



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Special Executive Committee Meeting Minutes
Thursday, September 21, 2023
3:00am – 4:00pm (MST)**

Melissa Mezo, Chris Partridge, Jessica Werst, Joy Husmann, Sean Waldron, Marc Dominguez

Topic/Discussion	Motion	Action
Welcome and call to order		Meeting called to order at 3:01 pm.
Executive Session Pursuant to Idaho Code Title 74-206 - Action item: Votes to go into closed session for Idaho Code Title 74-107	Motion made by Jessica to go into closed session, second 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 Chris.	Ongoing discussion of RFP process. Next Special Executive Committee meeting scheduled for 9/21/23. To be closed.
Wrap up and adjourn		Meeting adjourned at 4:06 pm.

Next scheduled board meeting: October 6, 2023

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