



## Behavioral Health Board – Region 3

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

### Region 3 Behavioral Health Board Executive Committee Meeting Minutes

Wednesday, June 23, 2021

9:30 – 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:**

Vito Kelso	Greg Dickerson	Emily Straubhar		
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**Agenda:**

Topic	Discussion	Motion	Action
Call Meeting to Order Roll Call	<p>Meeting called to order at 9:34 am.</p> <p>Melissa provided an update: Aaron St. George sent an email to Emily requesting \$5,000 in funding for transportation to the Recovery Center. Although it is not an agenda item, Melissa asked the group if it can be added to the agenda with respect to the end of the fiscal year on June 30<sup>th</sup>. Marc Shigeta shared that he does not think it qualifies as an emergent item to add to the agenda. Board members agreed that it will be added to the July EC agenda.</p>		

Review May EC Meeting Minutes	Board members reviewed the May Executive Committee meeting minutes.	Motion made, and seconded, to approve the May 2021 minutes; motion carried unanimously.	Emily to upload the approved minutes to the BHB website.
Review Child of Mental Health Application	Board members reviewed Tricia Ellinger's application to become the Parent of a Child w/ MH representative.	Board members voted in favor to approve Tricia's application.	Emily to email Tricia welcome packet.
Action Item: Vote on Emily's hours based off Charlene's presentation from May BHB meeting	This agenda item is a continuation from the May BHB meeting when Charlene presented on Emily's workload at different FTEs. Board members discussed that the budget issue seems to be resolved, but would like clarification if it is allowable for Emily to code her time spent on the transportation grant to the BHB budget.	Motion made, and seconded, to approve Emily's level of support to the Board to be 18.4 hours a week; motion carried unanimously.	Emily to ask for clarification about coding time spent on the transportation grant.
Action Item: Vote on how correspondence is communicated from the Board.	There were some concerns about an email that was sent out and Heather proposed that the Board look into a singular option of email communication that is distributed from EC leadership. Heather shared that if there is something controversial that needs to be communicated with the Board, it should come from the Board Chair so that they can best control the message.	Motion made, and seconded, to have Board Chair communicate pertinent information to the Board; motion carried unanimously.	
Action Item: Vote on MOA for the transportation grant	Board members reviewed the MOA for the transportation grant created by Heather Taylor at the May BHB meeting and decided it was not needed, and did not vote on it. Board members asked that SWDH provide a monthly report to the BHB with updates from the transportation grant.	Motion made, and seconded, to not implement the MOA; motion carried unanimously.	SWDH to provide monthly reports to the Board pertaining to the transportation grant.
Meeting with SWDH and DBH	Meeting adjourned at 10:13 am.		

Next Executive Committee Meeting:  
Wednesday, July 28, 2021  
9:30 – 10:00

