REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES October 25, 2017 9:30 a.m.

Executive committee members present: Heather Taylor, Jeri Gowen Staff present: Linda Pratzner, Lina Smith, Elda Catalano

Discussion - Children's Mental Health Sub-Committee Roles and Responsibilities

Lina Smith, Chair and Elda Catalina, Co-Chair headed the discussion. The Board needs to be integrated with the Gaps and Needs Analysis. Heather Taylor has additions to the Gaps and Needs Analysis. The Board can review the current Gaps and Needs Analysis document for discussion for the next Behavioral Health Board Meeting. Heather suggested to invite the State Planning Council to the next Sub-Committee Meeting for more direction on the Gaps and Needs Analysis.

Action: Heather Taylor will send Linda Pratzner the additions to the Gaps and Analysis to update the original document. Linda Pratzner will send the Gaps and Analysis to the Board before the next Behavioral Health Board Meeting in November. Elda Catalano will give Linda contact information to invite the State Planning Council to the next Sub-committee meeting in January 2018.

The meeting adjourned at 9:55 a.m.