

REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

March 27, 2019

9:30 a.m.

Executive committee members present: Melissa Mezo, Marc Shigeta, Penny Jones, Kelly Aberasturi, Mark Rekow, Victoria Patterson
Staff present: Joy Husmann, Linda Pratzner

Review attendance roster for board members

The Executive Committee reviewed the attendance roster. There were no questions.

Action Item: Review and Vote – grant request for CIT training course – June 24 – 27, 2019

The Executive Committee reviewed the grant request from Penny Dunham. The training is for law enforcement officers. Funds will be used to pay for a professional trainer on advanced de-escalation skills.

Motion: The Executive Committee moved to approve the grant request for the CIT Training Course.

Action Item: Review and Vote – scholarship applications for ICADD, IIBHN, and Prevention and Support Conference

There were eight application submitted for ICADD, one application for the IIBHN scholarship, and no applications for the Prevention and Support Conference. Lacey Adamcik, the IIBHN applicant filled out the wrong application for ICADD. The Executive Committee approved to offer this applicant the IIBHN scholarship because she did not use the correct application for the ICADD scholarship. The Executive Committee had approved two more scholarships for ICADD since there were no applications turned in for the Prevention and Support Conference; making a total of five ICADD scholarships to be offered. The Executive Committee decided to approve the following applicants (Victoria Patterson recused herself from the voting on her application): Ivy Williams, Valerie Platt, Andrew Rumble, Victoria Patterson and Stacey Rosecrans. The applicants will need approval from their supervisor for the time off to attend the conference.

Motion: The Executive Committee moved to approve five instead of three ICADD scholarship and approved five candidates. The Executive Committee moved to approve the IIBHN scholarship applicant who filled out the wrong application and offer her the IIBHN scholarship.

Action: Linda Pratzner notify the winners and request supervisor confirmation if each applicant can attend and request supervisor confirmation to attend the conferences.

The meeting adjourned at 9:52 a.m.