

REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

September 26, 2018

9:30 a.m.

Executive committee members present: Jeri Gowen, Melissa Mezo
Staff present: Linda Pratzner, Chuck Christiansen, Joy Husmann

Behavioral Health Board Terms

All terms started on the January month. Melissa Mezo filled in the Vice Chair position. Bylaws do not specify what months the terms expire. The Chair and Vice Chair positions will expire December 2019.

Action: Linda Pratzner will ask for nominations for the Chair and Vice Chair positions. She will also go back to the archives for board member terms and will be a topic in October Executive Agenda.

Behavioral Health Board Open Positions

There are three open positions on the Board. Linda Pratzner sent out an email requesting for applications; she had no responses.

Action: Linda Pratzner will send another email requesting applications for the open board positions.

The meeting adjourned at 9:57 a.m.