

# REGION 3

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

## *Behavioral Health Board*

### **A G E N D A**

Wednesday, March 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 and Introductions	Melissa Mezo
10:05	Action Item: Approval of the February 27, 2019 Board Meeting Minutes	
10:10	Action Item: Approval of PFS action plan and budget	
10:25	Executive Committee Update	Melissa Mezo
10:30	Discussion: Review Contract Options	
10:45	County Commissioner Updates	Mark Rekow, Marc Shigeta, Kelly Aberasturi
10:50	Children's Mental Health/Provider Subcommittee Update	Lina Smith
10:55	State Behavioral Health Board Update	Penny Jones
11:00	Review monthly Revenue/Expense and Fiscal Report	Linda Pratzner
11:05	Strategic Planning	Joy Husmann
11:10	Division of Behavioral Health Update	Anne Bloxham
11:15	Recovery Center Updates	Canyon Clinic and Wellness Gem County Recovery Center
11:30	Crisis Center Committee Update	Cristina Froude
11:35	Cottonwood Creek Behavioral Hospital Presentation	Ellen Afflick
11:50	Community Partners' Updates	
12:00	Adjourn	

#### **Upcoming meetings:**

Next Behavioral Health Board meeting: Wednesday, April 24, 2019, 10:00 a.m. – 12:00 p.m.

Next Children's Mental Health/Provider Subcommittee: Friday, May 17, 2019