

**CCSCI – ADVISORY COMMITTEE MEETING MINUTES
APRIL 21, 2017**

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

P Dawn Anderson – IDOC	P Zach Morairty, MD – St. Luke’s, BH
P Amanda Braga – NCMC	P Cindy Shotswell – OPTUM
P 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
P Penne Main, TowneSquare Media	

Ex-Officio (non-voting)

T Linda Montgomery SCPHD- BoH Chair
E Scott Rasmussen, Reg V BH IDHW
P Rene LeBlanc, SCPHD – Director
P Nancy Andreotti SCPHD – Admin Asst

Guest(s):

Pat Marecki
 Dr. Mark

I. Convene: 11:32 PM

II. Call to Order/Introductions – Cindy Shotswell

A. Roll Call-Cristi Thompson

III. Action Items

- A.** Minutes-Read by Cristi Thompson
 Motion-**“I move to approve the minutes as read.” John Brannen, 2nd Penne Main. Motions passed.**
- B.** Financial Report-Renee. **“I move to place the report on file for audit.” Dawn Anderson. 2nd Eric Snarr. Motion passed**

VI. Non-Action Items

- A.** Report from Financial Workgroup-Penne Main. No action.
- B.** Report from Clinical Workgroup-Zach Morairty. No action.
- C.** Introduction of new Head of Security-Teresa Thiemann
- D.** Report on possibility of opening a recovery center in the same building as Crisis Center-Frank met with H&W, talked to Norma of Recovery Idaho who will be asked to present to the committee in June. Other suggestions: visit the center in Moscow, work with Many Faces One Voice.
- E.** Crisis Center employees will be asked to present job descriptions to the committee.
- F.** The CC website and Facebook page will be transitioned to Pro Active employees.

- G. The Quarterly report will be done in graph format to increase readability.
- H. The Crisis Center will be added to the Mental Health month agenda and will be assisted by Cindy and Penne.

V. Announcements

- A. Next meeting – May 19, 2017, at the Crisis Center (570 Shoup Ave W, Twin Falls)

VII. Meeting Adjourned 12:35 PM

Cindy Shotswell, Chair	Date
Renee Waite, IDJC Secretary/Treasurer	Date
Attest:	
Rene R. LeBlanc, SCPHD Director	Date