



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

A G E N D A

Wednesday, January 22, 2020

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, Roll Call and Introductions	Melissa Mezo
10:10	Action Item: Approval of the November 20, 2019 Board Meeting Minutes	
10:15	Executive Committee Update	Melissa Mezo
10:20	Discussion: Review of Bylaws, Code of Conduct and Conflict of Interest	
10:50	Children’s Mental Health/Provider Subcommittee Update	Joy Husmann
10:55	Division of Behavioral Health Update	Mindy Oldenkamp
11:00	Review Monthly Revenue/Expense and Fiscal Report	Troy Cunningham
11:20	CIT Training Course Review	Penny Dunham
11:25	State Behavioral Health Board Update	Penny Jones
11:30	Recovery Center and Recovery Subcommittee Updates	Canyon Recovery Community Center Gem County Recovery Center
11:35	County Commissioner Updates	Mark Rekow, Marc Shigeta, Kelly Aberasturi
11:40	Crisis Center Update	Cristina Froude
11:45	Partnership for Success Grant Update	Jeff Cappe
11:50	Community Partners’ Updates	
12:00	Adjourn	

Upcoming meetings:

Next Behavioral Health Board meeting: Wednesday, February 26, 2020, 10:00 a.m. – 12:00 p.m.

Next Children’s Mental Health/Provider Subcommittee Meeting: Wednesday, February 26, 2020 12:00 p.m. – 1:00 p.m.