

Region 6 Behavioral Healthcare Behavioral Health Advisory Committee Meeting

Meeting Minutes
July 3, 2024 9:00AM via ZOOM

Advisory Members Present:

Jeff Leach Cameron Soester John Brady Chris Kelly John Sheehan Amy Zimmer

Advisory Members Absent:

Medjine Desgraves Michealle Vega-Hernandez

Region 6 Staff Present

Patti Jurjevich Taren Petersen Crystal Fuller

Recorder:

Bev Jackson

1. Welcome

The regular monthly BHAC meeting was called to order at 9:04. Jeff Leach, Chair, welcomed everyone.

2. Roll Call

Roll call of the members determined that there was a quorum.

3. Approval of the Agenda

John Sheehan made the motion to approve the July 3, 2024 agenda.

Amy Zimmer seconded the motion.

The motion passed unanimously upon voice vote.

John Brady joined the ZOOM meeting at 9:06AM.

4. Request for Letters of Interest (RFL) for High Risk Drinking-Partnership for Success-(PFS) – Crystal Fuller

a. Review of RFL Process and Funding Recommendation Crystal shared a PowerPoint, with an overview of the RFL and the RFL timeline. Region 6 Behavioral Healthcare issued a Request for Letters of Interest on June 3, 2024. Four Letters of Interest were received. Each of the four letters were reviewed by an internal committee for eligibility and response to the RFL expectations. Two of the letters did not meet the RFL requirements. The recommendation of the committee is to fund Coalition Rx and Project Extra Mile. It is also recommended to hold the remaining balance for an evidence-based curriculum pool for these two organizations to request additional funds once programs are selected at the July 17 workplan meeting.

John Sheehan asked if it was just Region 6 that received the funding and Crystal answered no, the other regions also received funding.

There were no further questions or comments.

b. BHAC Recommendation to the Regional Governing Board Cameron Soester made a motion to recommend to the Regional Governing Board for approval.

John Sheehan seconded the motion

The motion passed unanimously upon roll call vote.

5. Public Comments

Jeff reminded the members of the upcoming meetings to be held on August 7 and September 4, 2024.

9/4/24

There were no further public comments.

6. Adjourn

Approved By:

A motion to adjourn was made by Chris Kelly.

Cameron Soester seconded the motion.

The motion passed unanimously upon voice vote.

The meeting was adjourned at 9:14AM.

Prepared By: Neverly A. Jackson Date

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