



Behavioral Health Board – Region 3

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

Minutes – Region 3 Behavioral Health Board Executive Committee

Wednesday, March 23, 2022

9:30 – 10:00

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

Attendees: Chris Partridge, MD, Jennifer Burlage, Melissa Mezo, Penny Jones

Topic	Discussion	Motion	Action
Welcome and Call to Order	Meeting called to order at 9:30; quorum met.		
Approval of Minutes	EC members reviewed January and March (special meeting) minutes.	Motion made (Jennifer Burlage) and seconded (Chris Partridge), to approve the January executive committee minutes. Motion carried unanimously. ‘ Motion made (Chris Partridge) and seconded (Jennifer Burlage), to approve the March special executive committee minutes. Motion carried unanimously.	SWDH to upload approved minutes to the BHB website.
Review funding application	Committee reviewed request for funding to support potential Idaho Career Achievement Award Recipient.	Motion made (Penny Jones) and seconded (Jennifer Burlage) to support the cost of travel and lodging to ICAD if nominee was selected for award. Motion carried unanimously.	SWDH to initiate fiscal approval, if needed.



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<p>Review of current applications and open board positions</p>	<p>Committee reviewed applications for:</p> <ul style="list-style-type: none"> • Nicole Johnson – family member of adult mental health consumer • Marc Dominguez – Adult corrections representative 	<p>Motion made (Melissa Mezo) and seconded (Jennifer Burlage) to approve Nicole Johnson in the role of family member of adult mental health consumer. Motion carried unanimously.</p> <p>Motion made (Jennifer Burlage) and seconded (Melissa Mezo) to approve Marc Dominguez in the role of adult corrections representative. Motion carried unanimously.</p>	<p>SWDH to send new members the calendar invitations and new member welcome packet.</p>
<p>Wrap up and adjourn</p>	<p>Meeting adjourned at 10:01</p>		

Next scheduled Executive Committee meeting:
April 27, 2022 – 9:30-10:00