

Region 3 Behavioral Health Board Executive Committee Minutes Wednesday, April 24, 2024 9:30am -10:00pm (MST)

In Person: Canyon County Admin Bldg., Community Room, First Floor Join Via Zoom:

https://uhsinc.zoom.us/j/94964555361?pwd=UG1WRjNMTmo1ZTU1TWc5aERjK1RnUT09

Meeting ID: 949 6455 5361 Password: 994319

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

X=Present A=Absent E=Excused

Time	Agenda Item	Presenter	Notes	
9:30am	Welcome and call to order	Melissa Mezo, Chair	Meeting called to order at 9:31am.	
9:35am	Review and approve minutes dated March 27, 2024*	Melissa Mezo, Chair	Reviewed meeting minutes. Jessica motioned to approve the minutes and Chris seconded.	
9:40am	Review of attendance sheet*	Melissa Mezo, Chair	Reviewed the attendance sheet. Tricia Ellinger has submitted her resignation from the board. Due to work issues Brad won't be in attendance for today's meeting. Jessica Werst has a conflicting meeting for part of the regular board meeting that will last till July. She will be available for the executive meeting. No other attendance issues were noted.	
9:50am	Application received – Mikaela Rios* Action: Vote	Melissa Mezo, Chair	Reviewed Mikaela's application. Jessica Werst moved to approve her application and Chris Partridge seconded.	
10:00am	Wrap up and adjourn	Melissa Mezo, Chair	Meeting was adjourned at 9:42am.	