

REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

January 23, 2019

9:30 a.m.

Executive committee members present: Melissa Mezo, Marc Shigeta, Penny Jones
Staff present: Joy Husmann, Chuck Christiansen, Dahlia Stender, Gina Westcott, Julie Trana, Linda Pratzner

Action Item: Review and Vote Fund Request for Idaho Integrated Behavioral Health Network Annual Conference (IIBHN)

Melissa Mezo recused herself from the vote due to a conflict of interest. Joy Husmann, Vice Chair stepped in for the Chair Melissa Mezo on voting for this funding request for speaker fees of \$1500. The conference is scheduled for April 25 – 27, 2019. The Executive Committee discussed the Rubric Scoring Sheet should match the application (project goals does not apply).

Motion: The Executive Committee moved to approve the fund request for the IIBHN Conference in April 2019.

Action Item: Vote to renew license for Zoom (video conferencing)

Linda Pratzner presented. The Zoom license would cost \$200.00 for the year (January through December). The Zoom license is used for video and phone conferencing for the Behavioral Health Board meetings as well as the Children's Mental Health/Provider Subcommittee meetings. There is no limit on how many meetings can be scheduled.

Motion: The Executive Committee moved to approve the fee for the Zoom license for the year 2019.

Action: Linda Pratzner will process payment for the Zoom Video Conferencing.

The meeting adjourned at 9:52 a.m.