



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Executive Committee Meeting Minutes
Wednesday, November 16, 2022
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 9:03 am.
Review and approve minutes, October 26, 2022.	Jessica Werst motioned to approve, second by Chris Partridge	Motion carried unanimously.
Review of current open positions: <ul style="list-style-type: none"> ✚ Open Position: Adult MH Services Consumer – (Toni rescinded her offer) ✚ Open Position: Education Representative ✚ Open Position: Juvenile Justice Rep ✚ Mental Health Treatment Provider – Greg Dickerson ✚ County Commissioner x3 – pending new commissioners for 2023 ✚ Judicial Rep. – Judge Lee 		Openings were shared with EC. Human Supports of Idaho has a possible candidate for Greg’s position as he will complete his position ending 2022. Melissa has reached out to each of the County Commissioners with no feedback about their 2023 position. Melissa also reached out to Judge Lee with no response.

Monthly Attendance Sheet 2023		Will begin tracking ongoing attendance beginning January 2023.
PFS Update		PFS grant was fully executed by Director Zogg.
Wrap up and adjourn		Meeting adjourned at 9:20 am.

Next scheduled board meeting: January 25, 2023

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