



BEHAVIORAL HEALTH BOARD

Region 3 Behavioral Health Board

Executive Committee Meeting

January 25, 2023

9:30am – 10:00am (MST)

In Person: Canyon County Admin Bldg., Community Room, First Floor
111 N 11th Ave, Caldwell, ID 83605

Join Zoom Meeting: Join from PC, Mac, Linux, iOS or Android:

<https://uhsinc.zoom.us/j/95947645966?pwd=aDF0V3ZYc1dPWUsxSFhzdmgyWTU4dz09>

Meeting ID: 959 4764 5966

Password: 084640

Or iPhone one-tap : +13462487799,,95947645966# or +16694449171,,95947645966#

Or Telephone: +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
9:30am	Welcome and call to order	Melissa Mezo, Chair
9:35am	Review and approve minutes for November 16, 2022	Melissa Mezo, Chair
9:40am	Monthly attendance sheet	All
9:45am	DBH commitments	Melissa Mezo, Chair
9:50am	Review of current positions and vote on application: <ul style="list-style-type: none"> ✚ Open position: Adult MH Services Consumer Rep. <ul style="list-style-type: none"> ○ Jennifer Magneson, PsyD, Human Supports of ID ✚ Open position: Educational Representative ✚ Open position: Juvenile Justice Rep. ✚ MH Treatment Provider ✚ Open positions: County Commissioners (x3) ✚ Judicial Representation 	Melissa Mezo, Chair
9:50am	Discussion regarding potential partners for 2023	Melissa Mezo, Chair
9:55am	Wrap up and adjourn	Melissa Mezo, Chair

*Denotes information provided in the packet

Next scheduled board meeting: February 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, November 16, 2022
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 9:03 am.
Review and approve minutes, October 26, 2022.	Jessica Werst motioned to approve, second by Chris Partridge	Motion carried unanimously.
Review of current open positions: <ul style="list-style-type: none"> ✚ Open Position: Adult MH Services Consumer – (Toni rescinded her offer) ✚ Open Position: Education Representative ✚ Open Position: Juvenile Justice Rep ✚ Mental Health Treatment Provider – Greg Dickerson ✚ County Commissioner x3 – pending new commissioners for 2023 ✚ Judicial Rep. – Judge Lee 		Openings were shared with EC. Human Supports of Idaho has a possible candidate for Greg’s position as he will complete his position ending 2022. Melissa has reached out to each of the County Commissioners with no feedback about their 2023 position. Melissa also reached out to Judge Lee with no response.

Monthly Attendance Sheet 2023		Will begin tracking ongoing attendance beginning January 2023.
PFS Update		PFS grant was fully executed by Director Zogg.
Wrap up and adjourn		Meeting adjourned at 9:20 am.

Next scheduled board meeting: January 25, 2023

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



IDAHO DEPARTMENT OF
HEALTH & WELFARE

BRAD LITTLE – Governor
DAVE JEPPESEN – Director

ROSS EDMUNDS – Administrator
DIVISION OF BEHAVIORAL HEALTH
450 West State Street, 3rd Floor
P.O. Box 83720
Boise, Idaho 83720-0036
PHONE 208-334-6997

To: The Region 3 Behavioral Health Board Members

From: Ross Edmunds, Division of Behavioral Health Administrator

Date: March 31, 2022

Re: Contract with Southwest District Health

During the Region 3 Behavioral Health Board (R3BHB) meeting held on March 23, 2022, the R3BHB made the decision to maintain current board leadership. As a result, Southwest District Health (SWDH) has elected to terminate its contract with the Division of Behavioral Health (DBH), as they had previously indicated they would, should the current leadership remain in their positions. On March 31st, 2022, DBH received a formal request from SWDH to terminate the contract between SWDH and DBH effective April 30, 2022. This contract currently provides administrative and fiduciary support for the R3BHB. DBH accepted the terms of SWDH's request on March 31, 2022 and will be terminating this contract effective April 30, 2022. Beginning May 1, 2022, SWDH will no longer be responsible for any fiscal oversight, administrative support, or any other duties outlined in the contract scope of work for the R3BHB.

A temporary part-time employee supervised by DBH will be hired to provide basic administrative support to the BHB while the BHB determines how to proceed and which legal entity will serve as the fiscal agent moving forward. This position will be compensated through funding allocated for the BHB. DBH will also provide a web page for the board.

Due to the time required to hire staff to support the BHB, the R3 BHB will need to make plans to proceed until a support person is in place. This plan will need to include coverage of all administrative support functions necessary to support BHB meetings, including agenda setting/distribution, arranging meeting accommodations, minute taking/distribution, etc. The State hiring process, combined with the current job market, may put onboarding of a new employee out a couple of months. There are likely other items that need to be addressed and we wanted to notify the board as soon as we had reached a decision to provide time to plan.

Finally, DBH has advised the Idaho State Behavioral Health Planning Council of the R3 BHB/SWDH status change. Per Idaho Statute 39-3125, before the R3 BHB will be eligible for any funding through DBH family support and recovery support services for the region, the R3 BHB will need to reestablish, through the Behavioral Health State Planning Council, that it has *“demonstrated readiness to accept responsibility of the family support and recovery support services for the region.”*

Region 3 Behavioral Health Board

Application / Nomination form

Applicant/Nominee Name: Jennifer Magneson, PsyD

Home/Cell Phone: 360.216.3253

Work Phone: 208.801.7633

Email Address: jmagneson@humansupports.com

Mailing Address:

314 Badiola Street
Caldwell, ID 83605

Is this address your:

Home

Work

Occupation/usual Daily Activity: Peer, Family, Youth Support and Marketing

Which county/counties in region 3 do you reside or work? (Select all that apply)

Adams

Gem

Payette

Canyon

Owyhee

Washington

Is this Application/Nomination at the request of a Community Organization, Board or Council?

No

Yes

If yes, please list organization name, contact name, phone number and email for nominating group:
Child and Family Program Clinical Director

Is your area of passion/concern/ expertise: Mental Health Substance Use Disorders Both

Do you have a lived experience (personal or close family member)? Yes No Prefer not to answer

Please check any of the boxes below that describe your background (check all that apply):

Parent of child with mental health disorder

Certified Prevention Specialist

Parent of child with substance use disorder

Adult mental health consumer

Adult SUDs consumer

Family member of person with MH diagnosis

Family member of person with SUDS diagnosis

Advocate for mental health

Advocate for SUDS prevention, treatment, recovery

Education representative, list school/grades:

Click or tap here to enter text.

- Licensed physician or health professional,
describe: Click or tap here to enter text.
- County Commissioner or designee x 3
- Treatment service provider – mental health
- Treatment service provider – SUDS
- Juvenile justice system – current employee
- Adult correction system – current employee
- Law enforcement, list agency:
Click or tap here to enter text.
- Region 3 DHW BH Staff x 2
- Hospital representative
- 3rd District judiciary

Are you: Able to attend monthly meetings? Yes No

Willing to participant in board working groups or subcommittees?

Yes No Yes, even if I am not appointed to the Behavioral Health Board

Please indicate areas of interest:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Children’s Mental Health | <input checked="" type="checkbox"/> Family Support Services |
| <input type="checkbox"/> Treatment Service Providers | <input type="checkbox"/> Recovery Support Services |
| <input checked="" type="checkbox"/> Recovery Activities/Center | <input type="checkbox"/> Community Education |
| <input type="checkbox"/> Transportation | <input type="checkbox"/> Advocacy |
| <input type="checkbox"/> Housing | <input type="checkbox"/> Public Policy |
| <input type="checkbox"/> Employment | <input type="checkbox"/> Other: Click or tap here to enter text. |

The new Board will need members with different skill sets and talents. Please check any of the boxes below that describe your expertise, work experience or personal gifts/ interests (check all that apply)

- | | | |
|---|---|--|
| <input type="checkbox"/> Communications | <input checked="" type="checkbox"/> Training | <input checked="" type="checkbox"/> Research |
| <input type="checkbox"/> Business Savvy | <input type="checkbox"/> Fund Raising | <input type="checkbox"/> Local Government |
| <input type="checkbox"/> Social Media | <input checked="" type="checkbox"/> Public Speaking | <input type="checkbox"/> Health Care |
| <input checked="" type="checkbox"/> Planning | <input checked="" type="checkbox"/> Worker Bee | <input type="checkbox"/> Community Organizer |
| <input checked="" type="checkbox"/> Grant Writing | <input checked="" type="checkbox"/> Facilitation Skills | |
| <input type="checkbox"/> Marketing | <input checked="" type="checkbox"/> Evaluation | |

Other items not listed but are skills or talents you can share:Click or tap here to enter text.

Please comment on any knowledge or experience you have in fields of mental health and/ or substance use disorders. Why are you interested in serving on the Region 3 BH Board?

I have worked in the mental health field for over 25 years in a variety of settings including community behavioral health, juvenile court/detention, and schools. In my position as Child and Family Program Clinical Director, participating in the Region 3 Board will help me in being aware of the needs and strengths of the communities we are serving as well as offering support and assistance to other community partners.

Please list any previous experience you have with boards, councils or other organizations, include any offices or work groups/committees to which you have contributed your talent?

Board of Directors, President Boys & Girls Club of the Long Beach Peninsula

Please list the contact name, phone number and email address for someone who can tell us more about your participation in an organization with a service mission (church, school, community, work – all areas of your life experience):

Brian Knight
bknight@humansupports.com
208-370-2220

Please add any additional information you want us to know about your interest in the BH board.

NA

Based on your current obligations, are there specific days or times that would make attending Regional BH board meetings difficult (for example, if you have a standing meeting on the 2nd Tuesday of the month from 9 a.m. to 11 am or if you cannot attend meetings scheduled for Mondays).

Please indicate your schedule restrictions: Wednesdays I am in the Boise office and can only attend remotely if meetings are on that day.

Jennifer Magneson, PsyD
Applicant Signature

01/13/23
Date

Please return this completed form by email or mail to:

mmezo@trhs.org

Melissa Mezo
Attn: Behavioral Health Board
300 S. 23rd Street
Boise, Idaho 83702

Applications are reviewed during routine R3BHB Executive Committee meetings