



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Executive Committee Meeting
Wednesday, November 16, 2022
9:00am – 9:30am (MST)**

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

Join Zoom Meeting:

<https://uhsinc.zoom.us/j/96160572971?pwd=ZlhJeWtpTIV4eVlIUzFQci80MUhldz09>

Meeting ID: 961 6057 2971

Password: 216419

Or iPhone one-tap :

US: +17193594580,,96160572971# or +12532158782,,96160572971#

Or Telephone:

US: +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 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

Time	Agenda Item	Presenter
9:00am	Welcome and call to order	Melissa Mezo, Chair
9:05am	Review and approve minutes	Melissa Mezo, Chair
9:10am	Review of current positions: <ul style="list-style-type: none"> • Open position: Adult MH Services Consumer Rep. (Toni rescinded offer due to time commitment) • Open position: Educational Rep. • Open position: Juvenile Justice Rep. • Mental Health Treatment Provider – Greg Dickerson • County Commissioner x3 – Pending 2023 New Commissioners in Office • Judicial Rep. – Judge Lee – appointed by D3 Judicial Committee 	Melissa Mezo, Chair
9:20am	Monthly Attendance Sheet 2023	All
9:25am	PFS Grant Update	Melissa Mezo, Chair
9:28am	Wrap up and adjourn	Melissa Mezo, Chair

Next scheduled board meeting: No Meeting in December – Next Meeting January 25, 2023

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

- 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, October 26, 2022
9:30am – 10:00am (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 9:31 am.
Review and approve minutes, September 26, 2022.	Chris Partridge motioned to approve, second by Tammy Law.	Motion carried unanimously.
Review of current open positions: <ul style="list-style-type: none"> ✚ Open Position: Adult MH Services Consumer – review and vote on Toni Shaffer ✚ Open Position: Education Representative ✚ Open Position: Juvenile Corrections 	Chris Partridge motioned to approve, second by Jessica Werst.	Recommendation made to reach out to Toni to ensure a 10-hour per month commitment is acceptable based on her current commitments.
Review of current IDHW membership		Jessica Werst has been assigned to the EC, representing IDHW.
Review and approve the report to the Governor	Tammy Law motioned to approve, second by Chris Partridge.	Motion carried unanimously.

PFS Update		At this time, the EC has not been apprised of the decision from SWDH to sign off on the partnership with the Region 3 BHB. Will provide to the EC as well as the Board members correspondence from Director Zogg regarding their concerns/issues.
Wrap up and adjourn		Meeting adjourned at 10:01 am.

Next scheduled board meeting: November 16, 2022

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

DRAFT