike Deal/Shari Lindsey
3.3 Legislative Priorities	Information	Mike Deal
3.4 Director's Report	Information	Mike Deal
4. ADJOURNMENT		

***IF NECESSARY, THE BOARD MAY HOLD A CLOSED MEETING**

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Thank you

**SOUTHWEST BEHAVIORAL HEALTH CENTER
AUTHORITY BOARD MEETING MINUTES**

January 11, 2023
Cedar City, Utah

COMMISSIONERS PRESENT:

Commissioner Gil Almquist
Commissioner Jerry Taylor
Commissioner Paul Cozzens
Commissioner Wade Hollingshead
Commissioner Celeste Meyeres

STAFF MEMBERS:

Mike Deal, Executive Director
Ruth Miller, Executive Assistant
Shari Lindsey, Clinical Director

EXCUSED:

Devin Snow, Washington County Attorney's Office

CALL TO ORDER/ INTRODUCTIONS

The meeting was called to order by Commissioner Hollingshead, Chairperson of the Authority Board, who welcomed all those in attendance. Welcome and Introduction of Celeste Meyeres, Kane County Commissioner.

APPOINTMENT OF NEW CHAIRPERSON

Mike Deal reminded the Board that in the Center's Bylaws it states "At the new year's first monthly meeting of the Center Authority Board, the Chairperson of the Board shall be appointed, which office shall last for one (1) year. The Chairmanship of the Board will be identified by an alphabetical county order, starting with a designated county. The vice-chairman will be from the county whose name follows alphabetically the county of the chairperson." In 2022 Commissioner Hollingshead of Beaver County was the Chair which made Jerry Taylor of Garfield County, Vice-Chair in the alphabetical rotation. In 2023 Commissioner Taylor moves to Chairmanship and Commissioner Paul Cozzens of Iron County becomes Vice-Chair. Commissioner Meyeres moved to accept the appointment of the new chairperson and Commissioner Cozzens seconded the motion. The voting was unanimous in favor.

APPROVAL OF DECEMBER MINUTES

Commissioner Taylor asked for a motion to approve the December 2022 Authority Board minutes. Commissioner Hollingshead moved to adopt the minutes and Commissioner Cozzens seconded the motion. The minutes were unanimously approved.

BI-MONTHLY OPERATIONS REPORT

Mike Deal discussed the Bi-Monthly reports for November-December 2022 that were previously emailed to each of the Commissioners. They included Personnel Changes, Major Expenditures, Risk Management, Director's Travel, and Public Use of Center Facilities. Mr. Deal reviewed several key areas.

Finishing up with the discussion of the Bi-Monthly reports, Mr. Deal asked if there were any questions. Commissioner Taylor noted he would entertain a motion to approve the Bi-Monthly Report as presented by Mike Deal. Commissioner Cozzens moved to approve the bi-monthly reports and Commissioner Hollingshead seconded the motion. The voting was unanimous in favor.

BI-MONTHLY FINANCIAL REPORT

Mike Deal noted the financial summary he distributed gives the Board an opportunity to view the Center's Financial Status. This report is as of 11/30/2022. Total Revenue is at 41.45% and expenses at 35.20%, at 41.67% into the year. Discussion ensued of the Washington County Receiving Center for Commissioner Meyeres benefit. Following discussion of the variances of actual to budget, Mr. Deal asked if there were further questions. There were none. Commissioner Hollingshead moved to approve the Monthly Financial report and Commissioner Cozzens seconded the motion. The voting was unanimous in favor.

POLICY – PEER SUPPORT SERVICES

Shari introduced a new policy to the Board: Peer Support Services. This policy states that a Peer Support Specialist works as an equal with the peer to empower and motivate each client through their own personal recovery from mental health and/or substance use disorder. Mr. Deal noted that the Board is actually approving the policy statement and added that this service has been in place for a while but now has been put into policy. After a brief discussion, the motion to approve this policy was made by Commissioner Cozzens and seconded by Commissioner Meyeres. The voting was unanimous.

CERTIFICATION OF AUDIT REVIEW

Mike Deal reminded the Board of the discussion and presentation of the Financial Statement/Audit in the December Board meeting and noted that it is a requirement that each of the Commissioners be presented and provided an opportunity to review and discuss the Southwest Behavioral Health Center Basic Financial Statement and Additional Information with Independent Auditors Report for the Year ending June 30, 2022. Having done so, they should then sign the Certification of Audit Review to be turned into The Utah Office of Substance Abuse and Mental Health. He added that he would send electronic copies of the Audit to the Commissioners and bring the Certification of Audit Review by County to the next Board meeting.

ENOCH RESPONSE

The Board being fully aware of the terrible tragedy that had occurred in Enoch, Mike Deal noted that the SBHC Management met recently and had a discussion regarding our response with the tragedy in Enoch a couple of weeks ago. Ms. Lindsay noted our first contact was from the Iron County School District who contacted Logan Reid,

Prevention Program Director as we are part of the school crisis teams. Mr. Reid contacted SBHC Crisis Program Director, Scott Corsi and Cedar Program Manager, Mike Sherratt, who moved into action. We were able to keep our State partners in the loop who offered any resources they might have. The School District had a lot of support there. Mr. Corsi reported that many trying to help were also having a trauma response. There were a lot of news crews and a lot of behind the scenes going on. Ms. Lindsey added that this is where Public Mental Health comes together, offering aid and coordinating with public agencies. Ms. Lindsey noted she had just come from a Cedar City office staff meeting where they indicated we should offer another meeting with counselors, case managers, etc. in 3 weeks to a month after the tragedy really sinks in. She added the community really stepped up as well. A lot of coordination and care.

Discussion ensued on this tragedy as well as on the shooting in Paiute County this past Monday.

LEGISLATIVE PRIORITIES

Mike Deal distributed a handout on the 2023 Legislative priorities for the Utah Behavioral Healthcare Committee (UBHC). This is a committee of the Utah Association of Counties (UAC) and is made up of all Local Mental Health and Substance Use Authorities in Utah and partners. They administer the statewide crisis system overseen by the Office of Substance Use and Mental Health within the Department of Health and Human Services. The key points for funding are: Receiving Centers, Mobile Crisis Outreach Teams (MCOTS's), Expanding Services in both Rural and Urban Areas, Expanding Workforce Through Post-Retirement Bill, Long-Term Facility at Utah State Hospital, and Raising of Social Detox Rate. MCOT expanding to Virtual Crisis Outreach teams (VCOT) are also on the list of priorities. Discussion ensued on these items.

Mr. Deal asked if the Commissioner's had any issues they were concerned with.

Commissioner Meyeres noted a couple of issues. She is concerned about potential red flag laws and the impact on our citizens and asked that we watch for any legislation this year that might relate to that. She also noted concerns about unfunded mandates and additional reporting requirements from the State to the Counties and County entities.

DIRECTORS REPORT

Mike Deal reminded the Board that the National Council conference is scheduled for May 1-3 and will held at the Convention Center in Los Angeles. Ms. Miller has registered five Commissioners and has reserved the hotel and added if it works for them to attend please let her know.

Mr. Deal distributed a current schedule of Behavioral Health, Public Health and the Five County Association of Governments Board meetings for the year to each of the Commissioners.

MEETING ADJOURNMENT

Commissioner Cozzens moved to adjourn the meeting and Commissioner Almquist seconded the motion. The voting was unanimously in favor of adjournment.

MARCH 'S BOARD MEETING

March's Board meeting will be held on March 8th, 2023. The meeting will begin at 10:00 a.m. at the Festival Hall in Cedar City.

JANUARY MINUTES APPROVAL

The January 11th, 2023 Board Meeting minutes were unanimously approved at the March 8th, 2023 Board Meeting.

A handwritten signature in black ink, appearing to read "Paul Cozz", written over a horizontal line.

Southwest Behavioral Health Center Authority Board Chairperson