



CCSCI – Advisory Committee Minutes

January 18, 2019

Location: 11:30 AM CCSCI Board Room

- I. 11:30 CCSCI Advisory Committee Meeting
 - A. 11:30 AM Call to order by Chair Dr. Keith Davis
 - B. Roll Call Cristi Thompson

Committee Members Present:

Cindy Shotswell, Optum

Eric Snarr, Sheriff- Minidoka Co.

John Brannen, CSI

Keith Davis, MD-Shoshone Family Medicine

Penne Main, TowneSquare Media

Zach Moriarty, MD- St. Luke's BH

Ex-Officio (non-voting)

Pam McCarroll, IDOC

John Crozier, Jerome Co Commissioner

Sheryl Becker for Melody Bowyer, SCPHD

Scott Rasmussen, Reg V BH IDHW

Kim Dopson, Director Crisis Center

Frank Knight, CEO Pro Active Behavioral Health

Committee Members asked to be excused: Amanda Braga, Don Hall

- II. 11:35 Motion to approve Consent Agenda which included:
 - A. Minutes of Sept. 21, 2018 meeting
 - B. Sept. and Oct., 2018 MTD/YTD w/Budget
 - C. Minutes of Nov. 16, 2018 meeting
 - D. Nov. 2018 MTD/YTD w/Budget

John Brannen: **I move to accept the consent agenda as constituted.** Motion was seconded by Dr. Morairty. Voting was unanimous.

11:40 Action Items

Linda Montgomery introduced Pam McCarroll and John Crozier and recommended they be ratified as a members of the committee. **Motion to ratify Pam McCarroll and John Crozier as members of the Crisis Center Advisory Committee** by Eric Snarr, 2nd Penne Main, motion passed.

- III. 11.50 Non-Action Items
 - A. 11:50 Kim Dopson presented the annual report. Questions were asked and answered.
 - B. 12:00 Sustainability Proposal was presented by Frank Knight. Questions were asked and answered.
 - C. 12:10 Report from Linda Montgomery who attended the Financial Group
 - D. 12:20 Report from Clinical Group by Cindy Shotswell.
- IV. 12:25 Announcements
 - A. Next regular meeting scheduled for February 15, 2019
- V. 12:30 Move to adjourn: John Brannen, 2nd Eric Snarr. All in favor. Meeting adjourned.