

REGION II  
*Behavioral Health Board*

**Appointing Authority**

Date/Time of Meeting: Nov 7, 2024 at 8:00 am

Conference Phone Number: 415-527-5035; Access Code: 2820 474 0337; Conference PW: 64828258

Attendees:

<input checked="" type="checkbox"/> Don Beck	<input checked="" type="checkbox"/> Jim Rehder	<input type="checkbox"/> Pam Lopardo
--	--	--------------------------------------

Christina Gaines attended as phone conference facilitator.

Agenda	Meeting Minutes Discussion/Outcomes
<b>Meeting Called to Order- Roll Call:</b>	8am on Webx conference call—called to order—8:10am
<b>Approval of June 20, 2024 minutes (Action Item)</b>	Don made motion to approve June 20 minutes, Jim second, motion approved.
<b>Consideration of Re-Appointment for County Commissioner—Tom Lamar</b> <b>County Commissioner—Vince Frazier</b> <b>Health &amp; Welfare Employee—Pam Lopardo</b> <b>School District Rep—Michelle Mendenhall</b> <b>Private Provider for MH Services—Sara Bennett (Action Item)</b>	Don made motion to re-appoint Tom Lamar, Vince Frazier, Pam Lopardo, Michelle Mendenhall and Sara Bennett, Jim second motion, motion approved.  Pam was unable to attend meeting, we had a majority of the Appointing Authority and Pam was one of the members to be approved. Reappointments completed with term expiration date of Dec 31, 2028.
<b>Meeting Adjourned</b>	Time Meeting Adjourned: <u>8:15am</u>