



Region 3 Behavioral Health Board Meeting
Wednesday, November 20, 2024
10:00am - 12:00pm (MST)

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

Join Zoom Meeting:

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

Meeting ID: 949 6455 5361

Passcode: 994319

One tap mobile +16694449171

Dial by your location

+1 669 444 9171 US

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

X=Present A=Absent E=Excused

Time	Agenda Item	Presenter	Notes
10:05	Welcome, Call to Order and Roll Call	Melissa Mezo, Chair	<i>Roll call was done, quorum met. Introductions of participants were made.</i>
10:10	Review and Approval of October 23, 2024 Meeting Minutes* Motion to approve: Shawneen Magee Seconded: Stacey Rosecrans Unanimous decision: So moved	Melissa Mezo, Chair	<i>Reviewed 10/23/2024 meeting minutes. Stacey is marked as absent on October board meeting and that needs to be changed to reflect her attendance. Penny also needs to be marked as attending. This has been amended. OWL purchase has gone through and has been taken care of. No further issues need to be addressed.</i>
10:15	Executive Committee Update	Melissa Mezo, Chair	<i>Reviewed the Executive Committee Meeting. David Kirkemo – Letter of Reference. Motioned to draft a letter and to have it reviewed by the board. David requested approximately one week turn around on the letter. Moved discussion and vote on the applicants for the SUD and MH Treatment Provider to January 2025 as the board needs more time to review the applicant’s applications and interview applicants due to time constraints.</i>
10:24	Nominations for Chair and Vice-Chair: Current Nominations for Chair:	All	<i>Nominations last month for Joy Husmann and Melissa Mezo to remain in their positions. No other nominations were made.</i>

Melissa Mezo

Current Nominations for Vice-Chair:
Joy Husmann

Action Item:
Vote for Chair and Vice-Chair

Vote noted by going through the attendance roster. We went person by person for their vote, see minutes.

Vote for Joy Husmann as Vice-Chair:
Accepted unanimously by those in attendance.

Vote for Melissa Mezo as Chair:
Accepted unanimously by those in attendance.

*Joy Husmann accepted nomination for Vice Chair for 2 years.
Melissa Mezo accepted nomination for Chair for 2 years.*

*Vote noted by going through the attendance roster. We went person by person for their vote.
They had the option to:*

- 1) Accept*
- 2) Object*
- 3) Abstain*

Voting for Vice Chair position – Joy Husmann

Jennifer Magnuson – Non-voting member, MH Treatment provider, this position is open

Judge Eames - Absent

Chris Partridge – Accept

Jodie Keys – Accept

Samantha Tackitt – Absent

Jessica Werst – Accept

Kristen Heller – Accept

Joy Husmann – Accept

Lina Smith – Accept

Melissa Mezo – Accept

Penny Dunham – Accept

Mikaela Rios – Absent

Shawneen Magee – Accept

Alexander Coppie – Accept

Amber Acree – Absent

Stacey Rosecrans – Accept

Marc Dominguez: Accept

Ferne Brandt – Accept

Brad Coen – Accept

Jennifer Stairs – Accept

County Commissioner – position open

County Commissioner – position open

County Commissioner – position open

Vote for Chair position = Melissa Mezo

Jennifer Magnuson – Non-voting member, Mental Health Treatment Provider, position is open

Judge Eames – Absent

Chris Partridge - Accept

Jodie Keys - Accept

Jessica Werst - Accept

Kristen Heller – Accept

Joy Husmann – Accept

Lina Smith – Accept

Melissa Mezo – Accept

Penny Dunham – Accept

			<p><i>Mikaela Rios – Absent Shawneen Magee - Accept Alexander Coppie – Accept Amber Acree – Absent Stacey Rosecrans – Accept Mark Dominguez – Accept Ferne Brandt – Accept Brad Coen – Accept Jennifer Stairs – Accept County Commissioner – position open County Commissioner – position open County Commissioner – position open</i></p> <p><i>Unanimous approval from those in attendance</i></p>
10:33	Children’s Mental Health Sub-Committee Update	Joy Husmann, Chair	<p><i>Board gave us directive to hold community meetings in Weiser, Payette, or Fruitland wherever we could determine a place. Nate with Fletcher Group presented on Recovery Ecosystems. This supports those in recovery with not only things insurance does not cover but also helps with housing, job workforce development, food security and more. Everything that goes along with remaining on a path to recovery. About 15-20 people, community members in each location. Spoke about how the Region 3 Behavioral Health Board supports Adams, Washington, Payette, Canyon, Owyhee, and Gem Counties. Talked about what the Behavioral Health Board does.</i></p> <p><i>Marc Dominguez: Both meetings seemed to have a good collection of key stakeholders from different treatment providers, agencies in the area, local government, very well attended. Both communities had equal desire to have something like that in their area. Both meetings were a great networking opportunity as well. Follow up meetings would be beneficial. Identifying who the change agents will be in these communities will be key.</i></p> <p><i>Judge Stuchlik: Tri-County Drug Court is every Thursday at the Payette County Courthouse, presided by Judge Lee. Anyone is welcome to attend 10:00 – 11:00 am. Mental Health Court is yet to be determined, hope to have it up and running in the spring. We are working with Ron Christian. He is our District Treatment Court Manager. He is based out of the Canyon County Courthouse; I recommend him as a resource. He presides over the Canyon County Drug Court and then is manager for all the treatment courts in our district.</i></p> <p><i>Joy: As Chair of the Children’s Mental Health Provider Subcommittee, I would ask the Board to provide us with direction as to where you would like us to take this next project. With the caveat being that Nate has already set up a drop box technology with all our documents in there. They are doing 80-90% of the work on this and putting together all of the pro-formas, startup documents, keeping track of all our key stakeholders, doing the administrative work. With that being said, we would try to get the right people to those meetings and coordinate those meetings and then have the discussions led by the Fletcher Group.</i></p>

			<p><i>My questions for the Board are How do you want us to do this? You want us to keep the Children’s Mental Health Provider Subcommittee going. We can engage via zoom or in person. What do you want to task us with as a Board in those rural areas? Next steps?</i></p> <p><i>Replies:</i></p> <ul style="list-style-type: none"> • <i>Identify ourselves as being partnered with the Fletcher Group to bring more and/or better significant recovery supports.</i> • <i>Go into businesses, courthouses, any places we need to go with information in hand and talking points to spread the word as to our goals.</i> • <i>Recommendation would be to attend City Council Meetings, Opioid Board Meetings, County Commissioner Meetings. Show that we are not waiting for them to come to us, make our presence known.</i> • <i>Part of outreach also is engaging providers and providing them with the resources they need to provide the care when they are not specialists. Get them engaged to do the additional training to provide care and services where otherwise the need would go unmet.</i> • <i>Help physician, providers, PA’s, nurses recognize when they need to refer out for a higher level of care. Provide some education in the work that we do with these recovery ecosystems so they can be another tool in their bag.</i> • <i>Cost is a barrier, maybe develop a scholarship for training program providers.</i> • <i>Getting Certified Peer Support Leaders out into communities will help with some of the issues of not having all the providers and resources. Help build the existing recovery community an area has now, and support what they have to build it into a bigger support.</i> <p><i>Children’s MH Subcommittee meets today 12:30 – 1:30 and we have another meeting on December 13th. Would like to see the Subcommittee researching meetings in the counties in our region and making a list of them. Then coming back to the group and identifying who is willing to go to those meetings, identifying members and participants also to go to these meetings and come back and share with the Board. Subcommittee should highlight and recognize when we task people to go do that.</i></p>
11:20	Funding overview	Sean Waldron	<p><i>Discussed Funding Resource Guide.</i></p> <p><i>Set guidelines for the board to make recommendations to Behavioral health that the board wants to support.</i></p> <p><i>What the boards need to do to prepare to take applications from community members: Develop an application to post on the website.</i></p> <p><i>Approved for the funding applications be taken 2 times per fiscal year July 1 to June of the following year. They must open the application period for 30 days. Then the board will review and approve, make the recommendation to the Division of BH to approve funding.</i></p> <p><i>An application for community members and then the recommendation the board fills out to submit to Division of Behavioral Health.</i></p> <p><i>Recommendations need to adhere to the DBH Strategic Plan Goals.</i></p>

			<p><i>After applications are approved from the board they go to Sean and then they will go to the Division of Behavioral Health. Applicants must be a vendor, (W-9) form can be provided if needed. Altogether it is a 60–90-day process.</i></p> <p><i>The board decides what months the applications will be accepted, and this is flexible year to year. Sean will send a sample application to the board.</i></p> <p><i>Will have the application finalized so we can go over it in January, then determine open application timeframe. Open up application in February and August. You can recommend up to \$15,000, comes out of DBH funds.</i></p> <p><i>A table of disbursement to help track what the board has recommended. To show what has been allocated so far.</i></p> <p><i>Discussed changes to be made to funding application form and the two time periods for applications to be accepted. Changes will be made to the application and get it ready to post on the website. Will need to be on January Agenda to approve the funding application on the website.</i></p>
11:49	Community Updates	All	<p><i>Lina - Magellan Quality Team has a monthly Quality Improvement Committee Meeting, they welcome providers that want to send a representative to that meeting. Left a handout with the Board.</i></p> <p><i>Ferne – Share the Day Resource event at the Hispanic Cultural Center, Nampa. Variety of resources available. Mammograms, Food boxes, haircuts, flu shots, vaccines. Thanksgiving meal will be provided.</i></p> <p><i>Joy - IHFA Housing Vouchers for youth aging out of foster care – potentially 17 vouchers in total per Region. Based on the Point in time (PIT) count.</i></p>
11:57	Wrap-up and adjourn	Melissa Mezo, Chair	

Next scheduled board meeting: January 22, 2025