



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Special Executive Committee Meeting
Friday, December 8, 2023
1:00 – 2:00 pm (MST)**

In Person: 524 Cleveland Blvd suite 180, Caldwell, ID 83605

Join from PC, Mac, Linux, iOS or Android:

<https://uhsinc.zoom.us/j/94792015811?pwd=SGpNL1oyeXhxVTNseVJaMURnbGt6QT09>

Meeting ID: 947 9201 5811

Password: 832918

Or iPhone one-tap :

US: +17193594580,,94792015811# or +12532050468,,94792015811#

Or Telephone:

If Available use Call Me or Dial (FOR CORPORATE USERS dial 6660 with meeting id):

US: +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 301 715 8592 or
+1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 346 248 7799 or +1 360 209
5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1
646 931 3860 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000

Time	Agenda Item	Presenter
1:00pm	Welcome and call to order	Melissa Mezo, Chair
1:05pm	Action item: Vote and approve meeting minutes from November 2, 2023	Melissa Mezo, Chair
1:10pm	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
1:15pm	Discussion for RFP process to obtain a new fiscal agent to the Region 3 BHB	Melissa Mezo, Chair
1:55pm	Action item: Vote on discussion from Executive session	Melissa Mezo, Chair
2:00pm	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*