Behavioral Health Planning Council Executive Committee Meeting Minutes

April 4, 2025 12:30 PM – 1:00 PM CT Virtual via Microsoft Teams

ATTENDANCE

Members Present: Melanie Gaebe (Chairperson) and Andrea Hochhalter

Also Present: Janell Regimbal (Facilitator) and Shauna Eberhardt (BHD

Representative on behalf of Tami Conrad)

Absent: Tania Zerr, Lorraine Davis and Kurt Snyder

AGENDA

Welcome and Call to Order

Chairperson Melanie Gaebe opened the meeting at 12:30 PM CT. It was noted that a **quorum was not present**, so no formal business or votes were conducted.

Review of Draft Agenda for May BHPC Meeting

Facilitator Janell Regimbal reviewed the proposed draft agenda for the upcoming May full Council meeting.

- Chairperson Gaebe and Andrea Hochhalter provided informal feedback on the draft, offering suggestions to assist in preparing for the upcoming session.
- Feedback included general structure, pacing, and potential inclusion of guest updates.

Adjournment

With no quorum present and no official actions taken, the meeting concluded at 12:55 PM CT.

Respectfully submitted by

Janell Regimbal, Facilitator