

REGION II

Behavioral Health Board

Appointing Authority

Date/Time of Meeting: November 3, 2022 at 10:00 am

Conference Phone Number: [208-748-0414](tel:208-748-0414); Conference Room Number: 7002#; Conference Pin Number: 7002#

Attendees:

Mike Ponozzo	Jim Rehder	Pam Lopardo
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Agenda	Meeting Minutes Discussion/Outcomes
Meeting Called to Order, Roll Call: Jim	Pam, Mike and Jim present
Approval of July 11, 2022 minutes (Action Item)	Motion made by Mike, Seconded by Pam , Motion carried
<p>Consideration of Appointment for terms expiring December 31, 2022: (Action Item)</p> <ul style="list-style-type: none"> • ID Dept. Of Health & Welfare Employee: • Court Appointed Judiciary Representative • Adult Correction System Representative • Physician or Other Licensed Health Practitioner • Private Provider of Substance Use Disorders • Mental Health Advocate • SUD Advocate • Parent of a Child with SUD • Ex-Officio Appointments 	<ul style="list-style-type: none"> • Motion made by Pam, Second by Mike to appoint Laura Treat as ID Dept. Of Health & Welfare Employee, Lisa Martin as Court Appointed Judiciary Representative, Beverly Fowler as Private Provider of Substance Use Disorders, Dianne Baumann as Parent of a Child with SUD, Theresa Graeber-Gimmeson as SUD Advocate, and Summer Overberg as Adult Correction System Representative, Motion carried. • After brief discussion on Beverly Kloepfer and April Christenson candidates, Motion made by Mike, Second by Pam, to appoint Beverly Kloepfer as Physician or Other Licensed Health Practitioner, Motion carried. • Discussion to appoint April Christenson to Ex-Officio position to the BHB as she will be a valued person on the Board. Motion made by Pam, Second by Mike, Motion carried. • Motion by Mike, Second by Pam, to appoint Teresa Shackelford as Ex-officio member of the Board, Motion carried. • Motion made by Mike, Second by Pam, to appoint Jim Rehder as Mental Health Advocate, Motion carried— Jim abstained from voting. • All appointments are effective January 1, 2023 for 4yr terms expiring December 31, 2026. •
Meeting Adjourned	Time Meeting Adjourned: <u>10:11am</u>