



BEHAVIORAL HEALTH BOARD

Region 3 Behavioral Health Board Meeting

Wednesday October 25, 2023

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

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

Join Zoom Meeting:

<https://uhsinc.zoom.us/j/95947645966?pwd=aDF0V3ZYc1dPWUxSFhZdmgyWTU4dz09>

Meeting ID: 959 4764 5966

Password: 084640

Or iPhone one-tap :

US: +13462487799,,95947645966# or +16694449171,,95947645966#

Or Telephone:

US: +1 346 248 7799 or +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 +1 360 209 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 +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Time	Agenda Item	Presenter	Notes
10:02am	Welcome, Call to Order and Roll Call	Melissa Mezo, Chair	
10:10am	Review and approval of meeting minutes dated September 27, 2023*	All	Motioned by Joy Husmann, seconded by Marc Dominguez, and approved.
10:15am	Executive Committee Update	Melissa Mezo, Chair	<p>Approved meeting notes from Sept. 27, 2023.</p> <p>Aaron St. George resigned. An email had been sent out to fill the Adult SUD position. Ferne Brandt applied for the position, reviewed her application, and the board approved.</p> <p>Melissa gave update on RFP from Executive Board. They have met four times and are close to sending the</p>

			draft of the RFP to DHW legal department.
10:25am	Update to Administrative Posting and hiring	Sean Waldron/Jessica Werst/Sally Bryan	A new Administrative Admin, Aimee Fisher, started Oct. 2nd and will be attending meetings going forward.
10:35am	Children's Mental Health/Provider Sub-Committee Update	Joy Husmann, Vice-Chair	Joy gave an update on the CMH subcommittee, which has not met since May. They will meet today.
10:40am	<p>Current Membership and Term Expiration Dates</p> <p>Open Positions for 2024 – Confirmations and Nominations</p> <ul style="list-style-type: none"> - Action item: N/A. Chair and Vice-Chair positions remain through December 2024. 	All	<p>Reviewed positions, adult SUD Ferne's position with expire in 2024.</p> <p>Jennifer Magneson's position expires in Dec 2023, Jennifer would like to stay on the board.</p> <p>Joy Husmann's hospital representative position expires in Dec 2023, she will stay.</p> <p>Melissa Mezo's position also expires Dec 2023, she will stay on as the Licensed Health Practitioner.</p> <p>Shawneen, Parent with SUD position will expire Dec 2023, she will stay on.</p>
11:10am	<p>Review of calendar year 2024 BHB meetings:</p> <ul style="list-style-type: none"> - Action item: vote for approval <p>Review of Monthly items to include additions as needed</p>	All	<p>Reviewed meeting for 2024. Meetings will be in same location and no meeting in December. Motioned by Marc Dominguez, seconded by Ferne Brandt, and approved.</p> <p>Reviewed Monthly Agenda Items for 2023.</p> <p>Discussion on survey for gaps and needs analysis that was sent out, was there enough time and received enough responses, and is there another program to use for the</p>

			survey. Zoom has a poll option. Sally uses Microsoft Forms for surveys.
11:15am	Recovery Day planning for 2024 to include committee and volunteers	Kristen Heller, Recovery Planning Sub-Committee Chair	Starting planning in January, maybe look for a bigger venue to hold the event. Chair and vice chair to be determined.
11:25am	Recovery Center updates	Stacey Rosecrans	BHB has no jurisdiction over the recovery centers, the BHB would like to support the centers in any way they can. Will reach out to Stacy and Norma and keep the recovery center update line on the agenda.
11:30am	Governor's Report – successful submission	Joy Husmann, Vice-Chair	Joy successfully submitted the report to the Governor. January it will be ready to legislature and available online. Discussion on being proactive on working on it throughout the year so not rushed at the end and deadline for submittal.
11:35am	Presentation from Jake Wilson, C-WHO	Jake Wilson	Cornerstone Whole Healthcare Organization in Nampa. Idaho health Neighborhood Center (IHNC) Non-profit same day access to Integrated primary care, behavioral health, and clinical Pharmacy Works with and hires refugees and other people from other countries (IMG- international medical graduate) that need to get certified in the US. https://healthneighborhoodcenter.org 208-454-7361 jakew@c-who.org
11:50am	Community Updates	All	Intermountain Hospital now has ability to accept patients in their outpatient programs, typically the same or next day.

			<p>The COMPACT Act now has crisis services available for veterans at no cost.</p> <p>https://www.va.gov/poplar-bluff-health-care/news-releases/compact-act-expands-free-emergency-suicide-care-for-veterans/</p> <p>Joy plans to do lunch and learn lectures in the future.</p> <p>Community Council of Idaho is partnering again to do their gala to help raise funds for the immigrant legal services in Boise.</p> <p>Emmett Family Services has a new grant working for the Idaho pregnant and parenting opioid support system. They will present next month on the training they do.</p>
12:00pm	Wrap up and adjourn	Melissa Mezo, Chair	

Next scheduled board meeting: November 15, 2023

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*