



Behavioral Health Board – Region 3

Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

Region 3 Behavioral Health Board Executive Committee Meeting Minutes

Wednesday, May 26, 2021

9:00 – 10:00

<https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09>

Executive Committee Board Member Attendees:

Christopher Partridge	Heather Taylor	Joy Husmann	Marc Shigeta	Mark Rekow
Melissa Mezo	Penny Jones			

Additional Attendees:

Charles Christiansen	Emily Straubhar			
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Agenda:

Topic	Discussion	Motion	Action
Call Meeting to Order Roll Call Introduction	Meeting called to order at 9:08 a.m.		
Review April EC Meeting Minutes	Board members reviewed April meeting minutes.	A motion was made, and seconded, to approve the April 2021 minutes; motion carried unanimously.	Emily to upload the approved minutes to the BHB website.
Storage of Previous Zoom Meeting Recordings	<ul style="list-style-type: none"> This agenda item came about as a request of previous meeting minutes from a community member and was told she wasn't able to receive a copy of them. 	A motion was made, and seconded, to post meeting minutes on the website for one year. The rest of the	Emily to update the BHB website to reflect a years worth of

	<ul style="list-style-type: none"> • Board members reviewed Title 74 of Transparent and Ethical Government, Chapter 2, Open Meeting Law. • When the board last spoke with Mike Cain, he suggested the board keep meeting minutes for 10 years. Currently, Emily's process it to record the meetings so that she can transcribe the minutes. As soon as she is done, she can delete the recording. • Board members discussed the most efficient way to save the minutes. It is not recommended they live on a thumb drive. There only needs to be a year's worth of minutes on the website and the rest can be stored on the SWDH internal drive. Moving forward, there will need to be 10 years of stored meeting minutes. 	meetings minutes will remain stored for 10 years. Motion carried unanimously.	minutes beginning with April 2020.
Per Idaho Statute, Title 74, Chapter 2 §74-206 (1)(b) the Region 3 Executive Committee can enter into Executive Session	EC members entered into a closed executive session to discuss an email and Memorandum for Record. Melissa asked if Heather had any opposition to Chuck and Joy attending the closed executive session; she did not. Chuck opted to not attend; Joy attended. Emily was asked to turn off the meeting recording and leave the room.	A motion was made to enter into closed executive session; motion carried unanimously.	
Discussion of IIBHN Sponsorship Application submitted by Jennifer Yturriondobeitia (\$3,000) Action Item: Decide upon payment	The EC discussed Jennifer Yturriondobeitia's sponsorship application. She has requested \$3,000 in sponsorship funding for individuals to attend the IIBHN Conference. Given budgetary concerns, the board is not able to offer the financial support.	A motion was made to decline the funding request; motion carried unanimously.	Emily to reach out to Jenn Y. and inform her of the EC's decision.
Adjourn	Meeting adjourned at 10:11 a.m.		

Next Behavioral Health Board Meeting:
Wednesday, June 23, 2021
9:30 a.m. – 10:00 a.m.