

REGION 3

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

Behavioral Health Board

AGENDA

Wednesday, August 28, 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, Roll Call and Introductions | Melissa Mezo |
| 10:05 | Action Item: Approval of the July 24, 2019 Board Meeting Minutes | |
| 10:10 | Executive Committee Update | Melissa Mezo |
| 10:20 | Action Item: Vote for the Regional Empowerment Awards Nomination from Region 3 | |
| 10:30 | Annual Presentation by SWDH Director | Nikki Zogg |
| 10:50 | Discussion Item: Strategic Plan Update | Joy Husmann |
| 11:05 | County Commissioner Updates | Mark Rekow, Marc Shigeta, Kelly Aberasturi |
| 11:10 | State Behavioral Health Board Update | Penny Jones |
| 11:15 | Review Monthly Revenue/Expense and Fiscal Report | Linda Pratzner |
| 11:20 | Division of Behavioral Health Update | Mindy Oldenkamp |
| 11:25 | Recovery Center and Recovery Subcommittee Updates | Canyon Clinic and Wellness
Gem County Recovery Center |
| 11:30 | Crisis Center Committee Update | Cristina Froude |
| 11:35 | Partnership for Success Grant Update | Jeff Cappe |
| 11:45 | Community Partners' Updates | |
| 12:00 | Adjourn | |

Upcoming meetings:

Next Behavioral Health Board meeting: Wednesday, September 25, 2019, 10:00 a.m. – 12:00 p.m.