



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

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

Executive committee members present: Melissa Mezo, Kelly Aberasturi, Marc Shigeta, Heather Taylor,
Staff Present: Linda Pratzner, Joy Husmann, Chuck Christiansen

Review of Board members

The Executive Committee reviewed the attendance roster for the board members. There were no issues. There was an Executive Committee Session held before the Executive Committee meeting to discuss a private matter. From this discussion the Executive Committee recommended to engage the board in a cultural sensitivity training.

Review: Board application for Parent of a Child with Substance Use Disorder position

The Executive Committee reviewed the application submitted by Shawneen Magee for the Parent of a Child with a Substance Use Disorder position. The Executive Committee members recommended this application for the full Board to vote at the Behavioral Health Board meeting.

Discussion Item: Code of Conduct and Conflict of Interest form deadlines

When a new board member is added they receive a new board packet which includes the Code of Conduct and Conflict of Interest forms for signature. There is not a deadline in the BHB Bylaws for these forms to be signed. The Bylaws will be reviewed in January 2021 and include a deadline to sign these forms.

Action: Linda Pratzner will request the Code of Conduct and Conflict of Interest forms from Aaron St.George to sign and email back to her by September 18th, 2020.

The meeting adjourned at 10:02 a.m.