

# REGION 3

SERVING GEM, CANYON, PAYETTE, OWYHEE, WASHINGTON, AND ADAMS COUNTIES

## Behavioral Health Board

### AGENDA

Wednesday, January 23, 2019

10:00 am – 12:00 pm

Southwest District Health - Canyon Room  
13307 Miami Lane, Caldwell, ID 83607

#### ZOOM Instructions:

At 10:00 am, click the following link to join: <https://swdh.zoom.us/j/181323105>

The Dial-in number will appear when joining the meeting along with Meeting ID and Participant ID.

- |       |  |  |
|-------|--|--|
| 10:00 | Call the Meeting to Order and Introductions                            | Melissa Mezo   |
| 10:05 | Action Item: Approval of the November 28, 2018 Board Meeting Minutes   |  |
| 10:10 | Executive Committee Update   | Melissa Mezo   |
| 10:15 | Action Item: Vote for Executive Committee Members                      |  |
| 10:20 | Discussion: Bylaws, Code of Conduct and Conflict of Interest Agreement |  |
| 11:15 | County Commissioner Updates  | Mark Rekow, Marc Shigeta, Kelly Aberasturi               |
| 11:25 | Children's Mental Health/Provider Subcommittee Update                  | Lina Smith   |
| 11:30 | State Planning Council Update  | Penny Jones  |
| 11:35 | Review monthly Revenue/Expense Report                                  | Linda Pratzner   |
| 11:40 | Recovery Center Updates  | Canyon Clinic and Wellness<br>Gem County Recovery Center |
| 11:45 | Partnership Grant for Success  | Amber Aberasturi   |
| 11:50 | Crisis Center Committee Update   | Heather Taylor   |
| 12:00 | Adjourn  |  |

#### Upcoming meetings:

Next Behavioral Health Board meeting: Wednesday, February 27, 2019, 10:00 a.m. – 12:00 p.m.

Next Children's Mental Health/Provider Subcommittee: Friday, March 15, 2019