

CCSCI – Advisory Committee Minutes

April 19, 2019

Location: 11:30 AM CCSCI Board Room


- I. 11:30 Convene CCSCI Advisory Committee Meeting
 - A. 11:35 AM Called to order by John Brannen, chair.
 - B. Roll was called by Cristi Thompson. Board members in attendance: Don Hall-TF Co. Commissioner, John Brannen-CSI, John Crozier-Jerome Co. Commissioner, Dr. Keith Davis, Shoshone Family Medicine, Pam McCarroll-TF P&P, Dr. Zach Moriarty-St. Luke's Behavioral Health. Sheriff Eric Snarr, Minidoka Co. attended via phone conference. Those asking to be excused were Amanda Bragga-NCMC, Cindy Shotswell-Optum, and Penne Maine-Towne Square Media.
 - C. Ex-Officio (non-voting) in attendance: Linda Montgomery and Melody Bowyer-SSPHD, Frank Knight-ProActive Behavioral Health, Kim Dopson-Crisis Center of South Central Idaho. Attending as an invited guest-David Walquist, CPA-Moore, Van Engelen, Pollow CPAs Chtd.
- II. 11:40 **Motion to Approve Consent Agenda as consitituted** by Don Hall, 2nd: John Crozier. Motion passed.
- III. 11:45 Action item: **Motion to have the Clinical committee meet quarterly and the Financial committee to meet monthly at 11AM** by Don Hall. 2nd Pam McCarroll, motion passed. John Brannen, chair, appointed Pam McCarroll and John Crozier to the Financial Committee.
- IV. 11:50 Visiting guest-David Walquist, CPA, introduced himself. Members of the board were given time to ask questions related to the upcoming audit to be performed by the SCPHD. Mr. Walquist will represent the Crisis Center/ProActive.
- V. 12:15 Discussion concerning Suboxone policy-The Crisis Center has a policy in place which states that Suboxone will be handled the same as any other prescription drug brought in by a patient.

VI. 12:30 May is Mental Health month. Members of the board are involved in various ways, and wondering what other avenues are available to help prevent suicide. Board members were given posters, and requested an electronic copy for further distribution.

VII. 12:35 Announcements

- A. Optimus House open downtown for youth aging out of state systems
- B. Additional outreach needed for Blaine Co.
- C. Next regular meeting scheduled for May 17, 2019

VIII. 12:40 **Motion to Adjourn** Eric Snarr. 2nd Don Hall. Motion passed.



John Brannen, Chair



Don Hall, Sec/Treas



Melody Bowyer, SCPHD