

Region 3 Behavioral Health Board Board Meeting Minutes Wednesday, January 25, 2022 10 am – 12:00 pm (MST)

Board Members Present:

Aaron St. George	Kristen Heller	Brian Lee	Christopher Partridge	Vito Kelso
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 Magnusen	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 November 16, 2022	Motion to approve by Stacey, second by Shawneen	Motion carried unanimously.
Executive Committee Update	The EC reviewed the open positions:		Mental Health Treatment Provider

		Open Position: Mental Health Treatment Provider	Jennifer Magneson, PsyD, Human
*		 Jennifer Magneson, PsyD, Human Supports of ID Open Position: Education Representative 	Supports of ID was appointed to the board
		 Open Position: Juvenile Justice Rep Adult MH Services Consumer 	Options for
			consideration include:
		There was some conversations with DBH regarding administrative support, however, at this time,	Partner with
	`	although they had committed to that administrative	a 501c3 agency;
		support last year they are unable to do so. They're currently providing that administrative support for region 4. But we'll be transitioning out of that work	partner with a city, state or
		very soon. The R3 BHB website update will be in February as well.	governmental agency;
		There was a brief discussion regarding potential partners for 2023 and that will be moved to the full	Will reach out to Scott Rasmussen for a
		board in February. Monthly attendance will be captured beginning	presentation at the February meeting to
		January 2023. Please notify Melissa or Joy if you will be unable to participate in the meetings	review options.
	Children's Mental Health/Provider Subcommittee	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	Updated the Action Plan
	Update	identified by the board.	
	Recovery Day Update and Future Planning	Planning will be begin in March or April for the September National Recovery Month activities in R3	Kristin will be organizing the
	0	a special and the second of th	subcommittee and meetings.
	Membership Contact Review	Membership information was reviewed and updated on the master list and will be sent out with the February packet.	Any updates/changes, please email Joy.
	Bylaws & Code of Conduct/Conflict of	Each year we review our Bylaws, Code of Conduct and Conflict of Interest Policy to see if any changes are	Bylaws, Code of Conduct and Conflict
	Interest Review	needed.	of Interest Policy will

		be reviewed at February's meeting after board members have time to review.
Discussion: Prevention Efforts for Adult & Adolescent Substance Use Disorder	Mark Dominguez shared that there is an Opioid Task Force meeting that is working to identify needs in the community to present back to the State. We should try and work with agencies already doing some of this work and collecting data. Focus on care coordination for those re-entering the community to help them with success by putting re-entry coordinators in each District of P&P. There was additional discussion regarding hospitals and SUD patient beds, recovery housing communities to include our recovery centers, adolescents vaping, safe schools, how the board can utilize and collaborate with the PFS grant, parent education, support groups, youth crisis & assessment centers,	Items were placed on the Action Plan. We would like to reach out to the Oxford House to provide a presentation to the board.
Potential 2023 Partnerships	There was some discussion with regards to partnership options, State/Federal partner or 501c3 partner, and RFP's.	Scott will be here in February to present to the board and have a more robust discussions with question/answer.
Presentation by Tara Woodward on PFS	Tara presented on the PFS summary documents from December 2022 and January 2023 and the efforts in the community to reduce substance use by adolescents in the community. The PFS grant will end June 30, 2023 and funds will need to be spent by then.	Please see summaries and email Tara with any questions. The CMH/Provider SC will be continuing their work to identify areas where the board can collaborate.
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 12:00pm	

Next scheduled board meeting: February 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.

Region 3 Behavioral Health Board Members

Name	Role to the BHB	Email/Phone	Organization	Title/Department, if known	Term Exp.
Aaron St. George	Adult SUD Services Consumer Representative	aaron@canyonrecoverycc.org	Canyon Recovery Community Center, Inc	Executive Director	2024
Open Position	Representative of Public Education System				2022
Brian Lee	Representative of the Judiciary	blee@payettecounty.org	Payette County	Magistrate for the 3rd Judicial District of Idaho	2022
Christopher Partridge	Substance Use Disorder Advocate	cpartridge@trhs.org 208.466.7869	Terry Reilly Health Services	Medical Director	2025
Jennifer Magneson	MH Treatment Provider	imagneson@humansupports.com 208.454.8389	Human Supports of Idaho	PsyD	2023
Open Position	Juvenile Justice System Representative	-			2023
Jessica Werst	Department of Health and Welfare Representative	Jessica.Werst@dhw.idaho.gov	Region 3	Department of Health and Welfare Employee	2024
Kristen Heller	Certified Prevention Specialist	krheller@trhs.org	Terry Reilly Health Services	LMSW, Associate Behavioral Health Director	2025
Joy Husmann	VICE-CHAIR/ Hospital Representative	Joy.Husmann@uhsinc.com 208.871.1741	Intermountain Hospital	Community Liaison	2023
Lina Smith	Private Provider of SUD Services	linas@triviumlifeservices.org	Trivium Life Services	Addiction and Substance Abuse Counselor	2025
Mark Rekow	County Commissioner	mrekow@co.gem.id.us	Gem County	County Commissioner	2022
Open Position	County Commissioner			County Commissioner	2023
Open Position	County Commissioner			County Commissioner	2022

Melissa Mezo	CHAIR/ Licensed Health Practitioner	mmezo@trhs.org 208.345.1170 ext. 4202	Terry Reilly Health Services	LCSW, BH Director	2023
Penny Dunham	Department of Health and Welfare Employee	penny.dunham@dhw.idaho.gov 208.642.6416	Region 3 DHW	Clinical Supervisor	2024
OPEN Position	Adult MH Services Consumer Rep				2022
Shawneen McGee	Parent of a Child w/ SUD	smagee@trhs.org 509.760.9864	Terry Reilly Health Services		2023
Tammy Law	Mental Health Advocate	tammyl@esgw.org 208.454.8555	Easter Seals Goodwill	LMSW, Lead Clinician/Case Manager	2024
Tricia Ellinger	Parent of a Child w/ MH	Tricia.ellinger@gmail.com 208.260.2699	Idahoans for Safe Schools		2024
Vito Kelso	Law Enforcement Representative	vkelso@idoc.idaho.gov 208.454.7601 ext. 236	Idaho Department of Corrections	Sr. Probation and Parole Officer	2025
Nicole Johnson	Family Member	nicole44johnson@gmail.com 206.823.7829		LPC	2025
Stacey Rosecrans	Family Member of Adult SUD Consumer	directorgecore@gmail.com 208.995.5797	Gem County Recovery Center	Executive Director	2024
Marc Dominguez	Adult Corrections Representative	Mdomingu@idoc.idaho.gov 208.614.6752	Idaho Department of Corrections	Clinician	2025

^{*}Bold denotes member of Executive Committee