



## Behavioral Health Board – Region 3 Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

### EXECUTIVE COMMITTEE MEETING MINUTES February 26, 2020 9:30 a.m.

**Executive committee members present:** Joy Husmann, Heather Taylor, Penny Jones, Mark Rekow, Penny Jones

Staff Present: Linda Pratzner, Chris Partridge, Chuck Christiansen, Dahlia Stender

#### **Review Attendance Board members**

The Executive members reviewed the attendance roster. Victoria Patterson has not attended since the September 2019 Behavioral Health Board meeting. A letter was sent to Victoria Patterson and was returned with no forwarding address and no response. Gina Osterloth has resigned from the Behavioral Health Board. There are two positions open; Parent of a Child with Substance Use Disorder (SUD) and the Adult SUD Consumer Representative. Victoria Patterson held a position on the Executive Committee. The Bylaws allows the SUD Advocate to be a representative on the Executive Committee. Dr. Chris Partridge, the SUD Advocate was in attendance and agreed to be part of the Executive Committee and replace Victoria Patterson.

Action: Linda Pratzner will send the board membership application to her distribution list.

#### **Action Item: Approval of Grant from Lifeways requesting Outreach and Transportation**

The Executive members reviewed the grant request from Lifeways. The Executive Committee requested a presentation from Lifeways at the next Behavioral Health Board meeting for the Board members to make a decision going forward.

**Motion:** No motion carried.

#### **Action Item: Approval of Scholarships Amounts for ICADD, IIBHN, and Prevention Conferences**

The Executive members reviewed the scholarships for the three conferences. The Executive Committee decided to offer one IIBHN, three ICADD and three Prevention Scholarships. Recommendation to offer reimbursement if someone pays in advance for ICADD registration up to \$395.00. The Idaho and Prevention Scholarship has been approved for reimbursement for the registration fee of \$180.00 plus hotel/mileage for total charges of \$350.00. The Executive Committee will decide on the winners of the scholarships for the three conferences at the next Executive Committee meeting.

**Motion:** Motion carried by unanimous approval.

#### **Discussion board positions: Adult SUD Consumer and Parent of a Child with SUD**

There are two board positions open. An e-mail will be sent out for recruitment.

The meeting adjourned at 10:04 a.m.