

CCSCI – Advisory Committee Minutes

Sept. 20, 2019

Location: 11:30 AM CCSCI Board Room

- I. 11:35 Convene CCSCI Advisory Committee Meeting
 - A. 11:35 AM Called to order by John Brannen
 - B. Committee members present: John Brannen, Keith Davis, Pam McCarroll, Eric Snarr, John Crozier.
Those present via conference call: Penne Main, Cindy Kinder, Cindy Shotswell.
Also in attendance: Scott Rasmussen, Melody Bowyer, Linda Montgomery, Frank Knight, Kim Dopson, Cristi Thompson.
Excused: Amanda Braga, Zach Morairty, Don Hall.
- II. Keith Davis **“Move to approve the Consent Agenda consisting of the minutes of Aug. 16, 2019 board meeting and Financial reports.”**
2nd: Eric Snarr, Motion passed.
- III. 11:40 Report of Financial Group which met at 11:00 am given by Pam McCarroll: The main topic of discussion was that the amount of money coming from the State will be going down January 1, 2020, but being able to bill through expanded Medicaid should made up the difference. Pro Active is already able to handle the billing, so provided the state is ready, there should not be a gap/shortfall.
- IV. The Public Health Department board has asked that a member of this committee represent the committee at their board meetings. John Brannen agreed to do this. That board is reworking the Crisis Center contract and hopes to have it available in October.
- V. The Clinical group had no report to make other than to say the protocol for chronic pain management was in place and working. Dr Davis asked if there would need to be additional employees once expanded Medicaid begins, but Scott Rasmussen explained that the census probably would not change much since there is no charge now for people coming to the Center.

VI. Discussion items

- A. John Brannen wanted everyone to know that he is now director of Recovery in Motion, which is a paid position, and asked if there would be any conflict of interest. The committee advised that he would need to recuse himself from any vote which had anything to do with RIM, he will sign an updated "Conflict of Interest" form, and make sure that minutes include such times when he is recusing himself and why. Members of the Health Department will ask their board if there are any other things to be aware of.
- B. Scott Rasmussen assured members that there was no expectation of any subsidies being requested from the counties to cover the lower dollar amount coming from the State when the contracted amount changes 1/1/20.
- C. The committee discussed the Pro Active Organizational Chart provided.
- D. The Quarterly Report shows that the census at the center is enough that if Medicaid is billed for those numbers, there should be enough funds to cover the lower contract dollar amount.
- E. Dr Davis announced that he is now serving on the Idaho Board of Medicine and has been appointed to the Board of Health as an advisor. Members asked that Frank clarify where funds received from recovery coaching/peer support are applied. There is some concern from the counties that if people are brought to the center they will not have a way of getting home, but the center always makes arrangements for that.

VII. 12:25 Announcements

- A. Next regular meeting scheduled for Oct. 18, 2019

VIII. 12:30 "Motion to Adjourn" by Keith Davis, 2nd Eric Snarr. Motion passed. Meeting adjourned.

<i>Handwritten signature</i>	<i>10/18/19</i>
Chair	Date
<i>Melody Bony</i>	<i>10/18/19</i>
SCPHD	Date
<i>Don Hall</i>	<i>10-18-19</i>
Secretary	Date