

REGION 3

SERVING GEM, CANYON, PAYETTE, OWYHEE, WASHINGTON, AND ADAMS COUNTIES

Behavioral Health Board

Meeting Minutes September 26, 2018

Region 3 Behavioral Health Board member's attendance call:

Dennis Baughman (absent)	Kelly Aberasturi (absent)	Chuck Christiansen
Tricia Combs	Penny Dunham (phone)	Richard Ferrara (absent)
Jeri Gowen	Penny Jones (absent)	Cynthia Mauzerall (absent)
Melissa Mezo	Gina Osterloth (absent)	Victoria Patterson
Leigh Peebles (absent)	Mark Rekow (absent)	Marc Shigeta (absent)
Lina Smith	Dahlia Stender	Heather Taylor (absent)
Julie Trana (absent)	Susan Wiebe (absent)	

Others present:

Joy Husmann	Michelle Barker	Marty Cappe
Montrice Billingsley	Stacey Rosecrans	Dan Kitte

CALL TO ORDER:

Melissa Mezo called the meeting to order at 10:04 a.m. There was not enough presence for a quorum after taking an attendance call.

OPEN LAW MEETING PRESENTATION

Jim McNall presented. Open meeting agendas are required to be posted on websites and requires all action agenda items to be designated as "action items." It also prohibits a meeting agenda from being amended after the meeting started for items which require actions and were not on the agenda at the start of the meeting unless it is deemed an emergency. Also, refrain from using old and new business on the agenda and do not approve agendas at the meeting. The items on the agenda do not have to be addressed in order or be addressed at all if time runs out and make sure the agendas are posted five days in advance.

The minutes should reflect a motion made and affirmative vote. No valid reason for second motions, but used to show support. Decisions are not polling the board, gather signatures, and made without an agenda topic. All minutes shall be available to the public within a reasonable time after the meeting.

Most issues may be decided by voice vote. A member can request a roll call vote on any motion. There is no voting by secret ballot; all paper ballots need to be signed.

Minutes reflect what was decided at a meeting – (not what you wish had happened.) The phrase "turn off the recorder or stop taking minutes should never be uttered.

Executive Sessions may occur during regular meetings. A copy of the statute needs to be brought to the meetings for further reference. All "Governing Board" members can attend and anyone else the board members wish to attend.

Ethical breaches include failure to disclose and step down when necessary conflict situations and misuse of funds. Conflict of interest is any official action by a public official which would be to the private financial benefit of the individual.

Action: Linda Pratzner will send out the Open Law Meeting power point.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:00 p.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday, October 24, 2018 at 10:00 a.m.