

STATE OF ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS 1740 WEST ADAMS STREET, SUITE 3600

PHOENIX, AZ 85007

PHONE: 602.542.1882 FAX: 602.364.0890

Board Website: www.azbbhe.us

Email Address: information@azbbhe.us

DOUGLAS A. DUCEY

TOBI ZAVALA Executive Director

MEETING OF THE ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS **PERSONNEL SUBCOMMITTEE**

MINUTES OF THE COMMITTEE MEETING Friday, April 9, 2021

Members present: Patricia Dobratz

Members present telephonically:

Cedric Davis, Meaghan Kramer, Gerald Szymanski

Staff present: Tobi Zavala, Executive Director and Zuri De Lucio, Credentialist

Staff present telephonically:

Mona Baskin, A.A.G.

1. Call to order

The meeting was called to order at 8:06 a.m. on April 9, 2021, with Ms. Dobratz presiding.

2. Roll call

See above.

3. Review and approval of minutes

A. December 11, 2020 general meeting minutes

Dr. Davis moved, seconded by Ms. Kramer, to approve the general meeting minutes for the December 11, 2020, general meeting minutes as submitted. The motion passed unanimously.

4. Review, consideration, and possible action regarding the Executive Director's annual performance evaluation.

Members discussed the feedback received from Board members regarding Ms. Zavala's performance. Additionally, the members discussed the format and decided that an executive summary with bullet points would be sufficient.

5. Future agenda items

None.

6. Adjournment

Dr. Davis moved, seconded by Ms. Kran	mer, to adjourn.	The motion passed	unanimously	and the
meeting was adjourned at 8:19 a.m.				

oproval Date	