

REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

July 25, 2018

9:30 a.m.

Executive committee members present: Dennis Baughman and Heather Taylor
Staff present: Linda Pratzner

Action Item: Review of application for board seats

There was not enough for a quorum to vote on the applications

Action: Linda Pratzner will send the applications to the Executive Committee Board Members for a vote.

Review Draft of revised grant application

Review of the grant request form. There will be a Yes and No question added to find out if the request supports one of the goals of the Strategic Plan.

Action: Linda Pratzner will add this question and then send out for approval.

The meeting adjourned at 9:45 a.m.