



Region 3 Behavioral Health Board Meeting
Wednesday February 28, 2024
10:00am - 12:00pm (MST)

A	Jennifer Magneson	A	Kristen Heller	E	Tricia Ellinger
A	Judge Eames	X	Joy Husmann	X	Amber Acree
X	Christopher Partridge	X	Lina Smith	X	Stacey Rosecrans
A	Jodie Keys	E	Melissa Mezo	E	Marc Dominguez
E	Samantha Tackitt	X	Penny Dunham	X	Ferne Brandt
X	Jessica Werst	X	Shawneen Magee	X	Jennifer Stairs
X	Brad Coen				

X=Present A=Absent E=Excused

Time	Agenda Item	Presenter	Minutes
10:00am	Welcome, Call to Order and Roll Call	Joy Husmann, Vice-Chair	Meeting was called to order at 10:04am
10:10am	Review and approval of meeting minutes dated *January 24, 2024	All	Reviewed meeting minutes, several minor errors were noted. Jennifer Stairs motioned to approve; Shawneen Magee seconded. No discussion, minutes approved with noted changes.
10:15am	Executive Committee Update	Joy Husmann, Vice-Chair	The Executive Committee reviewed the board attendance sheet, open positions on the board, and statewide issue of fiscal agents separating with Regions BHBs.
10:20am	Annual Behavioral Health Advocate Award – Action Item – Nominations and Vote * (Email from Mary Wright attached)	Joy Husmann, Vice-Chair	Discussion on the BH Advocate Award. Marc Dominguez submitted a nomination for Tricia Ellinger. Brook Heath is working on submitting another nomination for Jean Mutchie. Joy asked to table the topic and to bring additional nominations to the March meeting when the board will vote.

10:45am	RFP\Fiscal Update	Sean Waldron	Sean briefly discussed that the Idaho DAGs (Deputy Attorney Generals) were still discussing the legality of a temporary acting fiscal agent, and that Ross Edmunds is involved. There is some discussion of a statewide fiscal agent, or if boards would like to choose their own. The RFP for Reg 3 BHB is also sitting at the DAG's office. Sean estimated a new fiscal agent could be in place by July 1 st .
10:55am	<p>Children's Mental Health/Provider Sub-Committee Update</p> <ul style="list-style-type: none"> • Community Outreach Event – Possible dates end of April, first of May <ul style="list-style-type: none"> ○ Presentation by Ross Edmunds – Board History ○ Presentation by Fletcher Group – recovery community ecosystems ○ Community Q&A 	<p>Joy Husmann, Vice-Chair</p> <p>All</p>	<p>Reviewed progress with the Community Outreach Event. Ross Edmunds has been asked to present a history of the BHBs. The event will be presentation style.</p> <p>Other discussion included: how best to get information out the community as to what the board does, targeted audience, strategic goals, measures of success, comprehensive plan, outreach to the community, goals of the events, maybe provide a free CE to providers, and how to expand event to other counties.</p>
11:20am	Recovery Center updates	Stacey Rosecrans	Stacey shared that they do not currently have any events scheduled in March and asked about a letter of support from the BHB for the Gem County Recovery Center.
11:25am	Recovery Day update	Kristen Heller	<p>Amber Acree spoke for Kristen, who was absent. Amber shared a sample flyer for Recovery Day, which will be September 14, at the Caldwell Train Depot, from 12-4pm. Contact Kristen or Amber for additional information and to help.</p> <p>There was further discussion on other recovery events in other counties.</p>

11:35am	Recovery Idaho Addiction Needs Assessment Plan	Craig Larsen and Kristen Heller	Craig Larsen presented his involvement with putting together a needs assessment for Recovery Idaho. They were looking for someone from each region to help with a needs assessment on what recovery centers/communities needed in each of the counties in the state. Craig is in charge of subcommittee to determining what is already in place and what is needed for Region 3. The subcommittee will report back to Recovery Idaho, who will report to the Governor by May.
11:50am	Community Updates	All	Jared Bake, Moonlight Mountain Recovery, asked about the future transition and status from BPA and Optum to Magellan. Sean Waldron shared that there was an email that had been sent out with a list of town meetings Magellan was holding to help answer questions that providers might have.
12:00pm	Wrap up and adjourn	Joy Husmann, Vice-Chair	Meeting was adjourned at 11:46am.

Next scheduled board meeting: March 27, 2024