

CCSCI – Advisory Committee Minutes

Nov. 15, 2019

Location: 11:00 AM CCSCI Board Room

I. 11:00 Convene CCSCI Advisory Committee Meeting

- A. 11:00 AM Call to order-Pam McCarroll
- B. Roll Call taken by Bridget Bloom

P John Brannen	T Penne Maine	P Cindy Kinder
P Don Hall	P Amanda Braga	(Frank Knight)
P Pam McCarroll	P Cindy Shotswell	(Linda Montgomery)
P Eric Snarr	P Zach Morairty	(Melody Bowyer)
E Keith Davis	P John Crozier	(Kim Dopson)

II. 11:10 “Move to approve minutes from the Oct. 18., 2019 meeting,” Don Hall. 2<sup>nd</sup> Penne Main. Motion passed.

“ Move to remove the Financial report from the consent agenda in order to review since the Financial committee did not meet.” Don Hall. 2<sup>nd</sup> Pam McCarroll. Motion passed.

III. 11:20 Discussion items

- A. Members of the board discussed changes associated with Medicaid Expansion
- B. Bylaws may be reviewed next meeting.
- C. Cindy Shotswell feels that with the changes in Medicaid/Optum it may be a conflict of interest for her to serve on the board. A new board member will need to be found. There also needs to be another member chosen to replace John Brannen.
- D. The audit should be finished within 4 weeks.
- E. Linda/Melody to check the By-Laws for chair people, need clarification asap.

IV. 11:55 Announcements

- A. No meeting in December. Next meeting will be Jan. 17, 2020.

V. 12:00: “Motion to Adjourn.” Eric Snarr, 2<sup>nd</sup> Cindy Shotswell, motion passed, meeting adjourned.

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