

REGION II
Behavioral Health Board

Appointing Authority

Date/Time of Meeting: June 5, 2024 at 8:00 am

Conference Phone Number: 415-527-5035; Access Code: 2831 095 384; Conference PW: 79378378

Attendees:

<input checked="" type="checkbox"/>	Don Beck	<input checked="" type="checkbox"/>	Jim Rehder	<input checked="" type="checkbox"/>	Pam Lopardo
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Sally Bryan also attended as phone conference facilitator

Agenda	Meeting Minutes Discussion/Outcomes
Meeting Called to Order- Roll Call:	8am on Webx conference call
Approval of Nov 21, 2023 minutes (Action Item)	Pam made motion to approve, Don second, motion carried.
Consideration of Appointment for Ex-Officio member. (Action Item)	Motion to appoint Gus Hoene as Ex-officio member to the Behavioral Health Board, Don made motion to appoint, Pam second, motion carried.
Meeting Adjourned	Time Meeting Adjourned: <u>8:03am</u>