

**CCSCI – ADVISORY COMMITTEE MEETING MINUTES
MAY 19, 2017**

Committee Members (P-Present, E-Excused, T-Telephone, A-Absent)

- | | |
|---|--|
| P Dawn Anderson – IDOC | E Zach Morairty, MD – St. Luke’s, BH |
| P Amanda Braga – NCMC | P Cindy Shotswell – OPTUM |
| E John Brannen – CSI | P Eric Snarr, Sheriff – Minidoka County |
| E Keith Davis, MD – Shoshone Fam Med | P Renee Waite – IDJC |
| T Helen Edwards, Comm. - Gooding Co | P Charles Howell, Comm. – Jerome Co |
| E Penne Main, TowneSquare Media | |

Ex-Officio (non-voting)

Linda Montgomery SCPHD- BoH Chair
Scott Rasmussen, Reg V BH IDHW
Jeremy St. Clair

Guest(s):

Theresa Thiemann
Dawn Nutting
Taryna Goodman
Jackie Kennedy
Tiffany Eaton

I. Convene: 11:33 PM

II. Call to Order/Introductions – Cindy Shotswell

- A.** Roll Call-Cindy Shotswell
- B.** Introduced Taryna, Teresa and Dawn from the Crisis Center and Don Hall, Commissioner. Sgt. Soloman asked to be excused, unable to attend.

III. Action Items

- A.** Minutes from April 21, 2017 Reviewed
Motion-“**I move to approve the minutes as read.**” Dawn Anderson, 2nd Amanda Braga. **Motion passed.**
- B.** Date change for June meeting: The committee agreed by unanimous voice vote to leave the meeting on the 3rd Friday.

VI. Non-Action Items

- A.** Report from Financial Workgroup- did not meet
- B.** Report from Clinical Workgroup-Taryna Goodman will try to answer Dr. Morairty’s questions the next time they meet.
- C.** Sgt Soloman was scheduled to present but was unable to attend.
- D.** Crisis Center Employees gave presentations of their job duties.
Teresa Thiemann-Security

Dawn Nutting-Recovery Coach
Jackie Kennedy-Nursing
Tiffany Eaton-Clinical

V. Announcements

A. Next meeting – June 16, 2017, at the Crisis Center (570 Shoup Ave W, Twin Falls)

VII. Meeting Move to Adjourn motion by Amanda Braga, 2nd Eric Snarr. Motion passed.
Adjourned 12:29 PM

_____	_____
Cindy Shotswell, Chair	Date
_____	_____
Renee Waite, IDJC Secretary/Treasurer	Date
_____	_____
Attest:	
_____	_____
Jeremy St. Clair, Acting Director	Date