

REGION 3

SERVING GEM, CANYON, PAYETTE, OWYHEE, WASHINGTON, AND ADAMS COUNTIES

Behavioral Health Board

A G E N D A

Wednesday, May 22, 2019

10:00 am – 12:00 pm

Southwest District Health - Canyon Room

13307 Miami Lane, Caldwell, ID 83607

ZOOM Instructions:

At 10:00 am, click the following link to join: <https://swdh.zoom.us/j/181323105>

The Dial-in number will appear when joining the meeting along with Meeting ID and Participant ID.

10:00	Call the Meeting to Order and Introductions	Melissa Mezo
10:05	Action Item: Approval of the April 24, 2019 Board Meeting Minutes	
10:10	Executive Committee Update	Melissa Mezo
10:15	Mental Health Awareness Award	Heather Taylor
10:25	Review monthly Revenue/Expense and Fiscal Report	Linda Pratzner
10:30	Conflict of Interest Policy Review	Mike Kane
11:00	Strategic Planning Discussion	Joy Husmann
11:55	Community Partners' Updates	
12:00	Adjourn	

Upcoming meetings:

Next Behavioral Health Board meeting: Wednesday, June 26, 2019, 10:00 a.m. – 12:00 p.m.