

REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

June 27, 2018

9:30 a.m.

Executive committee members present: Dennis Baughman and Marc Shigeta
Staff present: Linda Pratzner

Vice Chair Nominations

Dennis Baughman received a nomination for Melissa Mezo and he officially nominated her for Vice Chair.

Action: Linda Pratzner will send her the invite to the Board Leadership Calls.

Behavioral Health Board Expiring Seats on June 30, 2018

Dennis Baughman will be continuing on the board as the Mental Health Advocate Representative. Rusty O'Leary has put in his resignation to the board as the Family Member of an Adult SUD Consumer; he will be retiring. Penny Jones will be continuing on the board as the Adult Mental Health Consumer Representative. There were two applications submitted for consideration.

Action: Linda Pratzner will table this topic until the next Executive Committee for a vote. Linda will each out to one of the applicants to see if they would be able to check the Adult SUD Consumer Representative.

Review Draft of revised grant application

Review of the grant request form. There will be a request limit per calendar year added to the form. A rubric guideline will be added to the form for the Executive Committee to be able to score. A 90-day time frame to apply will be added to the form.

Action: Linda Pratzner will send the draft of revised grant application to the Board Members for review.

The meeting adjourned at 9:45 a.m.