

CCSCI – ADVISORY COMMITTEE MINUTES

SEPTEMBER 21, 2018

LOCATION: 570 SHOUP AVE. W., TWIN FALLS ID 83301

- I. **Convene CCSCI Advisory Committee Meeting**
 - A. 11:30 AM Call to order-Keith Davis, Chair
 - B. Roll Call –Cristi Thompson (see table at end of minutes).

- II. **Consent Agenda-** John Brannen: “I move to accept the consent agenda items as published.” Don Hall 2nd. Motion passed.
 - A. Minutes of July 20, 2018 meeting
 - B. July 31, 2018 MTD/YTD w/Budget

- III. Non-Action Items
 - A. **Report from Clinical Work Group**-Summarized by John Brannen. The group agreed that they had been through the policies and procedures and would not need to meet as frequently. The committee discussed the need for a written form for patients explaining what would be expected of them, for example: that they could not have cell phones in the facility, or smoke, or that they must have arrangements for their own transportation.
 - B. Some concerns expressed-that the police and others in the community think the Crisis Center is a Homeless shelter; that there is a policy for patients who come in repeatedly, that there might be some reciprocity for transportation between other counties.
 - C. **Report from Financial Work Group** -Summarized by Don Hall. The contract was renewed through the South Central Health District for two years. They will only be billing for actual costs. Frank is now allocating for Workman’s Compensation and will be doing some overhead now as a percentage. The goal is to have the accounting program completely in line by 1/1/19.
 - D. Concern expressed for the need for a resource for underage members of the region. The Children’s Mental Health committee is discussing this issue also. Commissioner Hall wants to keep the issue of sustainability in the fore front, along with concerns about the other entities of Pro Active Behavioral Health. Frank explained that the CC can have its own EIN.

Presentation “Overview of Crisis Center” for SCPHD Board – Frank Knight expressed his thanks to the members of the Advisory Board for their suggestions and work. Then he showed the committee the power point presentation that was taken to the SCPHD Board to request the renewal of the contract. It will be attached. Some discussion included the need for diabetic treatment at the Crisis Center to reduce taking patients to the Emergency rooms. The clinical work group determined to discuss how this might be handled. Members were wondering how much the Crisis Center might be saving other facilities such as jails, ER’s, etc. Don Hall announced that Twin Falls county has opened a facility for minors at the County West building. Members were interested in touring it. There is also a desire to have data on patient outcomes.

- E. Quarterly Report – Kim Dopson, to be published since there was little time left.
- IV. Action Item-no action items this month,
- V. Announcements: The committee agreed to meet again Nov. 16, then January 18, 2019. Suggested the next meeting be held at County West to take a tour.
Suggested Chris Freeborn be invited to discuss the other Crisis Centers in the State.
- VI. Adjourn- “I move to adjourn”, John Brannen. 2nd Don Hall. Motion passed. Adjourned at 12:53 pm.

Attendance:

T	Amanda Braga-NCMC	P	Charles Howell-Jerome Co
P	Cindy Shotwell-Optum	P	Don Hall-TF Co
E	Eric Snarr-Minidoka Sheriff	P	Helen Edwards-Mental Health
P	John Brannen-CSI	P	Keith Davis-MD Shoshone
E	Penne Main-Towne Square	P	Zach Morairty-MD St. Luke’s
P	Linda Montgomery-SCPHD	E	Scott Rasmussen-H&W
P	Frank Knight-CEO	P	Melody Bowyer-SCPHD
P	Kim Dopson-Crisis Center	P	Cristi Thompson-Clerical