



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

EXECUTIVE COMMITTEE MEETING MINUTES

July 22, 2020

9:30 a.m.

Executive committee members present: Melissa Mezo, Kelly Aberasturi, Marc Rekow, Chris Partridge, Heather Taylor, Penny Jones, Chris Partridge
Staff Present: Linda Pratzner, Joy Husmann, Chuck Christiansen, Jeff Cappe, Linda Pratzner

Review Attendance Board members

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

Approval Item: Approval of Applications for Vacant Board Position

There were no applications submitted. The vacant position on the board is the Parent of a Child with Substance Use Disorder. Please forward any applications to Linda Pratzner.

Motion: No motion was made.

Budget Subcommittee Update

Chuck Christiansen presented. The Budget Subcommittee was held July 14th. Troy Cunningham, Financial Manager for SWDH presented a financial tool to insert monies already spent and also would be used to identify allocated money from the Executive Committee. There were no requests for funding. Troy will be looking for options to streamline this tool for the Behavioral Health Board.

Approval Item: Scholarships for September ICADD Virtual Conference

There is a virtual conference for ICAAD from September 1 through October 18. The ICAAD Conference was scheduled for May 2020, but was cancelled due to COVID-19. The cost of the conference is \$150.00 to register per person. In the past, the Executive Committee has approved for three people to receive scholarships to attend the conference. The Executive Committee approved ten scholarships to be awarded for a total of \$1050.00. The application for ICAAD scholarships will be sent out for people to apply and submitted for the Executive Committee to approve. The Executive Committee will hold an emergency meeting to approve the scholarships. Linda Pratzner will send out the invites for this meeting.

Motion: Motion carried by unanimous approval.

Update for Gem County Commissioner Position

Mark Rekow, Gem County Commissioner would like to continue on the Behavioral Health Board.

The meeting adjourned at 10:02 a.m.