

REGION 3

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

Behavioral Health Board

A G E N D A

Wednesday, September 25, 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 | Joy Husmann |
| 10:10 | Action Item: Approval of the August 28, 2019 Board Meeting Minutes | |
| 10:15 | Executive Committee Update | Joy Husmann |
| 10:20 | Action Item: Approval of R3BHB.SWDH.DBH Memorandum of Agreement | |
| 10:25 | Discussion Item: Survey for Strategic Plan and State Behavioral Health Questionnaire | |
| 11:05 | Review Monthly Revenue/Expense and Fiscal Report | Linda Pratzner |
| 11:10 | Division of Behavioral Health Update | Mindy Oldenkamp |
| 11:15 | Recovery Center and Recovery Subcommittee Updates | Canyon Clinic and Wellness
Gem County Recovery Center |
| 11:30 | County Commissioner Updates | Mark Rekow, Marc Shigeta, Kelly Aberasturi |
| 11:35 | Partnership for Success Grant Update and Demonstration | Jeff Cappe |
| 11:45 | Community Partners' Updates | |
| 12:00 | Adjourn | |

Upcoming meetings:

Next Behavioral Health Board meeting: Wednesday, October 23, 2019, 10:00 a.m. – 12:00 p.m.

Next Children's Mental Health/Provider Subcommittee Meeting: Friday, October 18, 2019, 11:00 a.m. – 2:00 p.m.