



BEHAVIORAL HEALTH BOARD

Region 3 Behavioral Health Board Meeting Minutes
Wednesday November 15, 2023
10:00am -12:00pm (MST)

X	Jennifer Magneson	X	Kristen Heller	X	Tricia Ellinger
A	Brian Lee	X	Joy Husmann	X	Vito Kelso
E	Christopher Partridge	A	Lina Smith	X	Amber Acree
X	Jodie Keys	X	Melissa Mezo	X	Stacey Rosecrans
X	Samantha Tackitt	X	Penny Dunham	E	Marc Dominguez
X	Jessica Werst	A	Shawneen McGee	E	Ferne Brandt

X=Present A=Absent E=Excused

Time	Agenda Item	Presenter	Minutes
10:01am	Welcome, Call to Order and Roll Call	Melissa Mezo, Chair	Did meet quorum.
10:10am	Review and approval of meeting minutes dated *October 25, 2023	All	Joy's last name is spelled incorrectly, and it is Compact Act. Vito motioned to approve the minutes with changes, Kristen seconded, and was approved.
10:15am	Executive Committee Update	Melissa Mezo, Chair	EC Did not meet quorum. Received Brad Coen from the Payette Police Department application. EC did not have quorum and was unable to vote on his application. Tammy Law resigned her position on the board. Melissa talked to a judge in Washington county about joining. Sean Waldron was unavailable to give an RFP update for the EC meeting but will give one at the BHB meeting.
10:25am	End year 2023 update	All	

10:35am	Children's Mental Health/Provider Sub-Committee Update	Joy Husmann, Vice-Chair	The CMH subcommittee met in October and reviewed their plan going forward. When a new RFP is onboard, the CMH might change. Subcommittee will meet today.
10:36am	Regional Recovery Center Recruiter and Recovery Center Group	Norma Jaeger	<p>Norma sent out an email for the Recovery Subcommittee of the Opioid Use and Overdose Strategic Action Plan asking for each region to create a workgroup to assess existing recovery support, needs for support, and any gaps between resources and needs, and to make recommendations. She asks that each region should identify a recruiter to get others to join this workgroup and that the board to be willing to engage with that work group as it creates recommendations.</p> <p>No updates on Canyon County recovery center, people said they understand it doesn't exist anymore or hasn't been for a while. Norma said she would help anyone that wanted to get a recovery center going in Canyon County.</p> <p>Add Recovery subcommittee to the agenda for January.</p> <p>Norma Jaeger 208 830-7671 https://www.recoveryidaho.org/norma@recoveryidaho.org</p>
10:55am	Current Membership and Term Expiration Dates <ul style="list-style-type: none"> - Review final draft for approval 	All	<p>Melissa asked everyone to review current membership information and expiration dates, and to let us know if there are any changes.</p> <p>Joy motioned to approve. Vito seconded. Approved.</p>
11:00am	Monthly Agenda items <ul style="list-style-type: none"> - Review for 2024 		Reviewed monthly agenda items for 2024, Mental Health Advocate award will be at the beginning of the year, and the Governor's report is due Sept 1. Melissa asked for any changes.
11:10am	Recovery Day update	Kristen Heller, Chair	Kristen is planning on having the first meeting in January and will send out an email to the whole distribution list so anyone can join.
11:15am	Recovery Center updates	Stacey Rosecrans	The Emmett Recovery Center has several events coming up, including serving meals to families during the

			<p>holidays. They are working on housing issues in the community. A local quilting group donated money to the Emmett Recovery Center. They will help anyone that comes in the door. Lately they were helping an elderly lady who fell through the gaps. The center is also working with Hale Counseling to do training/counseling in the schools.</p>
11:25am	PFS Update	Tara Woodward	
11:20am	Presentation – Woman and children grant	Samantha Tackitt	Peer Support in Gem and Payette Counties – Medical Partnerships and Professional Development. Emmett Family Services works with C-Who.
11:30am	Community Updates	All	<p>Kristen – tickets still available for this Friday’s gala, it raises funds for legal immigration fees.</p> <p>Sean Waldron – hopes to have RFP draft finalized by last of November for workgroup to review before submitting to CAPS in December.</p> <p>Karen Kopf (in for Jan) from Optum – works in Reg 1 & 2, activity this fall was Community Closets available in the schools, through United Way. Melissa asked her or Jan to send information out on community closets grant.</p>
11:40pm	Wrap up and adjourn	Melissa Mezo, Chair	Next meeting January 24. CMH subcommittee will be meeting next at 12:30pm.

Next scheduled board meeting: January 24, 2024