



Behavioral Health Board – Region 3

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

Region 3 Executive Committee Meeting

Wednesday, November 18, 2020 9:30– 10:00

Zoom: <https://swdh.zoom.us/j/181323105>

Meeting ID: 181 323 105

One tap mobile

+12532158782,,181323105# US (Tacoma)

+13462487799,,181323105# US (Houston)

Executive Board Attendees:

Christopher Partridge	Heather Taylor	Joy Husmann	Marc Shigeta	Mark Rekow
Melissa Mezo	Penny Jones			

Additional Attendees:

Alez Zamora	Chuck Christiansen	Emily Straubhar	Jeff Cappe	Nathan Jensen
Samantha Keeney				

Agenda:

Topic	Discussion	Motion	Action
Call Meeting to Order & Roll Call	<ul style="list-style-type: none"> Meeting called to order and Quorum met at 9:33 am. 		
Review of Board Members	<ul style="list-style-type: none"> Board member Richard Ferrera was absent at last month's board meeting. 	Motion made and seconded – there is no concern with Richard Ferrera's absence.	
Vote for Training	<ul style="list-style-type: none"> Board members discussed what types of training would be most beneficial for the entire board. 		

	<ul style="list-style-type: none"> ○ Dr. Partridge suggested that the inclusion training be on board members' own time, depending on needs and availability. ○ The trainings would be of no cost to the board. ○ Discussed that it would be beneficial to have resources live online that board members can reference on their own time. <ul style="list-style-type: none"> ▪ Many of the board members are in clinical roles and have to participate in trainings in their work setting. ○ If a board member completes a training on their own time, it does not need to be reported back to the board. Sharing, however, if a training or resource is beneficial is encouraged. ○ Alex Zamora wanted to discuss purpose of free trainings. Expressed concerns if new training process was in alignment with previous discussions of board members. <ul style="list-style-type: none"> ▪ Per Melissa, there was no decision made by the full board. In previous meetings, there was never an agenda item or a vote for one specific type of training. ○ If an issue arises in the future, board members will look at it from a more culturally diverse perspective. 	<p>Motion made by Melissa Mezo and seconded by Penny Jones to move forward with training by each individual board member at their own discretion and on their time, with no cost to the board. Participation in training is voluntary, and board members are encouraged to share resources and trainings. All in favor.</p>	<p>Emily to create a document with available resources and upload them to the SWDH/BHB website. Emily to update the webpage regularly.</p>
Update on Kandy Weaver	<ul style="list-style-type: none"> ● Only one board member reached out to Kandy. The deadline to meet with Kandy was November 12th at 5pm. There was no additional feedback from Kandy with regards for next steps due to the engagement of only one board member. 	.	Kandy Weaver to send invoice to Emily so that she can be reimbursed by SWDH.
Adjourn	<ul style="list-style-type: none"> ● Meeting adjourned at 9:54 am. 		

Next Executive Behavioral Health Board Meeting:
Wednesday, January 27th 2021 9:00 – 10:00

