

REGION 3

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

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

May 22, 2019

9:30 a.m.

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

Review attendance roster for board members

The Executive members reviewed the attendance roster. Katie Weigand's last meeting was in April and will be taken off the attendance roster and Dennis Baughman will be taken off; his last meeting was in March 2019. As a reminder, a green NO means excused and a red NO means unexcused absence. There were no issues.

Action Item: Review and Approval of New Board Member Applications

The Executive members reviewed two board applications for the Mental Health Advocate position. Laura Raynor and Maria Torres both submitted their applications.

Motion: Laura Raynor was approved to be the next Mental Health Advocate representative position on the Behavioral Health Board. Motion carried by unanimous approval.

Action: Linda Pratzner will notify both applicants of the results.

The meeting adjourned at 9:46 a.m.