REGION 3 Serving Gem, Canyon, Payette, Owyhee, Washington, and Adams Counties Behavioral Health Board

AGENDA

Wednesday, November 20, 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: <u>https://swdh.zoom.us/j/181323105</u>

The Dial-in number will appear when joining the meeting along with Meeting ID and Participant ID.

Call the Meeting to Order, Roll Call and Introductions Melissa Mezo 10:00 10:10 Action Item: Approval of the October 23, 2019 Board Meeting Minutes 10:15 Action Item: Approval of Calendar Year dates for Behavioral Health Board Meetings for 2020 10:20 Action Item: Approval for Computer purchase for Secretary to the Board **Regional Empowerment Award** Heather Taylor 10:25 **Executive Committee Update** Melissa Mezo 10:35 2C Kids Succeed Update Melissa Mezo 10:40 Review Monthly Revenue/Expense and Fiscal Report 10:45 Troy Cunningham 11:00 Division of Behavioral Health Update Mindy Oldenkamp 11:05 State Behavioral Health Board Update Penny Jones Recovery Center and Recovery Subcommittee Updates Canyon Clinic and Wellness 11:10 Gem County Recovery Center 11:15 County Commissioner Updates Mark Rekow, Marc Shigeta, Kelly Aberasturi 11:20 Crisis Center Update Cristina Froude 11:25 Partnership for Success Grant Update Jeff Cappe 11:30 Community Partners' Updates 12:00 Adjourn

Upcoming meetings: Next Behavioral Health Board meeting: Wednesday, January 22, 2020, 10:00 a.m. – 12:00 p.m.