



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Executive Committee Meeting Minutes
Wednesday, October 26, 2022
9:30am – 10:00am (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 9:31 am.
Review and approve minutes, September 26, 2022.	Chris Partridge motioned to approve, second by Tammy Law.	Motion carried unanimously.
Review of current open positions: <ul style="list-style-type: none"> ✚ Open Position: Adult MH Services Consumer – review and vote on Toni Shaffer ✚ Open Position: Education Representative ✚ Open Position: Juvenile Corrections 	Chris Partridge motioned to approve, second by Jessica Werst.	Recommendation made to reach out to Toni to ensure a 10-hour per month commitment is acceptable based on her current commitments.
Review of current IDHW membership		Jessica Werst has been assigned to the EC, representing IDHW.
Review and approve the report to the Governor	Tammy Law motioned to approve, second by Chris Partridge.	Motion carried unanimously.

PFS Update		At this time, the EC has not been apprised of the decision from SWDH to sign off on the partnership with the Region 3 BHB. Will provide to the EC as well as the Board members correspondence from Director Zogg regarding their concerns/issues.
Wrap up and adjourn		Meeting adjourned at 10:01 am.

Next scheduled board meeting: November 16, 2022

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

DRAFT