

Region 3 Behavioral Health Board Executive Committee Meeting Wednesday, July 27, 2022 9:30am – 10:00am (MST)

Join from PC, Mac, Linux, iOS or Android: https://uhsinc.zoom.us/j/91855893911?pwd=cjhOTkw2WVppZWhoa2NxNDhaWnE5dz09 Meeting ID: 918 5589 3911 Password: 215018 Or iPhone one-tap : US: +13462487799,,91855893911# or +16694449171,,91855893911# Or Telephone: US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782

Time	Agenda Item	Presenter
9:30am	Welcome and call to order	Melissa Mezo, Chair/Joy Husmann, Vice-Chair
9:35am	Review and approve minutes June 22, 2022*	Melissa Mezo, Chair/Joy Husmann, Vice-Chair
9:40am	Review of current positions: Vote on board applications* Open position: Prevention Specialist (Kristen Heller) Open position: Adult MH Services Consumer Rep.	Melissa Mezo, Chair/Joy Husmann, Vice-Chair
9:45am	Discussion and Action item: Move Tammy into EC	Melissa Mezo, Chair/Joy Husmann, Vice-Chair
9:50am	Discussion item: PFS Grant and potential partnership*	Melissa Mezo, Chair/Joy Husmann, Vice-Chair
9:55am	Wrap up and adjourn	Melissa Mezo, Chair/Joy Husmann, Vice-Chair

\*Denotes information provided in the packet

Next scheduled board meeting: August 24, 2022