



Behavioral Health Board – Region 3

Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

Minutes – Region 3 Behavioral Health Board Executive Committee

Wednesday, April 20, 2022

12:30 – 1:30

Southwest District Health – 13307 Miami Lane, Caldwell, ID 83607

Executive Committee Attendees: Melissa Mezo, Mark Rekow, Chris Partridge, Penny Jones

Agenda Item	Discussion	Motion	Action
Welcome and call to order			
Discussion of pending grant applications ACTION: Approval of supported grant applications	SWDH provided an overview of considerations for funding decisions: <ul style="list-style-type: none"> ● Contract/subgrant/sponsorships: <ul style="list-style-type: none"> ○ All work/activities would need to start after the agreement was fully signed and be completed no later than 4/30 ○ Final invoices must be received no later than May 10 for processing ○ Any contract/subgrant/sponsorship would need a minimum of 5-7 business days for internal development and signature routing ● Purchases/products: 		



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	<ul style="list-style-type: none"> ○ Any final purchases or products would need to be ordered and received no later than 4/30 <p>The Executive Committee reviewed applications from:</p> <ul style="list-style-type: none"> ● Serenity Wellness/Canyon Recovery Community Center (\$14,956) ● Clarity Counseling Connections (\$13,000) ● Lori Farens (\$7,214) ● Idaho federation of families (\$5,000) ● Ryan Hulbert (\$8,000) ● Advocates Against Family Violence (\$10,625) ● Serenity Wellness (\$6,500) ● REVISED in meeting submission from Serenity Wellness/ Canyon Recovery Community Center (\$5,190) 	<p>Action: Chris Partridge moved to approve the revised proposal from Canyon Recovery Community Center, seconded (Mark Rekow). Motion carried unanimously.</p>	<p>SWDH to work with Canyon Recovery Community Center to develop agreement to support approved application.</p>
Wrap up and adjourn			

Next scheduled Executive Committee meeting:
April 27, 2022 – 9:30-10:00