



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

Minutes – Region 3 Behavioral Health Board Executive Committee, Special Meeting

Thursday, March 10, 2022

1:00 – 2:30

Southwest District Health – 13307 Miami Lane, Caldwell, ID 83607

Attendees: Commissioner Shigeta, Jennifer Burlage, Dr. Chris Partridge, Penny Jones (Virtual)

Guests: Joy Husmann (1:23 – 1:26), Nikole Zogg (1:33 – 1:46), Melissa Mezo (2:19 – 2:32), Commissioner Haines, Charlene Cariou

Topic	Discussion	Motion	Action
Welcome and Call to Order	Meeting called to order at 1:18		
Executive Session pursuant to Idaho Code 74-206(b)		At 1:20, Move to enter executive session pursuant to Idaho Code 74-206(b) made by Commissioner Shigeta, seconded by Jennifer Burlage. A Roll call vote was taken, motion was unanimous. The committee moved out of executive session at 2:08	
Action: Vote on code of conduct violation and recommended action, if applicable.	The group discussed whether the recommendation would still allow the opportunity for the vice-chair to step down from her position prior to full board discussion and vote. The	MOTION: Chris Partridge moves to recommend the co-chair step down from her position without an obvious code of conduct violation for the good of the Board No second, motion dies.	



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	<p>recommendation would be presented to the full Behavioral Health Board during the March meeting, the vice chair would have the opportunity to resign at any point prior to a vote of the full board.</p>	<p>MOTION: Commissioner Shigeta, moves to provide for the general body the Vice-Chair be removed from her leadership position due to code of conduct violations. Jennifer Burlage seconded the motion. A roll call vote was taken, Chris Partridge (Nay), Penny Jones (Aye), motion passes.</p>	
<p>Executive Session pursuant to Idaho Code 74-206(b)</p>		<p>At 2:17, Commissioner Shigeta moved to enter executive session pursuant to Idaho Code 74-206(b), seconded by Jennifer Burlage. A Roll call vote was taken, motion was unanimous.</p> <p>The committee moved out of executive session at 2:50</p>	
<p>Action: Vote on code of conduct violation and recommended action, if applicable.</p>		<p>Jennifer Burlage moved to provide for the general body the chair be removed from her leadership position due to code of conduct violation, seconded by Commissioner Shigeta. A roll call vote was taken, Chris Partridge (nay), Penny Jones (aye)</p>	
<p>Wrap up and adjourn</p>			<p>Executive committee members to request time on the March Behavioral Health Board agenda for executive session to provide an update to the full board on</p>



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			recommendations made during this meeting and vote, if applicable, on recommendations
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Next scheduled Executive Committee meeting:
March 23, 2022 – 9:30-10:00