

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

<u>In Person:</u> Canyon County Admin Bldg., Community Room, First Floor Join Via Zoom:

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

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, and February 22, 2023*	Melissa Mezo, Chair					
9:40 am	Review of current positions: 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					
9:55am	Wrap up and adjourn	Melissa Mezo, Chair					

^{*}Denotes information provided in the packet.

Next scheduled board meeting: April 26, 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



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

Melissa Mezo, Chris Partridge

Topic/Discussion	Motion	Action					
Welcome and call to order		Meeting called to order at 9:31 am.					
Review and approve minutes, February 22, 2023		Quorum not met. Will review and approve at the March 22, 2023 Executive Committee meeting.					
Review of current open positions: Open Position: Adult MH Services Consumer Open Position: Education Representative Open Position: Juvenile Justice Rep Mental Health Treatment Provider County Commissioner (x3) Judicial Representation		Will reach out to potential community partners to determine interest.					
Monthly Attendance Sheet 2023		Reviewed, no feedback					
Website update		To be addressed in the presentation by Scott Rasmussen, Regular Board meeting, 10:00 – 12:00 on this date.					
Wrap up and adjourn		Meeting adjourned at 9:37 am.					

Next scheduled board meeting: March 22, 2023

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2023 Region 3 Behavioral Health Board Attendance

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	Aaron St. George	E	Х										
2	Jennifer Magneson	N/A	Х										
3	Brian Lee	А	Α										
4	Christopher Partridge	ХХ	XX							***************************************			
5	Education Representative	N/A	N/A										
6	Adult MH Consumer	N/A	N/A										
7	Jessica Werst	XX	E/E					***************************************					
8	Kristen Heller	E	Х										
9	Joy Husmann	X	Х							<u>.</u>			
10	Lina Smith	X	X										
11	County Commissioner	N/A	N/A										
12	County Commissioner	N/A	N/A										
13	County Commissioner	N/A	N/A										
14	Melissa Mezo	XX	хх							~~~~			
15	Penny Dunham	X	Х										
16	Juvenile Probation Rep.	N/A	N/A										
17	Shawneen McGee	X	Х										
18	Tammy Law	XX	E/E										
19	Tricia Ellinger	X	Х										
20	Vito Kelso	Х	E	——————————————————————————————————————									
21	Nicole Johnson	А	E										
22	Stacey Rosecrans	Х	Х										
23	Marc Dominguez	X	E										

Bold denotes Executive Committee Members

A=Absent

E=Excused

N/A=Open Position