



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Special Executive Committee Meeting Minutes
Thursday, November 2, 2023
2:30pm – 4:00pm (MST)**

Melissa Mezo, Aimee Fischer, Jessica Werst, Marc Dominguez, Jennifer Magneson, Joy Husmann, Sean Waldron

Topic/Discussion	Motion	Action
Welcome and call to order		Meeting called to order at 2:33 pm
Review and approval of meeting minutes dated 10/26/23.	Motion made by Jessica, seconded by Marc.	Meeting minutes approved.
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 Marc to go into closed session, seconded by Jessica.	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 Marc to come out of closed session, seconded by Jessica.	Ongoing discussion of RFP process. Next Special Executive Committee meeting scheduled for 12.8.23. To be closed.

	- Motion made by Joy and seconded by Marc.	Motion approved to forward draft RFP and SOW to Sean (DBH) for review any feedback by contracting Department.
Wrap up and adjourn		Meeting adjourned at 3:19 pm

Next scheduled board meeting: December 8, 2023

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