

CCSCI – ADVISORY COMMITTEE MINUTES

JANUARY 19, 2018

LOCATION: 570 SHOUP AVE W, TWIN FALLS

I. Convene CCSCI Advisory Committee Meeting

- A. Call to order-Cindy Shotswell
- B. Roll call:

Voting Members:

E-Dawn Anderson-IDOC	A-Amanda Braga-NCMC
P-John Brannen-CSI	P-Keith Davis, MD Shoshone Fam Med
P-Helen Edwards-Mental Health Advocate	P-Penne Maine-Towne Square Media
P-Zach Morairty-MD, St. Luke's BH	P-Cindy Shotswell -OPTUM
A-Eric Snarr-Sheriff, Minidoka Co.	
P-Charles Howell-Comm. Jerome Co.	

Ex-Officio (non-voting)

P-Linda Montgomery	P- Scott Rasmussen
P-Don Hall	P-Frank Knight
T-Melody Bowyer	P-Kim Dopson
E-Taryna Goodman	P-Cristi Thompson

- C. Housekeeping: Add to next month's agenda-term limits and elections of board members.

II. Action Items

- A. Review/Approve Minutes of November 17, 2017 and December 15, 2017
Motion to approve Nov. and Dec. minutes by Dr. Moriarty, Seconded by Dr Davis.
Motion passed.
- B. Review/Approve for Filing-Financial Report for Oct and Nov.
Motion to include a profit and loss statement, a year to date statement, budget projections, and episode count in financial statements by Charles Howell, Seconded by Dr Morairty. Motion passed.

January 19, 2018

Motion to approve for filing Oct and Nov financial report by John Brannen, Seconded by Penne Main. Motion passed.

C. Motion to table action on Consent Agenda to next month by Penne Main, Seconded by Charles Howell. Motion passed.

III. Non-Action Items

A. Clinical work group report-about half of the policies and procedures have been reviewed. The group suggested having a follow-up survey and inviting some other agencies to report on the "warm hand-off" process.

B. Financial work group-last met on Sept. 15, 2017. Cindy again requested that they focus on expanding the marketing and fundraising and set a date to meet.

C. Report on term limits to be taken up in February along with adding Don Hall, TF county commissioner, to the board. That action needs to be initiated by the Health District. Also, election of officers needs to take place next meeting.

D. Cindy Shotswell reviewed Tori Torgrimson's presentation on Coordination of Care. John Brannen reported that he had not been able to get a template for a Coordination of Care form.

E. Status of the Non-Profit application: it was sent to the Secretary of State on Jan 2, 2018. Members requested further discussion on this issue at the next Board meeting.

F. Annual Report/Quarterly Report-covered in Action Item B.

IV. Announcements-none

V. Adjourn-12:30

Cindy Shotswell 3/16/18
Cindy Shotswell, Chair Date

Sec/Treas. Date

Melody Bowyer, Director of Public Health District Date

January 19, 2018