

## REGION 3

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

# *Behavioral Health Board*

## EXECUTIVE COMMITTEE MEETING MINUTES

October 24, 2018

9:30 a.m.

**Executive committee members present:** Jeri Gowen, Melissa Mezo, Penny Jones, Kelly Aberasturi  
Staff present: Linda Pratzner, Chuck Christiansen, Joy Husmann

### **Action Item: Review Behavioral Health Board Applications**

Three applications were turned in for review. Katie Weigand, Joy Husmann and Stacey Rosecrans submitted applications. Chuck Christiansen suggested he can change his position from the Hospital Representative position to another vacant position on the board for Joy Husmann to join under the Hospital Representative position. Stacey Rosecrans' application will be on file for later consideration.

**Motion:** The Executive Committee approved Katie Weigand to fill the SUD Advocate position on the board. The Committee approved Joy Husmann to fill the Hospital Representative position.

**Action:** Linda Pratzner will send an email to Katie Weigand to notify her of the approval of her application.

### **Behavioral Health Board Term Limits**

Leigh Peebles submitted her resignation for the board this week for the Education Representative. The Education Representative and Adult corrections position are the two vacant positions on the Board. The terms started on January 2015 for all positions and the term limit does not change even if the person is replaced.

**Action:** Linda Pratzner will recreate the term limit document and send on to the board members for review.

The meeting adjourned at 9:57 a.m.