

## Region 3 Behavioral Health Board Special Executive Committee Meeting Thursday, October 26, 2023 2:30 – 4:00 pm (MST)

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

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| Time   | Agenda Item   | Presenter           |
|--------|---|---------------------|
| 2:00pm | Welcome and call to order   | Melissa Mezo, Chair |
| 2:05pm | Action item: Vote and approve meeting minutes from October 6, 2023  | Melissa Mezo, Chair |
| 2:10pm | 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 |
| 2:15pm | Discussion for RFP process to obtain a new fiscal agent to the Region 3 BHB   | Melissa Mezo, Chair |
| 3:55pm | Action item: Vote on discussion from Executive session  | Melissa Mezo, Chair |
| 4:00pm | Wrap up and adjourn   | Melissa Mezo, Chair |

## 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