



Behavioral Health Board – Region 3

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

Region 3 Behavioral Health Board Executive Committee Meeting Minutes

Wednesday, January 26, 2022

9:30 am – 10:00 am

Executive Committee Board Member Attendees:

Melissa Mezo	Chris Partridge	Marc Shigeta	Jennifer Burlage	Lyndon Haines
Mark Rekow	Penny Jones			

Topic	Discussion	Motion	Action
<p>Welcome and Call to Order</p> <p>Action Item: Approve Minutes (November 17, 2021 and December 6, 2021)</p>	<p>Meeting called to order. Quorum met.</p> <p>EC members reviewed November and December meeting minutes.</p> <p>Clarification requested: Melissa asked a question about statement made by Alex Zamora in the November minutes. <i>“Alex Zamora shared that he is on the verge of resigning over Board leadership and has spoken with other BHB who are intending to leave because of the current issues.”</i> - is this referring to the R3BHB or other BHB’s in general? SWDH to review recording and clarify with Alex.</p>	<p>Motion made (Marc Shigeta), and seconded (Chris Partridge), to approve November minutes. Motion carried unanimously.</p> <p>Motion made (Marc Shigeta), and seconded (Chris Partridge), to approve November minutes. Motion carried unanimously.</p> <p>Motion made (Chris Partridge), and seconded (Jen Burlage), to approve December minutes. Motion carried unanimously.</p>	<p>SWDH to clarify statement and revise if needed prior to uploading approved November minutes to the BHB website.</p>

Discussion: Review of current applications Action Item: Vote on membership	Application reviewed for Tammy Law – Mental Health Advocate. Tammy joined the meeting and did a quick introduction. No questions from the Executive Committee.	Motion (Jen Burlage) to accept Tammy Law’s BHB membership application, seconded(Lyndon Haines). Motion carried unanimously	SWDH to send Tammy the new board member packet and board meeting calendar invitations.
Attendance Review	Reviewed Board member attendance for 2021. Based on attendance, the Executive Committee is unsure of Brian Lee’s ability to participate in 2022.		Melissa to check with Brian Lee on status and intention for ongoing participation.
Adjourn			

Next Behavioral Health Board Meeting:
Wednesday, February 23, 2022
9:30 – 10:00