

CCSCI – Advisory Committee Minutes

July 19, 2019

Location: 11:30 AM CCSCI Board Room

- I. 11:44 Convene CCSCI Advisory Committee Meeting
 - A. 11:44 AM Call to order by John Brannen, Chair
 - B. Roll Call- Board members in attendance: John Brannen, Pam McCarroll, Zach Morairty, Don Hall. Attending via conference call: Penne Maine, Amanda Braga, Keith Davis. Excused- John Crozier. Others attending: Linda Montgomery, Frank Knight, Kim Dopson, Cindy Kinder, Cristi Thompson.

- II. 11:46 **“Move to Approve Consent Agenda which includes minutes of May 17, 2019 board meeting and April and May financial reports”** by Dr. Zach Morairty. 2nd: Don Hall. Motion passed.

- III. 11:47 Report of Financial Group by Don Hall. Board members noticed that not all of the numbers for drug testing are showing on the report and asked that they be. They also requested a line item for the insurance on the Crisis Center van. Don is concerned about the Crisis Center not having it’s own 501 (c) (3) number independent of RIM. Frank explained that his attorney advised him that that was not necessary or required. Don is still concerned about the structure. The matter was tabled today, but will be open for discussion at the next meeting.

- IV. 12:00 Action Items
 - A. Cindy Kinder has been approved as a voting member of the board.
 - B. Linda Montgomery, acting for Melody Bowyer, asked the board what they advise on the number of years the coming audit will cover. Discussion followed. Don Hall: **“Move to recommend to the SCPHD Board to audit 3 years.”** 2nd Dr. Morairty. Motion passed.

- V. 12:15 Quarterly Report reviewed by Kim Dopson. It was suggested that the community DBT group be added to the statistics. Due to a shortage of time, discussion of the report will be continued at the next meeting.

VI. 12:25 Announcements

A. Next regular meeting scheduled for Aug. 16, 2019

VII. 12:30 Adjourned by John Brannen.

X Penne Yman
Melody Benson 8.16.19
John Hall 8-16-19