

REGION II  
*Behavioral Health Board*

**Appointing Authority**

Date/Time of Meeting: November 12, 2021 at 10:00 am

**Zoom Conference Meeting due to COVID-19 restrictions**

**Zoom Conference Link:** <https://us02web.zoom.us/j/88540189487?pwd=a1RieFBjdU9WU2Jvb2RFRy9XZXQvZz09>

Attendees:

<b>X</b>	<b>Mike Ponzoso</b>	<b>X</b>	<b>Jim Rehder</b>	<b>X</b>	<b>Mike Wraith</b>
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Agenda	Meeting Minutes Discussion/Outcomes
<b>Meeting Called to Order, Roll Call:</b>	Called to order at 10:00 am
<b>Approval of November 10, 2020 minutes (Action Item)</b>	November 10, 2020 Appointment of Pam Lopardo, Chris Goetz, Suzi Quintal, and Sara Bennett to 4yr terms expiring 12/31/24 <b>Motion to approve minutes made by:</b> Mike Ponzoso <b>Second by:</b> Mike Wraith. <b>Motioned passed.</b>
<b>Consideration of Appointment for terms expiring December 31, 2021: (Action Item)</b> <ul style="list-style-type: none"> <li>• <b>Prevention Specialist</b></li> <li>• <b>Parent of Child with Serious Emotional Disturbance</b></li> <li>• <b>Representative of a Hospital</b></li> <li>• <b>Representative of the Juvenile Justice System</b></li> <li>• <b>Adult Mental Health Services Consumer Representative</b></li> <li>• <b>Adult Substance Use Disorder Services Consumer Representative</b></li> <li>• <b>Family Member of an Adult Substance Use Disorder Services Consumer</b></li> <li>• <b>Family Member of an Adult Mental Health Services Consumer</b></li> </ul>	<p>Motion to appoint to the following positions expiring December 31, 2021 to a 4-year term expiring December 31, 2025:</p> <p>--Prevention Specialist—Sharlene Johnson</p> <p>--Parent of a Child with Serious Emotional Disturbance—Megan Comstock</p> <p>--Representative of a Hospital—Shari Kuther</p> <p>--Representative of the Juvenile Justice System—Shawn McDowell</p> <p>--Adult Mental Health Services Consumer Representative—Jenny Tiegen</p> <p>--Adult Substance Use Disorder Services Consumer Representative—Shaun Hollace</p> <p>--Family Member of an Adult Substance Use Disorder Services Consumer—Tammy Lish-Watson</p> <p>--Family Member of an Adult Mental Health Services Consumer—Shaun Hogan</p> <p><b>Motion made by:</b> Mike Wraith; <b>2<sup>nd</sup> by:</b> Mike Ponzoso. <b>Motioned passed.</b></p>
<b>Consideration of Appointment for Vacant Board Position School District Representative (Action Item)</b>	<p>--Appointment to fill vacant Board Position of School District Representative—Michelle Mendenhall</p> <p><b>Motion made by:</b> Mike Wraith ; <b>2<sup>nd</sup> by:</b> Mike Ponzoso. <b>Motion passed.</b></p>
<b>Meeting Adjourned</b>	Time Meeting Adjourned: _____ 10:04 am _____