

## REGION 3

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

# *Behavioral Health Board*

## EXECUTIVE COMMITTEE MEETING MINUTES

July 24, 2019

9:30 a.m.

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

### **Review attendance roster for board members**

The Executive members reviewed the attendance roster. There were no issues. There was a question posed on how the process to address more than two consecutive absences will be handled. The Executive Committee will address the issue and then a quorum of board members will vote on the outcome of the absences. Julie Trana resigned from the Board; leaves the Mental Health Treatment Provider vacant.

### **Action Item: Review and Approval of New Board Member Application(s)**

The Executive members reviewed the board application for the Adult Corrections position.

**Motion:** Michelle Sundquist was approved to be the next Adult Corrections representative on the Behavioral Health Board. Motion carried by unanimous approval.

Action: Linda Pratzner will notify the applicant of the results.

The meeting adjourned at 9:51 a.m.