

## Region 3 Behavioral Health Board Special Executive Committee Meeting Thursday, September 7, 2023 3:00-4:00pm (MST)

In Person: TRHS 524 Cleveland Blvd., Caldwell, Idaho 83605

Join from PC, Mac, Linux, iOS or Android: https://uhsinc.zoom.us/j/99632918119?pwd=bnV5QWZDSWZvY2V2c0ZUR0J2Y1gxZz09

Meeting ID: 996 3291 8119 Password: 185513

Or iPhone one-tap : US: +17193594580,,99632918119# or +12532050468,,99632918119# Or Telephone: If Available use Call Me or Dial (FOR CORPORATE USERS dial 6660 with meeting id):

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Time	Agenda Item	Presenter
3:00 pm	Welcome and call to order	Melissa Mezo, Chair
3:05 pm	Executive Session Pursuant to Idaho Code Title 74-206 Action Item: Vote to go into closed session for Idaho Code Title 74-107	Melissa Mezo, Chair
3:10 pm	Discussion for RFP process to obtain a new fiscal agent to the Region 3 BHB	Melissa Mezo, Chair
3:55 pm	Action item: Vote on discussion from Executive session	Melissa Mezo, Chair
4:00 pm	Wrap up and adjourn	Melissa Mezo, Chair

The Region 3 Behavioral Health Board is in compliance with Idaho's Open Meeting Law with regard to virtual meetings.

## **Region 3 Behavioral Health Board**

- **Mission:** Advocate, educate, and ensure accessible care for those in need of mental health and substance use services, by developing and sustaining a network that promotes prevention and ready access to a full range of services.
- **Vision:** A healthy community through a collaborative integrated network that promotes and sustains recovery for all.

## Strategic Planning Goals

- Prevention, Enrichment and Resiliency for all
- Crisis Assistance
- Increase Collaboration with Medical Providers
- Basic Needs
- Transportation