

**Region 3 Behavioral Health Board
Executive Committee Meeting
Wednesday, May 22, 2024
9:30am -10:00pm (MST)**



BEHAVIORAL HEALTH BOARD

In Person: Canyon County Admin Bldg., Community Room, First Floor
Join Via Zoom:

<https://uhsinc.zoom.us/j/94964555361?pwd=UG1WRjNMTmo1ZTU1TWc5aERjK1RnUT09>

Meeting ID: 949 6455 5361
Password: 994319

Or iPhone one-tap :

US: +16694449171,,94964555361# or +16699006833,,94964555361#

Or Telephone:

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 311 626 6799 or +1 360 209 5623 or +1 386 347 5053

x	Melissa Mezo	x	Chris Partridge	x	Joy Husmann
x	Jessica Werst	x	Jennifer Stairs		

X=Present A=Absent E=Excused

Time	Agenda Item	Presenter	Notes
9:30am	Welcome and call to order	Melissa Mezo, Chair	<i>Call to order at 9:33 AM</i>
9:35am	Review and approve minutes dated April 24, 2024*	Melissa Mezo, Chair	<i>Members reviewed the meeting minutes. No feedback was mentioned. Motion to approve the minutes: Jessica Werst Motion seconded by Christopher Partridge</i>
9:40am	Review of attendance sheet*	Melissa Mezo, Chair	<i>Tricia's position is currently open and the Board- is accepting applications. Brad Coen was gone for work reasons. No other questions or concerns were heard</i>
9:45 am	Board member application – Nariana VanDeventer ACTION: Disposition of application Open position for Parent of a child with mental health	Melissa Mezo, Chair	<i>The application from Nariana VanDeventer was reviewed. We don't currently have an open position that fits with her experience in mental health. We won't be able to meet the qualifications based on the openings on the board.</i>

			<p><i>Motion to not accept the application was made by Melissa Mezo</i></p> <p><i>Motion was seconded by Christopher</i></p> <p><i>All are in favor of the motion</i></p> <p><i>ACTION: Sally will send out a message to full distribution list with application and let board know they are looking for a parent of a child with SED.</i></p> <p><i>Christopher would like more information about the RFP.</i></p> <p><i>Melissa mentioned that Sean Waldron will attend the meeting and explain what is going on. They will not be moving forward with the RFP. Other Boards will be given the option to move under DHW if they are interested. Christopher does not understand why the RFP was not moved forward.</i></p> <p><i>Melissa shared the email sent by Ryan Hoseid to the Regional Behavioral Health Board Executive members..</i></p> <p><i>Ross Edmunds was supposed to present at the last "get to know your board" event and ended up attending via Zoom.</i></p>
10:00am	Wrap up and adjourn	Melissa Mezo, Chair	Adjourn at 9:49 AM

Next scheduled board meeting:
June 26, 2024

The Region 3 Behavioral Health Board follows 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*