

## Region 3 Behavioral Health Board Executive Committee Meeting Minutes Wednesday, September 28, 2022 9:30am – 10:00am (MST)

EC Member Attendees: Melissa Mezo, Chris Partridge, Lisa Comstock, Tammy Law

Topic/Discussion	Motion	Action
Welcome and call to order		
Review and approve minutes, August 24, 2022.	Tammy motioned to approve, second by Chris, motion carried unanimously.	
PFS Grant and potential partnership	Lisa motioned to approve, second by Tammy, motion carried unanimously.	PFS grant will be signed and forwarded on to Sharlene Johnson at ODP with Cc to Director Zogg.
Review of current open positions:  - Adult MH Services Consumer Rep.  - Education Representative  Based on time restraints, the Executive Committee was unable to review and vote. Will move this agenda item to the October Meeting.		
Wrap up and adjourn		Meeting adjourned at 9:53am

Next scheduled board meeting: October 26, 2022