

REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

November 28, 2018

9:30 a.m.

Executive committee members present: Melissa Mezo, Penny Jones, Kelly Aberasturi, Mark Rekow, Heather Taylor, Marc Shigeta
Staff present: Linda Pratzner, Chuck Christiansen, Joy Husmann

Action Item: Review Behavioral Health Board Applications

No new applications received for review. Two current vacancies; the Education Representative and the Corrections Representative. Joy Husmann and Judge Wiebe have been reaching out to someone in Corrections to fill one of the positions and Joy also reached out to a couple of school districts. Please submit any applications to Linda Pratzner.

Review Executive Committee Members

Heather Taylor is willing to continue to be on the Executive Board to represent Region 3 Program Manager. The three County Commissioners will continue on the Executive Board (only one County Commissioner needs to be present) and Penny Jones is asking to continue to be on the Executive Board. Victoria Patterson will be asked as the SUD Representative on the Executive Committee along with the Chair. The vote on who is on the Executive Committee will be determined at the January Behavioral Health Board meeting.

Action: Linda Pratzner will add action item for the election of Executive Committee Members for the January Behavioral Health Board agenda.

The meeting adjourned at 9:52a.m.