



BEHAVIORAL HEALTH BOARD

**Region 3 Behavioral Health Board
Executive Committee Meeting Minutes
Wednesday, July 27, 2022
9:30am – 10:00am (MST)**

EC Member Attendees: Christopher Partridge, Lisa Comstock, Melissa Mezo

Topic/Discussion	Motion	Action
Welcome and call to order		
Review and approve minutes June 22, 2022*	Chris motioned to approve, second by Lisa, motion carried unanimously	
Review of current positions: Vote on board applications* 🚫 Open position: Prevention Specialist (Kristen Heller) 🚫 Open position: Adult MH Services Consumer Rep.	Chris motioned to accept Kristen’s application, second by Lisa, motion carried unanimously	
Discussion and Action item: Move Tammy into EC	Chris motioned to accept approve Tammy onto the EC, second by Lisa, motion carried unanimously	
Discussion item: PFS Grant and potential partnership* General discussion regarding what the partnership between the Board and SWDH would look like as well as the budget to the program		Move the discussion to the full board and then back to the EC for a potential decision in August 2022
Wrap up and adjourn		

*Denotes information provided in the packet

Next scheduled board meeting: August 24, 2022