

Behavioral Health Board – Region 3 Serving Adams, Canyon, GemOwyhee, Payette and Washington Counties

Region 3 Behavioral Health Board Children's Mental Health Subcommittee Minutes

Wednesday, February 24, 2021 12:30 – 1:30

https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09

Board Member Attendees:

| Aaron St. George | Alex Zamora | Brian Lee | Charles Christiansen | Christopher Partridge |
|---------------------------|----------------|--------------------|----------------------|-----------------------|
| Dahlia Stender | Greg Dickerson | Heather Taylor | Jeri Gowen | Joy Husmann |
| Laura Raynor | Laurie Edwards | Leslie Van Beek | Lina Smith | Marc Shigeta |
| Mark Rekow | Melissa Mezo | Michelle Sundquist | Penny Dunham | Penny Jones |
| Shawneen McGee | Tricia Lofton | | | Shawneen McGee |

Additional Attendees:

| Clarissa Grange | Elena Ramirez | Sal Padilla | Cydnee Lopez | Mike Davidson |
|------------------|-----------------|-------------|--------------|---------------|
| Nellie Carrillo | Emily Straubhar | Amber B. | Sydney Young | Darren Busche |
| Daphne Lightfoot | | | | |

Agenda:

| Topic | Discussion | Motion | Action |
|------------------------------------|---|--------|--------|
| Call Meeting to Order Roll Call | Joy Husmann called the meeting to order at 12:30. | | |
| Introduction | | | |

| Review and Approve | Subcommittee members reviewed January minutes. | Motion made, and seconded, | Emily to upload |
|---|--|----------------------------|--|
| January 2021 Meeting | | to pass minutes. Minutes | approved minutes to |
| Minutes | | approved unanimously. | the BHB website. |
| IROC Overview and Planning • Develop a process for accessing and expanding transportation grant funding; • Marketing transportation to Region 3 | Joy provided an overview of the IROC grant. In previous discussion, the Finance Subcommittee suggested that the CMH subcommittee take over the planning of the grant, but have since decided it would be better handled by a recovery subcommittee, or something similar. CMH members brainstormed how to make the current strategic plan more robust. Joy and Emily are working on edits to the plan, while interns are finding accurate data. Interns are able to devote at least 2 hours a week to this project. Greg Dickerson will have his interns work on the strategic plan, as well. Subcommittee members discussed what other health districts are doing for their strategic plans. Joy shared that many other BHBs look to what R3BHB is doing with their strategic plan as a guiding template. Members discussed that the strategic plan is a living document and that it needs to be more readily assessable on the BHB website. Subcommittee members will revisit the strategic plan in March after edits have been made. | | Emily, Melissa, and Joy will work on edits to the strategic plan and will email plan to Board members by Feb 5 th . |
| Adjourn | Meeting adjourned at 1:24 p.m. | | |

Next Children's Mental Health Subcommittee: Wednesday, March 24, 2021 12:30 – 1:30