

## Region 3 Behavioral Health Board Executive Committee Meeting Minutes Wednesday, January 25, 2023 9:00am – 9:30am (MST)

EC Member Attendees: Melissa Mezo, Chris Partridge, Jessica Werst, Tammy Law

Topic/Discussion	Motion	Action						
Welcome and call to order		Meeting called to order at 9:30 am.						
Review and approve minutes, November 16, 2022	Tammy Law motioned to approve, second by Jessica Werst	Motion carried unanimously.						
Monthly Attendance Sheet 2023		Review of attendance. Ongoing review monthly for 2023.						
DBH Commitments		Review of emails sent by DBH.						
Review of current open positions:  Open Position: Adult MH Services Consumer  Jennifer Magneson, PsyD, Human Supports of ID	Jessica Werst motioned to approve and accept Dr. Magneson's application for the MH Treatment provider position. Second by Tammy Law.	Joy Husmann noted the following correction: Dr. Magneson to appointed to the MH Treatment Provider position, not the Adul MH Services Consumer Rep.  Motion carried unanimously. Will forward application packet to Magneson.						

Open Position: Education Representative	Board members were encouraged to reach out to other potential candidates who may be interested in a position on the Region 3 BH
<ul> <li>Open Position: Juvenile Justice</li> <li>Rep</li> </ul>	Board.
Mental Health Treatment Provider	
County Commissioner (x3)	
Judicial Representation	
Discussion regarding potential partners	Options for consideration include:
for 2023	<ul> <li>Partner with a 501c3 agency; partner with a city, state or governmental agency;</li> </ul>
	Will reach out to Scott Rasmussen for a presentation at the
	February meeting to review options.
Wrap up and adjourn	Meeting adjourned at 10:01 am.

Next scheduled board meeting: February 22, 2023

The Region 3 Behavioral Health Board is in compliance with Idaho's Open Meeting Law with regard to virtual meetings.

## 2023 Region 3 Behavioral Health Board Attendance

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	Aaron St. George	E											
2	Jennifer Magneson	N/A											
3	Brian Lee	Α											
4	Christopher Partridge	ХХ		<u> </u>									
5	Education Representative	N/A											
6	Adult MH Consumer	N/A	***************************************										
7	Jessica Werst	ХХ											
8	Kristen Heller	E											
9	Joy Husmann	X	_										
10	Lina Smith	Х											
11	County Commissioner	N/A											
12	County Commissioner	N/A											
13	County Commissioner	N/A											
14	Melissa Mezo	XX											
15	Penny Dunham	X											
16	Juvenile Probation Rep.	N/A					, , , , , , , , , , , , , , , , , , , ,						
17	Shawneen McGee	Х											
18	Tammy Law	ХХ											
19	Tricia Ellinger	Х											
20	Vito Kelso	Х		-									
21	Nicole Johnson	А											
22	Stacey Rosecrans	X											
23	Marc Dominguez	X								***************************************			

**Bold denotes Executive Committee Members** 

A=Absent

E=Excused

N/A=Open Position