

**CCSCI – ADVISORY COMMITTEE MEETING MINUTES
FEBRUARY 17, 2017**

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

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

Ex-Officio (non-voting)

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

Guest(s):

- Cliff Katona
- JD May
- Kim Dopson
- Jill Quaintance

I. Convene: 11:37 AM

II. Call to Order-Cindy Shotswell

- A.** Roll Call – Cristi Thompson

III. Action Items

- A.** Review/Approve January 20, 2017 minutes
Motion (Renee Waite, 2nd Helen Edwards) “I move to accept the minutes as presented.” Motion passed.
- B.** Review/Financial Report-Frank presented. **Motion (Eric Snarr, 2nd Renee Waite) “I move to file the financial report with the secretary.” Motion Passed.**

V. Non-Action Items

- A.** Status of Non-profit application- presented by JD May, Attorney for Pro Active LLC
- B.** Report on Community Outreach- presented by Cliff Katona, Head of Security (see attachment)
- C.** Report-Crisis Center Census-Kim Dopson (see attachment)

VI. Committee Formation

- A.** Clinical Work Group will consist of: John Brannen, Zach Morairty, Keith Davis, Amanda Bragga, and Cindy Shotswell.
- B.** Financial Work Group will consist of: Dawn Anderson, Renee Waite, Helen Edwards, Penne Maine, and Eric Snarr.

C. It was suggested that the Group's meet 1 hour before the next board meeting which will be March 17, 2017. Work Groups: 10:30 AM. Committee meets at 11:30 AM

VII. Meeting Declared Adjourned 12:36 PM by Cindy Shotswell, Chair

**Cindy Shotswell, Optum
Chair**

Date

**Renee Waite, IDJC
Secretary/Treasurer**

Attest: Rene R. LeBlanc,, SCPHD Director