

Region VII Behavioral Health Board Bylaws Committee Meeting

MINUTES

Wednesday, August 14, 2019

Start time: 9:00 a.m.

Eastern Idaho Public Health | Community Health Meeting Room
1250 Hollipark Drive, Idaho Falls

In Attendance: Mimi Taylor, Cheryl O'Connell, John Tanner, Teriann Parker, Ashley Billman, and Darin Burrell

1. Welcome John Tanner
John Tanner welcomed everyone to the meeting at 9:00 a.m.

2. Review and Revision of Bylaws Committee
Board members reviewed the current bylaws and made suggestions for two changes. One recommendation concerns proxies and the other is the yearly review and signing of a Conflict of Interest statement.

Mimi Taylor will make a draft copy of the bylaws with the new suggestions. She will post them on the Eastern Idaho Public Health website (www.EIPH.Idaho.gov) in the September 2019 meeting materials section for the Region 7 Behavioral Health Board. She will also email a copy to each Board member to review before the September 2019 meeting. At the September meeting, the suggestions will be discussed and voted on by the Board. If there is an agreement on the changes by 2/3rds of the Board, the changes will be accepted and implemented.

3. Adjourn John Tanner
The meeting was adjourned at 10:20 a.m.

Next R7BHB Meeting: Friday, August 19, 2019 at 11:30 a.m. at EIPH

Region 7 Behavioral Health Board Mission:

To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics and developing strategic plans based on the information.