

Region 3

Serving Gem, Canyon, Payette, Owyhee, Washington, and Adams Counties

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES

October 23, 2019

9:30 a.m.

Executive committee members present: Melissa Mezo, Heather Taylor, Kelly Aberasturi, Marc Shigeta,
Staff Present: Joy Husmann, Chris Partridge and Linda Pratzner

Review Attendance Board members

The Executive members reviewed the attendance roster. There were no issues.

Action Item: Current Membership and Term Expiration Dates - SUD Advocate Position

The Executive members reviewed the position term expiration date. This needs to be extended to another 4 years. The meeting to the Executive Committee ended at 9:41pm

Motion: The SUD Advocate position was extended for another four-year term until 12/2023.

Motion: Melissa Mezo asked for an emergency executive committee session for a personnel issue. The motion carried by unanimous approval.