

REGION II
Behavioral Health Board

Appointing Authority

Date/Time of Meeting: **October 31, 2018 at 4:00 pm**

State Office Building, 1118 F Street, Lewiston, Idaho

website: **www.riibhb.idahopublichealth.com**

Conference Phone Number: 208-748-0414; Conference Room Number: 7002#; Conference Pin Number: 7002#

Attendees:

Jim Rehder, Teresa Shackelford, and Elizabeth Patzer

Agenda	Meeting Minutes Discussion/Outcomes
Meeting Called to Order, Roll Call:	Mtg called to order at 4:11pm after waiting for Tom Lamar. Jim Rehder, Teresa Shackelford, Beth Patzer present. Tom Lamar absent—we texted him, called him and emailed him—he must have had an urgent matter to attend to. With a quorum present, the Appointing Authority convened with Board Secretary Beth Patzer filling in for Tom.
Approval of last meeting minutes (Action Item)	Appointing Authority minutes were approved at the BH mtg of Oct 11, so no action taken on this issue.
Topics to Discuss: <ul style="list-style-type: none"> • Review the application for the expiring board positions and decide on appointment (Action Item) <ul style="list-style-type: none"> ○ Court Appointed Judiciary Representative position. ○ Adult Correction System Representative position. ○ Physician or Other Licensed Health Practitioner position. ○ Representative of a Hospital position. ○ Private Provider of Substance Use Disorders position. ○ Substance Use Disorder Advocate position. ○ Parent of a Child with Substance Use Disorder position. ○ ID Dept. of Health & Welfare Employee position. ○ Mental Health Advocate position. 	<p>Jim called for a motion to confirm the appointment of Lisa Martin as Court Appointed Judiciary Representative by administrative Judge Gaskill with a term expiration date of Dec. 31, 2022—Teresa made the motion to appoint and the motion was approved unanimously.</p> <p>Jim called for a unanimous consent motion to appoint Glenda Thomson as the Adult Correction System Rep, Kristi Kuefuss as the Physician or Licensed Health Practitioner Rep, Beverly Fowler as the Private Provider of Substance Use Disorder Advocate Rep, Darrell Keim as the Substance Use Disorder Advocate Rep and Tammy Lish-Watson as Parent of a Child with SUD Rep with all positions with term expiration date of Dec. 31, 2022. Teresa made the motion to appoint and the motion was approved unanimously.</p> <p>Jim called for a motion to appoint Shari Kuther as the Representative of a Hospital with a term expiration date of Dec. 31, 2021. Administrative Secretary, Perri Larson found the Hospital Rep position was scheduled to expire on Dec 31, 2017, so the expiration date was adjusted to get board member terms back to a balanced staggered expiration grouping. Teresa made the motion to appoint and the motion was approved unanimously.</p> <p>Teresa recused herself from the appointing authority. Jim called for a motion to approve Teresa Shackelford as ID Dept of Health and Welfare Employee with a term expiration date of Dec. 31, 2022. Beth made the motion to appoint and the motion was approved unanimously.</p> <p>Jim recused himself from the appointing authority and Teresa resumed her position on the Appointing Authority. Teresa, acting chair, called for a motion to approve Jim Rehder as the Mental Health Advocate Rep with a term expiration date of Dec. 31, 2022. Beth made the motion to appoint and the motion was approved unanimously.</p> <p>With nothing else to consider, the Appointing Authority adjourned at 4:15 pm.</p>
Meeting Adjourned	Time Meeting Adjourned: _____ 4:15 pm _____