



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

Region 3 Behavioral Health Board Meeting Minutes

Wednesday, April 27, 2022

10:00 am – 12:00 pm

Board Member Attendees:

Aaron St. George	Alex Zamora	Brian Lee	Christopher Partridge	Greg Dickerson
Jennifer Burlage	Ivy Smith	Joy Husmann	Lina Smith	Lyndon Haines
Marc Dominguez	Mark Rekow	Melissa Mezo	Penny Dunham	Penny Jones
Shawneen McGee	Tammy Law	Tricia Ellinger	Vito Kelso	

Topic	Discussion	Motion	Action
Welcome and Call to Order	Meeting called to order at 10:01. Quorum met.		
Action Item: Approve Meeting Minutes	Board members reviewed the revised January and March BHB meeting minutes.	Motion made (Joy Husmann), and seconded (Vito Kelso) to approve revised January and March minutes. Motion carried unanimously.	
Executive Committee Update	<p>Melissa Mezo provided an overview of the April 27 Executive Committee meeting.</p> <p>March committee meeting minutes were approved.</p> <p>The board did not have any member applications to review, current open positions on the board include Certified prevention specialist, county commissioner, family member of adult SUD consumer. Any applications after April 30, 2022, should be sent to Melissa Mezo at mmezo@trhs.org.</p>		

	<p>Committee will notify the Office of Drug Policy, Partnerships for Success program, that the board is no longer in a contractual relationship with SWDH.</p> <p>The committee identified a location for future board meetings, the remaining meetings for 2022 will occur at Treasure Valley Community College – Caldwell Center.</p>		
<p>Children’s Mental Health Subcommittee Update</p>	<p>Joy Husmann provided an overview of committee progress. The committee has been working on its strategic plan. Development of an action plan is in progress. The group is looking to support existing efforts within the community. The May committee meeting will focus on assignments to support the action plan.</p>		
<p>IDHW Contract Updates and Next Steps</p>	<ul style="list-style-type: none"> • Update on dead action item from January 2022 (Melissa Mezo) – This item was planned to be revisited at the April meeting. The contract has since been terminated between SWDH and IDHW and no further action is needed on this item. • IDHW support and staffing updates (Jennifer Burlage) – IDHW will be hiring a part-time administrative support for the board. A member of the Executive Committee will be invited to participate in the interview process. IDHW plans to create a standalone website for the board, this is anticipated to go live at the end of May. SWDH will host any materials until the new site is launched. <p>Aaron St. George requested that a board member be involved in the website development process to ensure the board can manage the site beyond IDHW support. Aaron also volunteered to donate the costs of a new domain and development of a website.</p> <ul style="list-style-type: none"> • Interim support (Melissa Mezo) – Joy and Melissa will be providing interim administrative support to the board. This will include new calendar invitations, development of meeting agendas, and minutes. 		<p>IDHW will stop any progress on developing an external website on behalf of the board. Will await any future guidance from the board.</p> <p>IDHW will pause its efforts to hire board support staff, they will wait for future guidance from the board.</p>

	<p>Aaron St. George also volunteered one of his team members to provide administrative support to the board.</p> <ul style="list-style-type: none"> • Board function discussion - statutory requirements, advisory, partner with other governmental entity, RFP for non-profit support – The board discussed the pros and cons of the R3BHB partnering with an entity who is able to provide fiduciary support or act as an advisory board. The Board requested an action item was requested to be added to the May meeting to determine the future structure of the board. 		
Budget Review	SWDH provided an overview of the board spending year to date.		
Recovery Subcommittee	<p>Joy Husmann, CMH subcommittee chair facilitated a discussion about a future recovery subcommittee within the board. Previously this committee led recovery month planning efforts on behalf of the board. The CMH subcommittee would like to partner with this group – if formed – on recovery efforts moving forward. The recovery month efforts have historically included a large community event with speakers, resources, vendor tables, family activities, and giveaways.</p> <p>Aaron St. George volunteered to lead this subcommittee. Interested board members included Ivy, Lina, and Joy stated she is aware of additional members who may be interested.</p>		
Community Updates	<p>Dr. Ryan Hulbert – new iteration of book for tribal communities. Dr. Hulbert to share new resource with Melissa for distribution.</p> <p>Tricia Ellinger – The Idaho Parent Network is working to draft legislation to ban use of restraints in public schools. For more information or to participate in proposed legislation development please reach out to her.</p>		
Adjourn	Meeting adjourned at 12:00 pm		

Next Behavioral Health Board Meeting:
Wednesday, April 25, 2022