



# SOUTH CENTRAL BEHAVIORAL HEALTH BOARD

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## EXECUTIVE COMMITTEE MEETING MINUTES DECEMBER 12, 2018

Board Members (P-Present, E-Excused, T-Telephone, A-Absent)

- P James Brown – Adult SUD Consumer (Chair)
- P Rick Huber – Adult MH Consumer (Vice Chair & Secretary)
- E Don Hall – Twin Falls Co. Commissioner
- T Debbie Thomas – Private Provider of SUD Services
- E Eric Snarr – Minidoka County Sheriff

SCPHD Administration:

- P Melody Bowyer, SCPHD Director
- T Linda Montgomery, SCPHD Board Chair
- P EJ Poston, SCPHD Admin Support

Guest(s):

- Julie O'Meara, PFS grant Prevention Coordinator
- Susie Beem, SCPHD Community Health Director

### Convene

James Brown called the meeting to order at 11:37 a.m.

EJ called roll. 3 of 5 voting members present. Committee decided to define quorum within this 5-member executive committee as a 'simple majority.' (The definition of quorum as regards the 23-member board will remain at '50%+1.'). Quorum is present.

Susie Beem, SCPHD Community Health Director, introduced the Partnership for Success grant Prevention Coordinator, Julie O'Meara.

Julie requested that additional discussion topics be added to agenda. Discussion of Partnership for Success grant roles that Julie needs to work with on Strategic Planning: 1) the Prevention Specialist from SCBHB (currently this position on the board is unfilled), 2) an expert in Hispanic population, 3) an expert in rural population.

### Consent Agenda

11/14/2018 Executive Committee minutes.

Ricked moved to approve Consent Agenda. Debbie seconded the motion.

### Action Items

Debbie moved to approve proposed changes in bylaws. Rick seconded the motion. The changes will now be added as Action Item at next general board meeting.

EJ reviewed several changes to SCBHB website. Committee advised that changes can be worked out between committee chairperson and EJ (admin support).



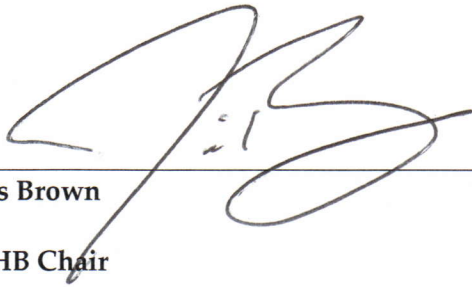
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### Non-Action Items

Full discussion was had regarding Open Meeting Law adding non-action items to current agenda.

Adjourn: 12:37 p.m.



James Brown

SCBHB Chair

Rick Huber

SCBHB Vice-Chair



Attest: Melody Bowyer, SCPHD Director