CCSCI – Advisory Committee Minutes

Apr. 24, 2020

Location: 11:00 AM Via Conference Call

# 11:00 Convene CCSCI Advisory Committee Meeting

## 11:00 AM Call to order-Pam McCarroll

## Roll Call

 T Penne Maine T Cindy Kinder T Frank Knight

 T Don Hall A Amanda Braga T Linda Montgomery

 T Pam McCarroll T Cindy Shotswell T Kim Dopson

 A Eric Snarr T Zach Morairty T John Brannen

 T Keith Davis T John Crozier T Cristi Thompson

Pam McCarroll asked if there was any discussion on the Consent Agenda. Dr. Zach Moriarty **moved to approve the agenda as constituted**. Cindy Kinder 2nd. Motion passed.

Discussion items

Frank Knight went over financial information including how significant being able to bill Medicaid has been. Don Hall expressed concern about the state contract going down in the future. Frank explained that being able to bill Medicaid has been a great help and that the state has promised that funds would not go below 50% of the original contract. Barring any changes to state funding or Medicaid rules, it will go a long toward sustainability of the Crisis Center in the future. He has been putting Medicaid funds into a savings account.

Board members had a chance to read the report from the auditors, Garald Price and Associates, which was, overall, favorable, and was approved by the Board of the Public Health District at a recent Board meeting.

Since a member of the Crisis Center Advisory Board has taken a different job, she is concerned about whether or not she can continue to serve on the board. Board members asked about extending applications to other entities throughout the Magic Valley. Invitations to serve on the board are to come from the Public Health District Board-they will put this item on their next

agenda. Discussion in this meeting was tabled until the next meeting where it will need to be an action item if recommended by the PHD Board.

Kim Dopson went over the Quarterly Report. The Crisis Center has been very careful to follow safety protocols regarding the Covid-19 pandemic. They have been doing a lot of work to help clients apply for Medicaid. The biggest challenge they continue to face is the lack of housing options in the area.

It was requested that the Advisory Committee change its regular meeting from the 3rd Friday to the 4th which will allow for a more up to date Financial report. Committee members voiced no objections so the next meeting will be scheduled for May 22.

In other discussion: Linda reminded the board that the contract with the PHD ends in January.

Cindy Kinder asked if there is a way to break out substance use trends. Kim explained that most of what they see is alcohol and meth.

There was a short discussion about how things are going at the Public Health District with the Covid crisis. All are invited to visit their website, or rebound.idaho.gov.

Pam expressed the hope that the next meeting could be held in person.

12:19 John Crozier **moved to Adjourn**. Penne Maine 2nd. Motion passed. Meeting adjourned.