



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

EXECUTIVE COMMITTEE MEETING MINUTES

May 27, 2020

9:30 a.m.

Executive committee members present: Melissa Mezo, Penny Jones, Kelly Aberasturi, Marc Shigeta, Chris Partridge

Staff Present: Linda Pratzner, Joy Husmann, Chuck Christiansen, Dahlia Stender, Greg Dickerson

Review Attendance Board members

The Executive members reviewed the attendance roster.

Update: Sponsorship of IIBHN Virtual Conference for Speaker Fees

The funding request of \$2000.00 for the 3rd Annual IIBHN conference was approved at the January Executive Committee meeting. This conference was cancelled due to COVID-19 and was replaced with a virtual version of the conference. There was a request to keep the \$2000.00 for the virtual conference. There were no issues with this request. All of the Behavioral Health Board participants were included in an invite for free registration to this virtual IIBHN Conference.

Action Item: Approval of Fund Request for Crisis Center from Lifeways

The Executive members reviewed the grant request from Lifeways for the Western Idaho Community Crisis Center. Lifeways presented their request at the last Behavioral Health Board meeting in April. The request for \$10,000 to meet the needs for transportation, brochures and outreach kits. The Board will be recognized as a supporter and a request from Lifeways to report. Kelly Aberasturi recused himself from the vote since he is a member on the Crisis Center Advisory Board.

Motion: Motion carried by unanimous approval.

Action Item: Approval of Conference Phone System

The Executive members reviewed the quote of the phone system. The quote is for a total of \$3361.13. Southwest District Health (SWDH) will share half the cost of the conference phone system. The Board's portion would be for half in the amount of \$1681.00. Commissioner Shigeta inquired if the Board could utilize the CARES funding. Kelly Aberasturi will ask Nikki Zogg, SWDH Director if this is an option. The Executive Committee will move forward with the vote and if the CARES funding applies this will be reimbursed back to the Board.

Motion: Motion carried by unanimous approval

The meeting adjourned at 9:55 a.m.