

Region 3 Behavioral Health Board Special Executive Committee Meeting Friday, October 6, 2023 9:00 – 10:00 am (MST)

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

Join from PC, Mac, Linux, iOS or Android: https://uhsinc.zoom.us/j/91206550705?pwd=ajQ2SmlXZDFBRVlyN1gwSTJENWM4QT09

Meeting ID: 912 0655 0705 Password: 355549

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Time	Agenda Item	Presenter
9:00am	Welcome and call to order	Melissa Mezo, Chair
9:05am	Action item: Vote and approve meeting minutes from September 7, 2023, and September 21, 2023	Melissa Mezo, Chair
9:10am	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
9:15am	Discussion for RFP process to obtain a new fiscal agent to the Region 3 BHB	Melissa Mezo, Chair
9:55am	Action item: Vote on discussion from Executive session	Melissa Mezo, Chair
10:00am	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