

**CCSCI – ADVISORY COMMITTEE MEETING MINUTES
MARCH 17, 2016**

Committee Members (P-Present, E-Excused, T-Telephone, A-Absent)

- | | |
|---|--|
| P Dawn Anderson – IDOC | P Zach Morairty, MD – St. Luke’s, BH |
| E Amanda Braga – NCMC | P Cindy Shotswell – OPTUM |
| P John Brannen – CSI | P Eric Snarr, Sheriff – Minidoka County |
| E Keith Davis, MD – Shoshone Fam Med | P Renee Waite – IDJC |
| T Helen Edwards, Comm. - Gooding Co | A Charles Howell, Comm. – Jerome Co |
| P Penne Main, TowneSquare Media | |

Ex-Officio (non-voting)

- T** Linda Montgomery SCPHD- BoH Chair
- A** Scott Rasmussen, Reg V BH IDHW
- P** Rene LeBlanc, SCPHD – Director
- P** Nancy Andreotti SCPHD – Admin Asst

Guest(s):

- Kim Dopson

I. Convene: 11:35 PM

II. Call to Order/Introductions – Cindy Shotswell

- A.** Roll Call-Cristi Thompson

III. Action Items

- A.** Minutes-Read by Cristi Thompson
Motion-**“I move to approve the minutes as read.” Zach Morairty, 2nd Eric Snarr.**
Motions passed.
- B.** Financial Report-Frank. **“I move to place the report on file for audit.” John Brannen, 2nd Eric Snarr. Motion passed**
- C.** Coordination of Care, ROI’s-needed for Optum/Medicaid clients. No action.

VI. Non-Action Items

- A.** Correspondence – N-SSATS Survey-to be filled out by Frank & Crisis Center
-New Requirements NHSC (for Pro Active only)
- B.** Report from Financial Workgroup-Penne Main. No action.
- C.** Report from Clinical Workgroup-Zach Morairty. No action.
- D.** Report on new accounting system to be used by Frank-Accufund
- E.** Report on possibility of opening a recovery center in the same building as Crisis Center-Frank.

V. Announcements

A. Next meeting – April 21, 2017, at the Crisis Center (570 Shoup Ave W, Twin Falls)

VII. Meeting Adjourned 12:35 PM

Motion (Renee Waite, 2nd Eric Snarr) “I move to adjourn the meeting.” Motion passed

_____	_____
Cindy Shotswell, Chair	Date
_____	_____
_____	_____
Renee Waite, IDJC Secretary/Treasurer	Date
_____	_____
Attest:	
_____	_____
Rene R. LeBlanc, SCPHD Director	Date