

CCSCI – Advisory Committee Minutes

July 24, 2020 11:30 AM

Location: Crisis Center Board Room

- I. 11:30 Convene CCSCI Advisory Committee Meeting
    - A. 11:30 AM Call to order-Pam McCarroll
    - B. Roll Call
      - Penne Maine (T)      Cindy Kinder (T)
      - Don Hall (P)      John Crozier (P)
      - Pam McCarroll (P)      Cindy Shotswell
      - Eric Snarr (T)      Zach Morairty (P)
      - Keith Davis (E)      Also attending: Melody Bowyer (P), Linda Montgomery (T)
      - Frank Knight (P)      Kim Dopson (P) Cristi Thompson (P)
- T= Telephone, P=Present, E=Excused

II. 11:40 **“Move to Approve Consent Agenda,” Cindy Kinder. 2<sup>nd</sup> Penne Maine. Motion passed.**

III. 11:50 Action Item

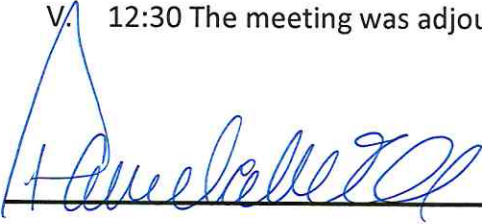
- A. Change meetings from monthly to quarterly: January, April, July, October.  
Linda Montgomery pointed out that the By-Laws put in place by the Public Health District require a monthly meeting. **Penne Maine, “I move to retain the monthly meeting schedule.” 2<sup>nd</sup> Don Hall. Motion passed.**

IV. 12:00 Announcements

Melody Bowyer requested there be an update at the next meeting on the RFP, the bid for the contract with the state which expires in January. The deadline to apply is 8/5/20, with the final announcement to come in September. Employees of Pro Active are in a blackout so Linda Montgomery will add an action item to the PHD board meeting 8/19/20 requesting an update be obtained there.

The next meeting of this committee is scheduled for August 28.

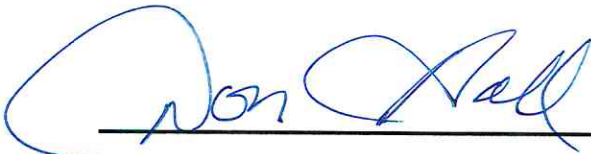
V. 12:30 The meeting was adjourned.



Chair



Date



Secretary



Date

SCPHD

Date