

Region 3 Behavioral Health Board Executive Committee Meeting Minutes Wednesday, March 27, 2024 9:30am -10:00pm (MST)

X	Melissa Mezo	X	Chris Partridge
X	Jessica Werst	X	Jennifer Stairs

X=Present A=Absent E=Excused

Time	Agenda Item	Presenter	Notes
9:30am	Welcome and call to order	Melissa Mezo, Chair	Meeting was called to order at 9:31 am.
9:35am	Review and approve minutes dated February 28, 2024*	Melissa Mezo, Chair	An error was noted on Review of Attendance Sheet line, it should be "awaiting response" not responds. Motioned by Jennifer Stairs to approve minutes with correction. Seconded by Jessica Werst.
9:40am	Review of attendance sheet* Tricia Ellinger (Temp. Scheduling Conflict) Samantha Tackitt (Temp. Scheduling Conflict)	Melissa Mezo, Chair	Melissa reviewed the attendance sheet. Tricia Ellinger and Samantha Tackitt both have temporary scheduling conflicts due to schooling. Melissa suggested they both be excused for the remainder of the semester. EC members discussed and agreed with the Chair.
9:50am	Application received – Tristan Mitchell	Melissa Mezo, Chair	Reviewed Tristan's application. The board does not have an opening at this time but will keep the application on file.
10:00am	Wrap up and adjourn	Melissa Mezo, Chair	Meeting adjourned at 9:48 pm.

Next scheduled board meeting: April 24, 2024
The Region 3 Behavioral Health Board follows Idaho's Open Meeting Law with regard to virtual meetings.