



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
 Special Executive Committee Meeting Minutes
 Thursday, October 6, 2023
 9:00am – 10:00am (MST)**

Melissa Mezo, Jessica Werst, Joy Husmann, Sean Waldron, Marc Dominguez, Jennifer Magneson,
 Rosie Andueza, Tiffany Prochaska

Topic/Discussion	Motion	Action
Welcome and call to order		Meeting called to order at 9:07 am.
Review and approval of meeting minutes dated 9/21/23 and 9/7/23.	<p>9/21/23: Motion made by Marc, seconded by Jennifer.</p> <p>9/7/23: Change made from 3am to 3pm. Motion made by Joy, seconded by Marc.</p>	<p>9/21/23 meeting minutes approved.</p> <p>9/7/23: meeting minutes were approved with 1 change.</p>
<p>Executive Session Pursuant to Idaho Code Title 74-206</p> <ul style="list-style-type: none"> - Action item: Votes to go into closed session for Idaho Code Title 74-107 	Motion made by Jessica to go into closed session, seconded by Marc.	Enter into closed session
Discussion for RFP process to obtain a new fiscal agent to the Region 3 BHB.		

Action item: Vote on Discussion from Executive session.	Motion made by Joy to come out of closed session, second by Marc	Ongoing discussion of RFP process. Next Special Executive Committee meeting scheduled for 10.2/6/23. To be closed.
Wrap up and adjourn		Meeting adjourned at 10:08 am.

Next scheduled board meeting: October 26, 2023

The Region 3 Behavioral Health Board is in compliance with Idaho's Open Meeting Law with regard to virtual meetings.