

Region 3 Behavioral Health Board Meeting

Wednesday, May 22, 2024

10:00am - 12:00pm (MST)



BEHAVIORAL HEALTH BOARD

In Person: Canyon County Admin Bldg., Community Room, First Floor, 111 N 11th Ave, Caldwell, ID 83605

Join Zoom Meeting:

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

<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 +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053

x	Jennifer Magneson	x	Kristen Heller	x	Mikaela Rios
x	Judge Eames	x	Joy Husmann	x	Amber Acree
x	Christopher Partridge	x	Lina Smith	x	Stacey Rosecrans
x	Jodie Keys	x	Melissa Mezo	x	Marc Dominguez
A	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	
10:00am	Welcome, Call to Order and Roll Call	Melissa Mezo, Chair	<i>Mary Wright, Sean Waldron, Christina Ward, Alejandra Del Toro, Chuck Christiansen, Jan Jacobs, Trisha Ellinger, Jose Martinez</i> <i>Visitors introduced themselves.</i> <i>Quorum was met.</i> <i>Called to order at 10:02</i>
10:10am	Review and approval of meeting minutes dated April 24, 2024*	All	<i>A motion was heard to approve the minutes from April 24, 2024, from Lina Smith</i> <i>The motion was seconded by Mark Dominguez</i> <i>The meeting minutes were unanimously approved.</i>

10:15am	Executive Committee Update	Melissa Mezo, Chair	<i>The meeting minutes for the April 24th meeting were approved as written. There were no issues with the attendance sheet. We were not able to accept the application that was submitted by Nariana VanDeventer because it didn't meet the membership needs.</i>
10:25am	Discussion on the July meeting	Melissa Mezo, Chair	<i>The regular meeting location is not available. There is a question if others would like to cancel the July meeting and resuming in August. There were no objections heard.</i>
10:35am	Annual Behavioral Health Advocate Award – Tricia Ellinger	Melissa Mezo, Chair	<i>Tricia has been active in her participation with the Region 3 Behavioral Health Board for the last three years and has made a remarkable impact in the communities fortunate to see the fruits of her labor. Working with Tricia it is quickly apparent that her concern and advocacy for clients she influences is born through a personal passion and drive to improve behavioral health services for all communities regardless of their geographic size or resource needs. As a board member, she was able to join other advisory committees such as the Western Idaho Youth Advisory Committee, Optum Member Advisory Committee, Idaho Resilience Project, Idahoans for Safe Schools, Gem Community Health Coalition as well as various YES workgroups. Tricia shared her personal journey to fulfill her advocacy role.</i>
10:55am	RFP\Fiscal Update	Sean Waldron	<i>Melissa shared the email from Ryan Hoseid that was received last night. There will be an internal system to support the boards. Current contract holders have until June 30th to either keep the current contract or move to the new system. Ross Edmunds, Ryan Hoseid and Sean Waldron will be in attendance at the Behavioral Health Board Leadership call tomorrow. Sean shared that after the Request for Proposal (RFP) development began, there were more Boards that were leaving the current fiscal partnership. The Department wanted to have a more sustainable system for the Boards which is how this solution came about. Specific questions can be posed at tomorrow's meeting because leadership will be present that could answer detailed questions better. Melissa asked if others had questions to ask, and if Sean is not able to answer those questions we will pose those at tomorrow's meeting. Chuck Christiansen asked if there needs to be legislation changed. Sean believes the Behavioral Health Authority can make these changes. There was a question regarding if there will be an opportunity to have all board members in attendance at a meeting to explain and allowing the boards a chance to have a voice in what is happening. Sean will let leadership know of the request.</i>

			<p><i>Joy Husmann questioned the wording that the current format for operating the boards is not sustainable. She wonders who made that determination.</i></p> <p><i>Sean would defer that question to Ryan Hoseid and Ross Edmunds.</i></p> <p><i>Christopher Partridge mentioned that it might be good to consider why the Behavioral Health Board (BHB's) have been leaving their fiscal agencies. He asked if there was something about the RFP that was illegal.</i></p> <p><i>Sean Waldron responded that there was nothing illegal about the RFP.</i></p> <p><i>Marc Dominguez questioned why the Behavioral Health Board would want to be part of this change. If they are currently successful, they may not want to be part of this new process.</i></p> <p><i>Fern Brandt questioned if the boards are trying to be disassembled.</i></p> <p><i>Sean Waldron mentioned that they don't want the boards to be disassembled.</i></p> <p><i>It was asked if there are reports from the Health Districts on what they are doing to promote the mental health message.</i></p> <p><i>Stacey Rosecrans shared that if sustainability is the main issue, this board has commitment and passion. This board can write grants and find funding opportunities to continue their work. How will the Department improve the situation for the Boards?</i></p> <p><i>It was requested that Ross Edmunds or someone in leadership explain how these decisions come about. We need more transparency.</i></p> <p><i>Joy Husmann asked when the new system is going to be developed.</i></p> <p><i>Sean Waldron is hopeful that it will be developed in a month or two. Details of the draft plan will be shared at the meeting tomorrow.</i></p> <p><i>It was asked how the funds would be divided up.</i></p> <p><i>Sean Waldron shared that this would be a question that could be addressed at tomorrow's meeting.</i></p> <p><i>It was asked how the requirements for spending the funds would be determined.</i></p> <p><i>Sean Waldron mentioned that the purchasing policies and procedures for purchasing through the Department of Health and Welfare (DHW) would need to be followed.</i></p> <p><i>Joy Husmann asked if the administrative costs would be taken out of the funds given to the boards.</i></p> <p><i>Sean Waldron shared that, that is a good assumption.</i></p> <p><i>A list of questions was shared, that will be asked at tomorrow's meeting.</i></p> <p><i>It was shared that Behavioral Health Boards are found across the country. There are six states that have boards that are like our</i></p>
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			boards. They use a hybrid state authority and local community board coordination. Joy Husmann will share the link to the meeting tomorrow.
11:20am	Region 3 Community Outreach Update	Joy Husmann	The Behavioral Health Board "meet and greet" meeting was held last week. They discussed why the boards were formed as well as plans for the coming year. Ross Edmunds was able to attend. Recovery Ecosystem was discussed. Intermountain Hospital donated some lunch items and snacks from community partners.
11:30am	Recovery Center Updates	Stacey Rosecrans	There will not be a recovery fair on Labor Day. They may, instead join a different recovery fair event – more to come. The county commissioner, Rico, hasn't been attending recently but is willing to participate. They are looking to change their focus at the center to be more education oriented. The Cherry Festival will be taking place.
11:35am	Recovery Day Update	Kristen Heller	There are going to be some donations on the board's behalf by Lina Smith. <ul style="list-style-type: none"> • Kristen Heller is going to contact WinCo. • She has been in touch with the train depot. • Tables will need to be in a slightly different location. • We can't use a dunk tank. • There will be a silent auction this year. • The details are being worked on right now. • We want the community to engage with vendors so they can ask questions and get resources. • Kristen is going to contact the photographer that was used last year to see if they would like to participate again this year.
11:40am	Community Updates	All	Mary Wright from Empower Idaho shared in chat some events: see https://www.empoweridaho.org/education/consume-activities/ Marc Dominguez shared that SUD funding has changed due to the Magellan contract. The GAIN assessment will no longer be used after October 1 st . The GAIN will still be accepted but will not be required. Kristen asked about using the ASAM. Marc mentioned that they continue to use the ASAM. Internal staff are currently being trained on the ASAM. Lina Smith shared the Top Golf event on June 30 th . Lina will share this with Joy who will share with the members. Jose Martinez shared that the CANS 3.0 is coming out July 1 st . Jessica Werst shared...

			<ul style="list-style-type: none"> • CITC is working in Canyon County and the Crisis COE is developing the program. • There has been more participation recently. She also shared that the ACT Teams will be part of the new Idaho Behavioral Health Plan (IBHP) with the new contract July 1st. • 988 will be the crisis phone number to call for mental health crisis and teams will be dispatched from community providers. • The crisis response will happen Monday – Friday from 8 – 5 and will expand as the system is developed. Calls will still go through 988 and if there is a need to have a response the police will be dispatched. <p>Joy asked what will happen with the PET team. Jessica shared that this is a county team and will not be going away.</p> <p>Christina Ward mentioned that Magellan is interested in attending the meeting. The board is interested in having Magellan be present at these meetings. Christina will ask them to start attending the meeting as soon as they are able to.</p> <p>Amber shared that she enjoyed the “meet and greet” session and is excited to work on the events.</p>
12:00pm	Wrap up and adjourn	Melissa Mezo, Chair	Adjourned 11:57 AM

Next scheduled board meeting: June 26, 2024

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

- *Basic Needs*
- *Crisis Assistance*
- *Prevention, Enrichment and Resiliency for all*