REGION 3

SERVING GEM, CANYON, PAYETTE, OWYHEE, WASHINGTON, AND ADAMS COUNTIES

Behavioral Health Board

EXECUTIVE COMMITTEE MEETING MINUTES
January 24, 2018
9:30 a.m.

Executive committee members present: Dennis Baughman, Jeri Gowen, Mark Rekow
Staff present: Linda Pratzner

Request for Funding – Behavioral Health Training for Civilian and Military Providers
Melanie Fowers presented to the Behavioral Health Board in November 2017. Approximately, $880 is being requested for each person receiving training. This training has a limited amount of spots and there is no guarantee this person would be from Region III.

Motion: A motion was carried and moved to deny this request for funding.

Action: Linda Pratzner will reach out to Melanie Fowers to see if anyone from our region will be attending this training.

Request for Funding: 2nd Chance First Tee of Idaho
Dennis Baughman requested the funding forms before a decision is made.

Action: Linda Pratzner will reach out to the 2nd Chance First Tee of Idaho and request the funding forms and Linda will put on the Executive Committee agenda when these forms are completed.

Request for Funding – Idaho Integrated Behavioral Health Network Conference Sponsorship
This request for funding is to support the first annual Idaho Integrated Behavioral Health Network Conference which will take place April 16 – 17th, 2018. The request is for $700 towards the speaker fees.

Motion: A motion was carried and moved to approve this request for funding.

Action: Linda Pratzner will reach out to Rachel Blanton and notify her of the approval.

New Meeting Software – Zoom
The District bought a license to use Zoom (webinar platform) for the year. The Behavioral Health Board's portion to use for the monthly Behavioral Health Board meetings and the bimonthly Children's Mental Health meetings is $300.

The meeting adjourned at 9:55 a.m.