

Region 3 Behavioral Health Board Executive Committee Meeting Wednesday November 20, 2024 9:30-10:00am (MST)

In Person: Canyon County Admin Bldg., Community Room, First Floor Join Via Zoom: <u>https://uhsinc.zoom.us/i/94964555361?pwd=UG1WRjNMTmo1ZTU1TWc5aERjK1RnUT09</u>

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 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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 or +1 360 209 5623 or +1 386 347 5053

X = Present, A = Absent, E = Excused

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

Time	Agenda Item	Presenter	Notes
9:32	Welcome and call to order	Melissa	Role taken; quorum was met.
		Mezo, Chair	
9:35	Review and approve minutes		Minutes Reviewed, approved.
	dated 10/23/2024*		
	Action Item:	Melissa	
	Motion to approve: Chris Partridge	Mezo, Chair	
	Seconded: Joy Husmann		
	Unanimous decision: So moved		
9:37	David Kirkemo, letter of support		David Kirkemo presented his request to the board.
	Action Item:		Trying to establish reference letters to be a Peer.
	Motioned: Chris Partridge, with	All	Having difficulty due to past history. Letter would
	letter sent out for consensus		help him with overcoming stigma and barriers.
	Seconded: Jennifer Werst		Would like to have the letter within a week.

	Unanimous - So moved.		
			Would need to put a letter together and get it out to the Executive Board for review.
			Would like to send the letter out for a consensus.
			Motioned and approved.
9:49	Applicants for Board Positions:		MH Treatment Provider Position (1) Applicants
	Action Items:		Interviewed:
	Adult SUD Services Consumer		
	Representative Applicants:		Drew Piccola
	Craig Larsen*		Nariana VanDeventer
	Tristan Mitchell*		Jennifer Gorder
	MH Treatment Provider		Heard from applicants, where they are working, what
	Applicants:		they are doing, and what is their interest.
	Drew Piccola*	All	
	Nariana VanDeventer*		Revisit the SUD position in January meeting. Running
	Jennifer Gorder*		long on time.
	Action Item:		
	Motion to move the decision for		
	review until January 2025		
	Motioned: Jessica Werst		
	Seconded: Jennifer Stairs		
	Unanimous approval, so moved		
10:03	Review of Board Member		Two positions available that we will revisit in January
	Attendance*	All	
10:04	Wrap up and adjourn	Melissa	
		Mezo, Chair	

Next Meeting: January 22, 2025