



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Executive Committee Meeting
Wednesday, January 24, 2024
9:30am – 10:00am (MST)**

X	Melissa Mezo	X	Chris Partridge
X	Jessica Werst		

X=Present A=Absent E=Excused

Time	Agenda Item	Presenter	Minutes
9:30am	Welcome and call to order	Melissa Mezo, Chair	Called to order at 9:34 am.
9:35am	Review and approve minutes: October 25, 2023* and November 15, 2023*	Melissa Mezo, Chair	Reviewed Oct 2023 minutes. Incorrect date was noted. Jessica motioned to approve minutes with correct date. Chris seconded. Reviewed Nov 2023 minutes. Jessica motioned to approve. Chris seconded.
9:40am	Review of attendance sheet*	Melissa Mezo, Chair	Reviewed attendance sheet.
9:45am	Review of current positions: <ul style="list-style-type: none"> Juvenile Justice Representation County Commissioner (x3) Judicial Representation Law Enforcement Representative Mental Health Advocate Action Item: <ul style="list-style-type: none"> Review of any applications submitted and acceptance of a candidate(s) <ul style="list-style-type: none"> ○ Brad Coen – Payette Police Department* ○ Jennifer Stairs* ○ Launee Trask* 	Melissa Mezo, Chair	Reviewed board positions open, applications received, and Judge Eames from Washington County will be joining us as a Judicial Representation. Law Enforcement – Brad Coen’s application was reviewed. Chris motioned to approve Brad’s application and Jessica seconded. Mental Health Advocate – this position will also serve on the Executive Committee. Two applications were received, Jennifer Stairs and Launee Trask. Both applications were reviewed and discussed. The Chair opened the floor for nominations. Chris nominated Jennifer Stairs; Jessica seconded.

9:50am	Update to RFP Process - Sean Waldron, DBH	Melissa Mezo, Chair	Sean will present at the main board meeting.
10:00am	Wrap up and adjourn	Melissa Mezo, Chair	Adjourn at 9:54 am

*Denotes information provided in the packet.

Next scheduled board meeting: February 28, 2024

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