

Region 3 Behavioral Health Executive Committee Board Meeting

Wednesday, September 25, 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

E	Melissa Mezo (Chair)	X	Chris Partridge	X	Joy Husmann (Vice-Chair)	X=Present A=Absent E=Excused
X	Jessica Werst	X	Jennifer Stairs			

Time	Agenda Item	Presenter	Notes
9:32 AM	Welcome and call to order	Joy Husmann, Vice-Chair	
9:35 AM	Review and approve minutes dated August 28, 2024 Motion to approve: Jessica Werst Seconded: Chris Partridge Unanimous decision: Yes - So moved	Joy Husmann, Vice-Chair	Header on agenda was incorrect as Executive Committee
9:40 AM	Review of Fletcher Group MOU	Joy Husmann, Vice-Chair	Q: Do we need legal representation from DHW look at this or can we move forward with? A: We can enter into any contract on our own as long as it doesn't impact the DHW budget. Discussed resources and funding. MOU would state how the board would plan to disseminate the money. They would take a portion of that money for administration. But the board would decide collectively on the distribution of funds.

			<p>Reviewed Fletcher Group MOU document with members.</p> <p>Error in spelling Under 7.1 “Grojup.” Rewording needed also under 7.1.</p> <p>Chris P – Nothing concerning. Jessica W – Nothing concerning, good opportunity.</p> <p>No action item to approve the agreement. It is on the agenda for the regular board meeting.</p> <p>Need to have a larger conversation with the regular board for more feedback for transparency and inclusivity.</p> <p>We should have something in place, so the Fletcher Group knows that we are moving forward and are wanting to implement these services and resources into the community.</p>
9:55 AM	Review of attendance sheet	Joy Husmann, Vice-Chair	<p>Samantha Tackett out for school purposes. Jennifer Magnuson – haven’t heard back if she’s interested in remaining on the board. Penny would like to remain on the board as her term expires this year. Alexander would like to stay on the board. Jessica Werst is able to remain on the committee and the board. Fern checking on a few things and will get back to us. Stacey Rosecrazn – mark as X instead of an A Remove Trisha Ellinger</p>

9:58 AM	Wrap up and adjourn	Melissa Mezo, Chair	

Next scheduled board meeting: October 23, 2024