



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

### A G E N D A

Wednesday, September 23, 2020  
10:00 am – 12:00 pm  
Southwest District Health - Gunderson 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                                                      |
| 10:05 | Action Item: Approval of the August 26, 2020 Board Meeting Minutes                                                               |                                                                   |
| 10:10 | Action Item: Approval of Calendar Year Dates for BHB meetings in 2021                                                            |                                                                   |
| 10:15 | Discussion Item: Current Membership/Term Expiration Dates/Nominations for Expired Term Dates                                     |                                                                   |
| 10:25 | Executive Committee Update                                                                                                       | Melissa Mezo                                                      |
| 10:30 | Budget Subcommittee Update                                                                                                       | Chuck Christiansen                                                |
| 10:40 | Review Monthly Revenue/Expense and Fiscal Report                                                                                 | Troy Cunningham                                                   |
| 10:45 | Children's Mental Health/Provider Subcommittee Update<br>Capacity Survey for PFS<br>Strategic Plan Review/PFS Grant Goals/Survey | Joy Husmann                                                       |
| 11:15 | County Commissioner Updates                                                                                                      | Mark Rekow, Marc Shigeta, Kelly Aberasturi                        |
| 11:20 | Recovery Center and Recovery Subcommittee Updates                                                                                | Canyon Recovery Community Center<br>Owyhee County Recovery Center |
| 11:25 | Community Partners' Updates                                                                                                      |                                                                   |
| 12:00 | Adjourn                                                                                                                          |                                                                   |

#### **Upcoming meetings:**

Next Behavioral Health Board meeting: Wednesday, October 28, 2020, 10:00 a.m. – 12:00 p.m.

Next Children's Mental Health/Provider Subcommittee Meeting: Wednesday, October 28, 2020 12:00 p.m. – 1:00 p.m.