

REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

April 24, 2019

9:30 a.m.

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

Review attendance roster for board members

The Executive members reviewed the attendance roster. The attendance roster will show a "green colored" NO for a notification from the board member and a "red colored" NO for a board member who did not respond.

Review Conflict of Interest

The Executive members reviewed the Conflict of Interest Policy; this will be a discussion at the next Behavioral Health Board meeting in May. This policy will ensure transparency either indirectly or directly by someone who may gain financially by grant monies. This document precludes anyone who is a direct IDHW or SWDH employee from holding a chair or vice chair position. This document would be annually reviewed by the Behavioral Health Board. Linda Pratzner will send a copy of this document to the board members for review before the May Behavioral Health Board Meeting.

The meeting adjourned at 9:52 a.m.