

REGION 3

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

Behavioral Health Board

AGENDA

Wednesday, June 26, 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.

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| 10:00 | Call the Meeting to Order and Introductions | Melissa Mezo |
| 10:05 | Action Item: Approval of the May 26, 2019 Board Meeting Minutes | |
| 10:10 | Executive Committee Update | Melissa Mezo |
| 10:15 | Action Item: Approval of Amendment to Bylaws | |
| 10:30 | Action Item: Approval of RBHB3 Conflict of Interest Policy | |
| 10:45 | County Commissioner Updates | Mark Rekow, Marc Shigeta, Kelly Aberasturi |
| 10:50 | State Behavioral Health Board Update | Penny Jones |
| 11:00 | Review monthly Revenue/Expense and Fiscal Report | Patty Foster |
| 11:10 | Division of Behavioral Health Update | Mindy Oldenkamp |
| 11:20 | Recovery Center Updates | Canyon Clinic and Wellness
Gem County Recovery Center |
| 11:30 | Crisis Center Committee Update | Cristina Froude |
| 11:35 | Partnership Grant for Success: Introduction - Jeff Cappe | Cristina Froude |
| 11:45 | Community Partners' Updates | |
| 12:00 | Adjourn | |

Upcoming meetings:

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

Next Children's Mental Health/Provider Subcommittee: Friday, June 28, 2019, 11:00 a.m. – 2:00 p.m.