



Behavioral Health Board – Region 3

Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

Region 3 Behavioral Health Board Meeting

Wednesday, February 24th, 2021

10 a.m. – 12 p.m.

<https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09>

Meeting ID: 987 2759 7097

Passcode: 812270

One tap mobile

+16699006833,,98727597097# US (San Jose)

+12532158782,,98727597097# US (Tacoma)

Board Member Attendees:

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|------------------|----------------|--------------------|----------------------|-----------------------|
| Aaron St. George | Alex Zamora | Brian Lee | Charles Christiansen | Christopher Partridge |
| Dahlia Stender | Greg Dickerson | Heather Taylor | Jeri Gowen | Joy Husmann |
| Laura Raynor | Laurie Edwards | Leslie Van Beek | Lina Smith | Marc Shigeta |
| Mark Rekow | Melissa Mezo | Michelle Sundquist | Penny Dunham | Penny Jones |
| Tricia Lofton | Shawneen McGee | | | |

Additional Attendees:

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|---------------------------|----------|-----------------|------------------|--------------|
| Megan, Ambitions of Idaho | Kelly P. | Clarissa Grange | Dr. Ryan Hulbert | Cydnee Lopez |
| Patrick Connor | Lori | Jan Jacobs | Wendy Stoneberg | Jim McNall |
| Emily Straubhar | | | | |

Agenda:

| Topic | Discussion | Motion | Action |
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| Call Meeting to Order Roll Call Introduction | Joy Husmann called meeting to order at 10:07 a.m. | | |

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| Approval of January 2021 Meeting Minutes | Board members reviewed January 2021 minutes. Jeri Gowen noticed Heather Taylor’s first name was misspelled. | A motion was made, and seconded, to approve the January 2021 minutes with a correction to Heather Taylor’s name; motion carried unanimously. | Emily to upload amended minutes to BHB website. |
| Executive Committee Update <ul style="list-style-type: none"> • Fiscal Report | Chuck Christiansen provided an update. The Finance Subcommittee met on February 19 th to discuss two items: <ul style="list-style-type: none"> • Charlene Cariou presented on the current budget. She is developing a tool that will help the EC better understand what monies the Board has expended and what is left over for items such as scholarships and trainings. • The Finance Subcommittee also reviewed the IROC grant. The main topic of conversation was selecting a vendor to provide the transportation services. The subcommittee was informed by SWDH that they may need to go through an RFP process to select a vendor. It was thought that the CMH subcommittee would take over the planning process of the grant, but after discussing the grant at the EC meeting it was decided that a workgroup composed of a representative of the Board, Lifeways, The Crisis Center, DHW, and SWDH would be better suited to address the grant. | | |
| Review Board Bylaws Action Item: Approve Board Bylaws | The Executive Committee ran out of time to review the Board Bylaws. The Executive Committee will review the bylaws at the March meeting and then will present to the full Board at the next meeting for either approval or further amendments. <ul style="list-style-type: none"> • Melissa Mezo asked that Board members review the bylaws so that can be prepared at the March BHB meeting. | | |
| Review all Contract and Subcontracts by the Board | Board members reviewed the Department of Health and Welfare contract with SWDH and the MOU between the R3BHB, SWDH, and the Department of Health and Welfare, Division of Behavioral Health (DBH). <ul style="list-style-type: none"> • Board members vocalized feeling comfortable with the language of the contracts. There have been no changes to the contracts since last reviewed. Board members reviewed the PFS Grant Agreement. | | |

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| | <ul style="list-style-type: none"> • Much of the PFS grant work has transitioned back to SWDH to execute. It was recommended at the January BHB meeting that board members review the Special Terms and Conditions since the R3BHB Chairperson signed off on them. Chuck recommended that it is not advisable for the board to sign off on anything that does not clearly delineate board responsibilities. • Board members discussed that they would like further clarification on their role in the PFS Grant. More discussion will take place at the March BHB meeting. | | Emily to inform Jeff and Charlene to be present at the March BHB meeting to address any questions pertaining to the PFS Grant. |
| Idaho Open Meeting Law Presentation | Jim McNall presented on Idaho Open Meeting Laws. | | Emily saved PowerPoint presentation and can distribute as needed. |
| Community Updates | <ul style="list-style-type: none"> • Megan provided an update on Ambitions of Idaho. They will be offering another Peer Support Training in the future. • Dr. Ryan Hulbert is providing online courses through a learning management center on his website and has obtained a grant through the Idaho Liquor Commission to do alcohol abuse prevention training for high school students. • Joy Husmann provided an update about the January CMH subcommittee. The subcommittee was initially going to discuss the IROC grant, but after discussion with the EC it is advised that a workgroup focus on IROC. The subcommittee will revisit the strategic plan. The Board would also like to discuss the strategic plan as a whole. The Board would like to see the edits soon. | | <p>Emily to distribute Ambitions of Idaho flyer to BHB list-serve.</p> <p>Emily to send Dr. Hilbert's training opportunity to the BHB list-serve.</p> <p>Emily, Melissa, and Joy to attend the strategic plan and send to the Board for edits.</p> |
| Adjourn | Meeting adjourned at 12 p.m. | | |

Next Behavioral Health Board Meeting:
March 24th, 2021
10 a.m. – 12 p.m.

