

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

## EXECUTIVE COMMITTEE MEETING MINUTES June 24, 2020 9:30 a.m.

**Executive committee members present:** Melissa Mezo, Kelly Aberasturi, Marc Shigeta, Chris Partridge, Heather Taylor,

Staff Present: Linda Pratzner, Joy Husmann, Chuck Christiansen, Jeff Cappe

### **Review Attendance Board members**

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

#### **IDHW/SWDH Contract Review**

The Executive Committee reviewed the IDHW/SWDH Contract. The Contract was renewed for another four years last September 2019. The yearly schedule for agenda items has the contract review in June and is on the agenda to keep on schedule. There are no changes to the contract.

### SWDH/BHB3 MOU Review

The Executive members reviewed the MOU between SWDH, BHB and IDHW. The MOU was signed for four years in October 2019.

There is an open position on the board – Parent of a Child with Substance Use Disorder. Please send any applications to Linda Pratzner.

The meeting adjourned at 9:55 a.m.