

**CCSCI Advisory Committee Minutes
July 20, 2018**

- I. Convene CCSCI Advisory Committee Meeting
 - A. 11:35 AM Called to order by John Brannen

- II. Roll Call of Voting Members: (Cristi Thompson)
 - A. A-Amanda Braga
 - B. E-Charles Howell
 - C. P-Cindy Shotswell
 - D. P-Don Hall
 - E. A-Eric Snarr
 - F. P-Helen Edwards
 - G. P-John Brannen
 - H. A-Keith Davis
 - I. P-Penne Main
 - J. P-Zach Morairty
 - K. Others in Attendance-Frank Knight, Linda Montgomery, Scott Rasmussen, Melody Bowyer, Kim Dopson, Cristi Thompson


- III. Consent Agenda which included the minutes of the June 15 meeting and the Profit and Loss Statement, Motion to accept by Cindy Shotswell, 2nd Helen Edwards. Motion passed

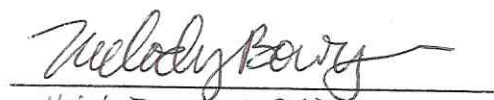
- IV. Non-Action Items
 - A. Report from Clinical Work Group given by Kim Dopson. The group requested that the parameters for higher level of care be tabled for further discussion and research. Board members asked questions and offered ideas.
 - B. Report from Financial Work Group given by Don Hall. The group reviewed the new format and approved of it. Questions were asked and discussed regarding paying for further training of Crisis Center staff members. The group discussed sustainability and asked that Marketing be placed on the next month's agenda.
 - C. Presentation on Recovery in Motion by Frank Knight. See attached report.

- V. Action Item
 - A. Renewal of Contract Recommendations- Motion was made by Zach Morairty that the Committee recommend that the Public Health District renew its contract with Pro Active Behavioral Health for the next 2 years, 2nd Cindy Shotswell. Motion passed.

- VI. Adjourned by John Brannen at 12:39pm.

July 20, 2018


Dr. Keith Davis, Chair


Melody Bowyer, SCPHD