

# Minutes



Region 6 Behavioral Health Board- Hybrid Version			
12.19.2023		11:30 a.m. – 1:00 p.m.	
Southeastern Idaho Public Health			
Type of Meeting:	Regional Behavioral Health Board- In-person OR virtual meeting through the Microsoft Teams Meeting platform		
Facilitator	Victoria Byrd	Recorder	Effie Jones
Board Members Attended:	<p>Jason Byrd, Victoria Byrd, Linda Hatzenbuehler, Michelle LaRock, Shantal Lauulu, Bill Lewis, Chessie Meyer, Tim Thompson, Randy Waldron, Tonya Wilkes, Steve Young</p> <p>Visitors: Sean Waldron, Mary Wright</p> <p>Excused: Paul Sorensen</p>		
Action Item- Review/ Approval of Meeting Minutes			
All Members	<p>September and October 2023 meeting minutes were sent to members prior to meeting for individual review. Bill Lewis motioned to accept both September and October meeting minutes. Randy Waldron seconded motion. All in favor; meeting minutes pass as written.</p>		
Action Item -Business			
All Members	<p><b>Membership Application Reviews:</b> There were two member applications that were presented to the general membership for discussion and vote, 1) Rainbow Maldonado / Bannock County applied for the seat of Family Member of an Adult Mental Health consumer 2) Torey Danner applied for seat of Adult SUD services consumer representative. After brief review and discussion Randy Waldron made motion to accept both applicants to the behavioral health board. Linda Hatzenbuehler seconded motion, all present in favor of approval, motion passes.</p> <p><b>Children’s Mental Health Subcommittee Chair Nomination:</b> Chessie Meyer was nominated and a vote for approval happened in the October meeting, at that time there was not enough members present to form a quorum. A new vote is necessary. After short discussion and member quorum present Shantal Lauulu made motion to appointment Chessie Meyer as Chair for the Children’s Mental Health Subcommittee. Randy Waldron seconded motion; all members present in favor, motion passes.</p> <p><b>Funding Grant Review:</b> A mini grant funding request by New Day Products that was received in September and tabled in the October review committee to give time for an added information request. This request was presented to the general membership for review and discussion, as timeline deadline for approval/denial is approaching. Through discussion several points were discussed with more questions about the funding request fitting in within the RBHB guidelines/statutes were raised by members present. It was decided to table this agenda item to the next regular board meeting in January, for gathering more information and possible interview with requestor. Linda Hatzenbuehler moved to table this request to the January meeting. Shantal Lauulu seconded motion; all in favor, motion passes.</p>		
Meeting adjourned at 12:16 p.m. Next meeting scheduled on Tuesday, January 16,2024 at 11:30 a.m.			