



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Board Meeting Minutes
Wednesday, February 22, 2023
10 am – 12:00 pm (MST)**

Board Members Present:

Aaron St. George	Kristen Heller	Brian Lee	Christopher Partridge	Vito Kelse
Jessica Werst	Stacey Rosecrans	Joy Husmann	Lina Smith	Penny Dunham
Marc Dominguez	Mark Rekow	Melissa Mezo	Nicole Johnson	Tricia Ellinger
Tammy Law	Shawneen McGee	Jennifer Magnuson	Open Position	Open Position
Open Position	Open Position			

Topic	Discussion	Motion	Action
Welcome and Call to Order	Meeting called to order at 10:01. Quorum was met.		
Action Item: Approve Meeting Minutes	BHB meeting minutes were approved for January 25, 2022	Motion to approve by Stacey, second by Kristen	Motion carried unanimously.

Executive Committee Update	<p>The EC reviewed the open positions:</p> <ul style="list-style-type: none"> ✚ Open Position: Education Representative ✚ Open Position: Juvenile Justice Rep ✚ Adult MH Services Consumer ✚ County Commissioner (x3) ✚ Judicial Representation 		<p>Mental Health Treatment Provider</p> <p>Options for consideration include:</p>
Children’s Mental Health/Provider Subcommittee Update	<p>Joy shared that the SC will be working on an action plan in 2023 to line out the activities the board will be working on as outlined in the gaps and needs identified by the board. In addition, the SC is working on a campaign for Children’s Mental Health Month in May to increase awareness and decrease stigma. There are a number of agencies that will also be highlighting May and we will share out their events via the distribution list. The March 22, 2023 meeting will have a presentation from Guy Stephens, Executive Director of the Alliance Against Seclusion and Restraint</p>		<p>Updated the Action Plan</p> <p>Working on a Children’s Mental Health Month campaign for May</p> <p>Please send Joy any events you have planned for Children’s Mental Health MonthEa</p>
By-Laws and Code of Conduct Review	<p>Each year, the Board reviews the By-Laws and Code of Conduct policy for any needed changes. Melissa reviewed a few questions that came from a community member regarding the By-Laws.</p>		<p>Please review the By-Laws and Code of Conduct as we will be voting at the March meeting for any changes.</p>
Potential 2023 Partnerships	<p>Scott Rasmussen with IDHW’s Division of Behavioral Health (DBH) presented to the Board. Melissa had provided a list of questions to Scott prior to the Board meeting that were included in your packet. DBH is working on a website for the Board and expects it to be up and running at the end of March or first of April. The Board has the ability to partner with anyone. If the Board chose to partner with a governmental entity</p>		<p>Tiffany will send information to Melissa on a RFP template</p> <p>The April Board meeting will be revisiting the option of having administrative support through Pro People in addition to potential partnering options</p>

	<p>(city, state, federal), the RFP (Request for Proposal) process is not necessary. DBH would provide templates similar to those that we used when we were partnered with the health district and DBH would assist us with the process of contracting. That agency would then become the fiscal agent for the pass through of the \$50,000. If the Board would like to go through an agency other than a governmental agency, the Board would need to go through the RFP process. The Board would decide who is on the review panel and select the agency best fitting of the Board. DBH would assist the Board with the RFP process, however, the Board would have to write the RFP. The timeline after the RFP was drafted would be about 3-4 months depending upon how quickly DBH could review and put contracts in place. DBH is switching all of their contracts to a new system and will place a hold on everything after May 2023 until September when the new system is in place. The Board would need to have the RFP process completed and an executed contract before May 2023. This would be the same if the Board were to contract with a governmental agency as well. The contract would need to be executed by May 2023. The Board would have to go through the Behavioral Health Planning Council and meet readiness criteria as it did when it partnered with the health district. DBH has a contract with Pro People and they could hire a temporary administrative support person for the Board.</p>		
<p>Presentation by Geoff Bremmer</p>	<p>Geoff presented on Bend Health's pediatric mental health care for kids, teens, and families. The CMH SC will look further into</p>		<p>Joy will send out the slide presentation to the Board</p>

from Bend Health	the possibilities of how we can assist with bringing more information into Idaho about this service.		
Presentation by Liza Ruys from Crush the Curve	Liza presented on Crush the Curve's mental health resource with a directory called IdaHope. There are a number of search options to narrow your specific search.		<p>Please visit the website to see if your services are listed as well as see all of the services available in Idaho. https://crushthecurveidaho.com/mental-health-wellness</p> <p>Melissa requested that any organization interested, send a half sheet biography on their organization to share with the Board.</p>
Community Updates	There were several community updates provided and those will be shared via an email to the board list serve.		Joy will forward out all of the information received by the community partners onto the board list serve.
Adjourn	Meeting adjourned at 12:04pm		

Next scheduled board meeting: March 22, 2023 from 10:00am to 12:00pm

The Region 3 Behavioral Health Board is in compliance with Idaho's Open Meeting Law with regard to virtual meetings.

2023 Region 3 Behavioral Health Board Attendance

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	Aaron St. George	E	X										
2	Jennifer Magneson	N/A	X										
3	Brian Lee	A	A										
4	Christopher Partridge	XX	XX										
5	Education Representative	N/A	N/A										
6	Adult MH Consumer	N/A	N/A										
7	Jessica Werst	XX	E/E										
8	Kristen Heller	E	X										
9	Joy Husmann	X	X										
10	Lina Smith	X	X										
11	County Commissioner	N/A	N/A										
12	County Commissioner	N/A	N/A										
13	County Commissioner	N/A	N/A										
14	Melissa Mezo	XX	XX										
15	Penny Dunham	X	X										
16	Juvenile Probation Rep.	N/A	N/A										
17	Shawneen McGee	X	X										
18	Tammy Law	XX	E/E										
19	Tricia Ellinger	X	X										
20	Vito Kelso	X	E										
21	Nicole Johnson	A	E										
22	Stacey Rosecrans	X	X										
23	Marc Dominguez	X	E										

Bold denotes Executive Committee Members

A=Absent E=Excused N/A=Open Position