

## Behavioral Health Board – Region 3 Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

## **Region 3 Behavioral Health Board Executive Committee Meeting**

Wednesday, November 17, 2021 9:30 a.m. - 10:00 a.m.

https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09

Meeting ID: 987 2759 7097
Passcode: 812270
One tap mobile
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| Time     | Agenda Item  | Presenter      | Notes |
|----------|--|----------------|-------|
| 9:30 am  | Welcome and Call to Order                          | All            |       |
|          | Action Item: Approve October EC Meeting Minutes    | All            |       |
| 9:35 am  | Discussion: Review of current applications         | All            |       |
|          | Action Item: Vote on membership                    |                |       |
| 9:40 am  | Heather Taylor's Replacement                       | Heather Taylor |       |
| 9:45 am  | Discussion: Review letter submitted to Nikki       |                |       |
|          | • #2, Bullet 2                                     |                |       |
|          | • #3   | All            |       |
|          | <ul> <li>#4 (potential of subcommittee)</li> </ul> |                |       |
|          | Action Item: Written response to Nikki's questions |                |       |
| 9:55 am  | Attendance Review                                  | All            |       |
| 10:00 am | Adjourn  |                |       |

Next scheduled board meeting:

Wednesday, January 26, 2022