

## Region 3 Behavioral Health Board Executive Committee Meeting

**Wednesday, October 23, 2024**

**9:30am -10:00pm (MST)**

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



**BEHAVIORAL HEALTH BOARD**

X	Melissa Mezo (Chair)	X	Chris Partridge	X	Joy Husmann (Vice-Chair)
X	Jessica Werst	E	Jennifer Stairs		

X=Present A=Absent E=Excused

Time	Agenda Item	Presenter	Notes
9:30 AM	Welcome and call to order	Melissa Mezo, Chair	Quorum is met.
9:35 AM	Review and approve minutes dated September 25, 2024* Motion to approve: Chris Partridge Seconded: Jess Werst Unanimous decision: Yes So moved, approval of meeting minutes	Melissa Mezo, Chair	Board reviewed 9/25/24 minutes, voted for approval.
9:40 AM	Review of Fletcher Group MOU  Motion to approve: Chris Partridge Seconded: Jess Werst Unanimous decision: Yes, so moved.	Melissa Mezo, Chair	We will need a motion to amend the agenda for today's meeting to add two items. <ol style="list-style-type: none"> <li>1. A decision and vote on approving and signing the Fletcher Group MOU.</li> <li>2. Discussion on the purchase of an OWL video system.</li> </ol> Motion to amend the agenda to approve: Motioned: Jessica Werst Seconded: Chris Partridge  Reviewed the Fletcher Group MOU, there are a couple of changes that need to be made. At the top, first page, needs location. The term date needs to be changed under item #4.

			<p>We can use the date as of today and go one calendar year for renewal. Will work with Fletcher group to make these changes. Motion for vote to approve and continue.</p> <p>Motion for Executive Committee to Approve the MOU. So moved.</p>
9:40 AM	<p>Purchase of OWL system</p> <p>Motion to approve purchase: Melissa Mezo  Seconded: Chris Partridge  Unanimous decision: Yes, so moved</p>	Melissa Mezo, Chair	<p>Discussed OWL system and purchase of video technical equipment. In this system the camera will rotate 360 degrees to the speaker during the meeting. Asked about using a portion of the \$15,000 that is available. Sean said they could just approve it and purchase it if the board approves it. It would be \$1,049 from Staples. It would help greatly with community and board meetings and help greatly with ongoing sound quality issues in the meetings. System is also portable to travel to community meetings.</p> <p>We will need specifics and clarification as to what comes in the package. Whether there are any other cords or devices needed to use the system that might be additional costs we are unaware of.</p> <p>Recommend motion to approve cost of the OWL system, that we will vote for approval of purchase and motion to add an amount for excess costs in the amount of \$1,125.00.</p>
9:49 AM	<p>Review of attendance sheet</p> <p>Open positions:</p> <ol style="list-style-type: none"> <li>1. Ferne Brandt (Adult SUD Services Consumer Representative)</li> <li>2. Jennifer Magnuson (MH Treatment provider)</li> </ol> <p>- Applications received: *</p> <ul style="list-style-type: none"> <li>- Nariana VanDeventer</li> <li>- Drew Piccola</li> <li>- Tristan Mitchell</li> <li>- Jennifer Gorder</li> </ul> <p><b>Action Item: Vote on new membership</b></p> <p>Motioned:  Seconded:</p>	Melissa Mezo, Chair	<p>Discussed positions available on the board, applications and information given to the board regarding the applicants.</p> <p>Nariana VanDeventer, Drew Piccola and Jennifer Gorder are applicants for the Mental Health Treatment Provider position. Tristan Mitchell is the only applicant for the Adult SUD Services Consumer Representative position. Feedback from attendees was given.</p> <p>Jennifer is the new Director of Behavioral Health Services at West Valley Medical Center Emergency Department. She has been in the field for Mental Health and SUD.</p> <p>Nariana has been attending the Childrens Mental Health Subcommittee as a community member. Currently a Case Manager at Ascent Behavioral Health in Boise. Experience with counseling and substance use treatment, evaluation and</p>

	Unanimous Decision:		<p>case management.</p> <p>Drew was the former Program Supervisor for the Nampa Youth Support Center, but stepped down as she took a position with St. Luke's in Nampa.</p> <p>Motion to not approve at this time so we can ask they attend and present at the November Executive Committee meeting so we can interact and chat with them prior to decision.</p> <p>Motioned: Melissa Mezo          Seconded: Jessica Werst          Unanimous decision: So, moved.</p> <p>We will put this on the November Agenda for a review and vote.</p>
10:01 AM	Wrap up and adjourn	Melissa Mezo, Chair	

Next scheduled board meeting: November 20, 2024