



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

EXECUTIVE COMMITTEE MEETING MINUTES

April 22, 2020

9:30 a.m.

Executive committee members present: Melissa Mezo, Heather Taylor, Kelly Aberasturi, Greg Dickerson, Penny Jones
Staff Present: Linda Pratzner, Joy Husmann, Chuck Christiansan, Jake Mamer, John Walker

Review Attendance Board members

The Executive members reviewed the attendance roster. There were two board members who resigned from the board in January 2020.

Action: Linda Pratzner will move any past board members to the bottom of the attendance roster.

Action Item: Approval of Fund Request for Vallivue High School for Vape Sensors

The Executive members reviewed the grant request from Vallivue High School for vape sensors for \$15,523.29.. At the last Behavioral Health Board meeting in February, Vallivue School District made a vape presentation and answered questions from the board members. The board members at the February meeting supported this grant request from Vallivue District and recommended to move the vote for approval from the Executive Committee at the next meeting. Before approval the Executive Committee asked Vallivue School District to present data from the vape sensors in January 2021. Any upgrades or repairs will be sustained by Vallivue School District. Linda Pratzner will meet with the accounting department for next steps to complete this fund request.

Motion: Motion carried by unanimous approval.

Action Item: Approval of Applications for Vacant Board Positions

The Executive members reviewed the application from Aaron St. George. This needs to be a full board vote for member.

Motion: No motion

Action: Linda Pratzner will notify Aaron St. George of the vote scheduled for the full board in May 2020.

Action: Linda Pratzner will talk to the SWDH Finance Manager to find out how to petition for an extension for spending the funds from this fiscal year if not spent by June 30th

The meeting adjourned at 10:01 a.m.