

# REGION 3

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

## Behavioral Health Board

### AGENDA

Wednesday, February 27, 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, Introductions and Board Packet announcement | Melissa Mezo                                             |
| 10:05 | Action Item: Approval of the January 23, 2019 Board Meeting Minutes    |                                                          |
| 10:10 | Executive Committee Update                                             | Melissa Mezo                                             |
| 10:20 | Action Item: Approval of Bylaws and Code of Conduct                    |                                                          |
| 10:35 | Discussion: Conflict of Interest Agreement                             |                                                          |
| 10:45 | Discussion: Review of MOU                                              |                                                          |
| 10:55 | County Commissioner Updates                                            | Mark Rekow, Marc Shigeta, Kelly Aberasturi               |
| 11:00 | Children's Mental Health/Provider Subcommittee Update                  | Lina Smith                                               |
| 11:10 | State Behavioral Health Board Update                                   | Penny Jones                                              |
| 11:15 | Review monthly Revenue/Expense and Fiscal Report                       | Patty Foster                                             |
| 11:25 | Recovery Center Updates                                                | Canyon Clinic and Wellness<br>Gem County Recovery Center |
| 11:35 | Partnership Grant for Success                                          | Amber Aberasturi                                         |
| 11:45 | Crisis Center Committee Update                                         | Heather Taylor                                           |
| 11:50 | Community Partners' Updates                                            |                                                          |
| 12:00 | Adjourn                                                                |                                                          |

#### Upcoming meetings:

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

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