

CCSCI – Advisory Committee Minutes

August 28, 2020 11:30 AM

Location: Crisis Center Board Room

I. 11:30 Convene CCSCI Advisory Committee Meeting

II. 11:30 AM Call to order-Pam McCarroll

III. Roll Call

E Penne Maine T Cindy Kinder

P Don Hall P John Crozier

P Pam McCarroll T Cindy Shotswell

T Eric Snarr E Zach Morairty

P Keith Davis

Frank Knight, Kim Dopson, Linda Montgomery and Cristi Thomposn also attended.

T= Telephone, P=Present, E=Excused

IV. 11:40 “ **I move to Approve Consent Agenda** ”-Cindy Kinder, 2nd John Crozier, motion passed.

V. 11:50 Discussion items

Frank reviewed the financial aspect of the new contract if awarded. The State will begin with a base of \$85,000 then consider the receipts from billable services and pay the difference.

Kim and Frank explained that the RFP had been submitted to Boise. They expressed gratitude for the excellent and extensive work of Pat Marecki.

There were questions about how this board will function once the Public Health District is no longer involved: The contract will then be governed directly by the Department of Health and Welfare, with ProActive Behavioral Health.

Kim discussed the grant available for coordinating services/psychiatric triage.

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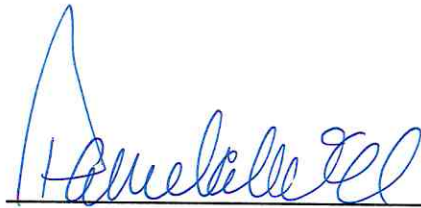
Kim asked if she could pass out copies of the Stake Holders Survey, and have it added as an action item next month.

VI. 12:00 Announcements

The Reentry Center will be opening October 15, Residents arrive October 19.

Next scheduled meeting September 25, 2020.

VII. 12:15 I move to Adjourn" Keith Davis, 2nd Don Hall. Motion passed, meeting adjourned.



Chair



Date



Secretary



Date

SCPHD

Date