



## Behavioral Health Board – Region 3

### Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

### Region 3 Behavioral Health Board Executive Committee Meeting Minutes

Wednesday, September 22, 2021

9:30 am – 10:00 am

<https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09>

#### Executive Committee Board Member Attendees:

Christopher Partridge	Heather Taylor	Joy Husmann	Marc Shigeta	Mark Rekow
Melissa Mezo	Penny Jones			

#### Agenda:

Topic	Discussion	Motion	Action
Welcome and Call to Order <b>Action Item:</b> Approve August EC Meeting Minutes	Meeting called to order at 9:33 am. Quroum met.  EC members reviewed the minutes from 2021-08-25 and from the Special EC held on 2021-09-10.	Motion made, and seconded, to approve August and September minutes. Motion carried unanimously.	Emily to upload approved minutes to the BHB website.
<b>Discussion Item:</b> Renewal of Expired Terms	EC members reviewed the terms that will expire in December 2021. <ul style="list-style-type: none"> <li>• Penny Jones confirmed she renew her term as an Adult MH Consumer in December 2021.</li> <li>• Greg Dickerson confirmed he will renew his term as MH Treatment Provider in December 2021.</li> <li>• Laura Raynor is resigning from her term as MH Advocate in December 2021.</li> <li>• Chuck Christiansen will be resigning from his term as Family Member of SUD consumer in December 2021.</li> </ul>		Emily to send email to BHB list-serve about the vacant positions.  Heather will report back to the EC about next steps for the DHW position.

	<ul style="list-style-type: none"> <li>• Linda Smith confirmed she will renew her term as SUD Treatment Provider in December 2021.</li> <li>• Vito Kelso confirmed he will renew his term as Law Enforcement Representative in December 2021.</li> </ul> <p>Heather Taylor informed the EC that she will be retiring from her role with DBH and therefore resigning from her position as the DHW representative to the Board at the end of November. The BHB does not typically meet in December, but either a permanent or temporary position will need to fill the DHW vacancy in the likelihood the BHB needs to meet in December. Penny Dunham could fill that role, if need be.</p>		
Bylaw Update	<p>Joy Husmann presented.</p> <p>At the August Monthly Behavioral Health Board Call, it was discussed whether a felon can serve as a board member, and if it should be reflected in the bylaws. EC members discussed that it would be a disservice to exclude felons, and to approach the situation on a case-by-case basis.</p>		Joy will reach out to community partners for more clarification.
Adjourn	Meeting adjourned at 10:08 am.		

Next Behavioral Health Board Meeting:  
October 27, 2021  
9:30 – 10:00