

REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

February 27, 2019

9:30 a.m.

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

Review attendance roster for board members

The Executive Committee reviewed the attendance roster.

Action Item: Approval of scholarship applications for ICADD, Prevention Specialist, and IIBHN

The Executive Committee reviewed the scholarship applications and made revisions. Three scholarships will be offered for ICADD, one for IIBHN and one for Prevention.

Action: Linda Pratzner will make the changes to the applications and distribute.

Action Item: Approval by vote of new applicants for Board Members

New applicant Alejandro Zamora has applied for the Education Representative position. The Executive Committee reviewed.

Motion: The Executive Committee moved to approve the application for Education Representative from Alejandro Zamora.

Action: Linda Pratzner notify Alejandro Zamora the approval of his application.

The meeting adjourned at 9:52 a.m.