



**CCSCI – ADVISORY COMMITTEE MEETING MINUTES
JUNE 16, 2017**

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

- | | |
|--------------------------------------|---|
| E Dawn Anderson – IDOC | P Zach Morairty, MD – St. Luke’s, BH |
| E Amanda Braga – NCMC | P Cindy Shotswell – OPTUM |
| P John Brannen – CSI | P Eric Snarr, Sheriff – Minidoka County |
| P Keith Davis, MD – Shoshone Fam Med | E Renee Waite – IDJC |
| A Helen Edwards, Comm. - Gooding Co | P 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 Jeremy St. Clair
- P Nancy Andreotti
- P Cristi Thompson

Guest(s):

- P Taryna Goodman
- P Kim Dopson

I. Convene: 11:33 PM

II. Call to Order/Introductions – Cindy Shotswell

- A. Roll Call-Cristi Thompson

III. Action Items

- A. Minutes from May 19, 2017 Reviewed/Approved
Motion-“**I move to approve the minutes as written.**” Eric Snarr, 2nd John Brannen.
Motion passed.

VI. Non-Action Items

- A. Report from Financial Workgroup - No report, group did not meet
- B. Report from Clinical Workgroup - Q & A
- C. Update on non-profit/recovery center status. Recovery Center can plan to be under the non-profit umbrella of Recovery Idaho. Since Crisis Center cannot, it is advised that they continue to work on establishing non-profit status of their own. Q&A
- D. Financial Report reviewed/approved for filing. Q&A

V. Announcements

- A. Next meeting – July 21, 2017, at the Crisis Center (570 Shoup Ave W, Twin Falls)

Meeting Adjourned **12:29 PM** by Cindy Shotswell

Cindy Shotswell, Chair

Date

Renee Waite, IDJC Secretary/Treasurer

Date

Attest:

Jeremy St. Clair, Acting Director

Date