

REGION II
Behavioral Health Board

Appointing Authority

Date/Time of Meeting: November 10, 2020 at 9:00 am

Conference Call Meeting due to COVID-19 restrictions

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

Attendees:

X	Mike Ponzozzo	X	Jim Rehder	X	Teresa Shackelford
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Agenda	Meeting Minutes Discussion/Outcomes
Meeting Called to Order, Roll Call:	Called to order at 9:00 am
Approval of last meeting minutes (Action Item)	April 26, 2019 Appointment of Chris Goetz Motion to approve minutes made by: Mike Ponzozzo Second by: Teresa Shackelford
Consideration of Appointment for terms expiring December 31, 2020: (Action Item) Idaho Department of Health & Welfare Employee Law Enforcement Officer School District Representative Private Provider of Mental Health Services	Motion to appoint to the following positions expiring December 31, 2020 to a 4-year term expiring December 31, 2024: Idaho Department of Health & Welfare Employee – Pam Lopardo Law Enforcement Officer – Chris Goetz School District Representative – Suzi Quintal Private Provider of Mental Health Services – Sara Bennett Motion made by Teresa Shackelford; 2nd by Mike Ponzozzo
Consideration of Appointment for Vacant Board Position Parent of a child with SUD (Action Item)	Motion to appoint Dianne Baumann to the vacant position Parent of a Child with SUD position expiring December 31, 2022. Motion made by Mike Ponzozzo; 2nd by Teresa Shackelford
Meeting Adjourned	Time Meeting Adjourned: at 9:05 am