

**CCSCI – ADVISORY COMMITTEE MINUTES
OCTOBER 20, 2017
LOCATION: 570 SHOUP AVE W, TWIN FALLS
CALL IN: 208-735-7815 - CONFERENCE ID: 428518 -**

11:30 a.m. I. Convene –

- A. Call to order – Cindy Shotswell
- B. Roll Call/Housekeeping – Cristi Thompson

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

P-Dawn Anderson – IDOC	P-Zach Morairty, MD – St. Luke’s, BH
T-Amanda Braga – NCMC	P-Cindy Shotswell – OPTUM
P-John Brannen – CSI	T-Eric Snarr, Sheriff – Minidoka County
E-Keith Davis, MD – Shoshone Fam Med	P-Renee Waite – IDJC
P-Helen Edwards, Mental Health Advocate	P-Charles Howell, Comm. Jerome County
E-Penne Main, Towne Square Media	
<u>Ex-Officio (non-voting)</u>	
P-Linda Montgomery, SCPHD Chair	P-Don Hall, Twin Falls Co Commissioner
P-Jeremy St Clair, SCPHD Interim Director	P-Kim Dopson, Crisis Center
T-Scott Rasmussen, Reg V BH Prog Monitor	P-Taryna Goodman, Crisis Center
P-Cristi Thompson – Pro Active Advantage	T-Frank Knight, Pro Active Advantage

II. Action Items

- A. Review/Approve September 15, 2017 Minutes
Read by Cindy Shotswell. Motion by Dr. Morairty-“I move to approve the minutes as read.” 2nd by Charles Howell. Motion passed.
- B. Review/Approve Financial Report for filing.
Motion by Helen Edwards-“to table until the next meeting when the financial work group can review and recommend.” 2nd by Renee Waite. Motion passed.

III. Non-Action Items

- A. Work Group Reports-Cindy Shotwell summarized the group discussion on marketing the Crisis Center to other counties; using “Bridge the Gap”; awareness of Mental Health First Aid to be held in November.

- B. Quarterly Report-Kim went over the Quarterly Report with discussion by board members.
- C. Mission of Advisory Committee-The discussion combined 1. Terms of service, 2. Representation on the board, 3. Expanding the Board to include all counties. A workgroup was formulated to discuss term limits, committee seats, and county representation. See also item E below.
- D. Liability-Was not addressed
- E. Term of service for AC members-Lengthy discussion as noted in C. which will be addressed by a workgroup to study the By-Laws and make recommendations. The group will meet Nov. 10, at 10AM. This will allow time to post information in advance. Cindy Shotswell, Charles Howell, Dawn Anderson and Nancy Andreotti volunteered to be in this work group.
- F. Sustainability Plan-A report/proposal is included in this month's packet. Concerns are that the Plan needs to be the same statewide. County commissioners would like to know how their counties will be impacted financially in the future. This led to a request for more information on **Cost Savings by County**. Scott Rasmussen explained that at this point suggestions could be taken from the Advisory Committee, but that there really isn't any need for them to do anything yet.
- G. Recovery Center-Was not addressed.

IV. Announcements

- A. Next meeting November 17, 2017 -
Workgroups meet at 10:30 a.m.
Advisory Committee meets at 11:30 a.m.

12:30 p.m. **V. Adjourn**

Cindy Shotswell
Cindy Shotswell, Chair

11/17/17
Date

Renee Waite
Renee Waite, IDJC Secretary/Treasurer

11/17/17
Date

Attest:

Melody Bowyer
Melody Bowyer, Director of Public Health District

11/17/17
Date