



**Region 3 Behavioral Health Board
Executive Committee Meeting
Wednesday, February 22, 2023
9:30am – 10:00am (MST)**

In Person: Canyon County Admin Bldg., Community Room, First Floor

Join Via Zoom:

<https://uhsinc.zoom.us/j/95947645966?pwd=aDF0V3ZYc1dPWUxxSFhZdmgyWTU4dz09>

Meeting ID: 959 4764 5966

Password: 084640

Or iPhone one-tap :

US: +13462487799,,95947645966# or +16694449171,,95947645966#

Or Telephone:

US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Time	Agenda Item	Presenter
9:30 am	Welcome and call to order	Melissa Mezo, Chair
9:35 am	Review and approve minutes dated January 25, 2023*	Melissa Mezo, Chair
9:40 am	Review of current positions: <ul style="list-style-type: none"> 🚫 Open Position: Adult MH Services Consumer 🚫 Open Position: Education Representative 🚫 Open Position: Juvenile Justice Rep 🚫 County Commissioner (x3) 🚫 Judicial Representation 	Melissa Mezo, Chair
9:45 am	Attendance sheet review	Melissa Mezo, Chair
9:50 am	Website update	Tiffany Prochaska, DBH
9:55am	Wrap up and adjourn	Melissa Mezo, Chair

*Denotes information provided in the packet.

Next scheduled board meeting: March 22, 2023

Region 3 Behavioral Health Board

Mission: *Advocate, educate, and ensure accessible care for those in need of mental health and substance use services, by developing and sustaining a network that promotes prevention and ready access to a full range of services.*

Vision: *A healthy community through a collaborative integrated network that promotes and sustains recovery for all.*

Strategic Planning Goals

- *Prevention, Enrichment and Resiliency for all*
- *Crisis Assistance*
- *Increase Collaboration with Medical Providers*
- *Basic Needs*
- *Transportation*



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Executive Committee Meeting Minutes
Wednesday, January 25, 2023
9:00am – 9:30am (MST)**

EC Member Attendees: Melissa Mezo, Chris Partridge, Jessica Werst, Tammy Law

Topic/Discussion	Motion	Action
Welcome and call to order		Meeting called to order at 9:30 am.
Review and approve minutes, November 16, 2022	Tammy Law motioned to approve, second by Jessica Werst	Motion carried unanimously.
Monthly Attendance Sheet 2023		Review of attendance. Ongoing review monthly for 2023.
DBH Commitments		Review of emails sent by DBH.
Review of current open positions: <ul style="list-style-type: none"> ✚ Open Position: Adult MH Services Consumer <ul style="list-style-type: none"> ○ Jennifer Magneson, PsyD, Human Supports of ID 	Jessica Werst motioned to approve and accept Dr. Magneson’s application for the MH Treatment provider position. Second by Tammy Law.	Joy Husmann noted the following correction: Dr. Magneson to be appointed to the MH Treatment Provider position, not the Adult MH Services Consumer Rep. Motion carried unanimously. Will forward application packet to Dr. Magneson.

<ul style="list-style-type: none"> ✚ Open Position: Education Representative ✚ Open Position: Juvenile Justice Rep ✚ Mental Health Treatment Provider ✚ County Commissioner (x3) ✚ Judicial Representation 		<p>Board members were encouraged to reach out to other potential candidates who may be interested in a position on the Region 3 BH Board.</p>
<p>Discussion regarding potential partners for 2023</p>		<p>Options for consideration include:</p> <ul style="list-style-type: none"> • Partner with a 501c3 agency; partner with a city, state or governmental agency; <p>Will reach out to Scott Rasmussen for a presentation at the February meeting to review options.</p>
<p>Wrap up and adjourn</p>		<p>Meeting adjourned at 10:01 am.</p>

Next scheduled board meeting: February 22, 2023

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

Bold denotes Executive Committee Members

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