



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Special Executive Committee Meeting Minutes
Thursday, September 7, 2023
3:00am – 4:00pm (MST)**

Melissa Mezo, Sean Waldron, Jessica Werst, Tammy Law, Marc Dominguez, Joy Husmann

Topic/Discussion	Motion	Action
Welcome and call to order		Meeting called to order at 3:15 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 Jennifer.	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 Melissa to come out of closed session, second by Jessica.	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 4:18 pm.

Next scheduled board meeting: September 21, 2023

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