

CCSCI – ADVISORY COMMITTEE MINUTES

DECEMBER 15, 2017

LOCATION: 570 SHOUP AVE W, TWIN FALLS

I. Convene CCSCI Advisory Committee Meeting

- A. Call to order-Cindy Shotswell
- B. Roll call:

Voting Members:

E-Dawn Anderson-IDOC	A-Amanda Braga-NCMC
P-John Brannen-CSI	A-Keith Davis, MD Shoshone Fam Med
T-Helen Edwards-Mental Health Advocate	E-Penne Maine-Towne Square Media
E-Zach Morairty-MD, St. Luke's BH	P-Cindy Shotswell -OPTUM
P-Eric Snarr-Sheriff, Minidoka Co.	E- Renee Waite-IDJC
P-Charles Howell-Comm. Jerome Co.	

Ex-Officio (non-voting)

P-Linda Montgomery	Scott Rasmussen
P-Don Hall	P-Frank Knight
T-Melody Bowyer	P-Kim Dopson
P-Taryna Goodman	P-Cristi Thompson

- C. Housekeeping: Discussion of terms of service on the Advisory Committee. Terms were set up as 3 years, then were to be staggered in replacing. Possible use of Consent Agenda, or the use of something like DropBox-other possible options since not everyone has Office 365.
Don Hall should be added to the board.

II. Action Items

- A. Review/Approve Minutes of November 17, 2017
- B. Review/Approve for Filing-Financial Report

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No voting was done as there was not a quorum present. Helen Edwards (and Melody Bowyer) was unable to establish contact via telephone.

III. Non-Action Items

- A. Coordination of Care by Tori Torgrimson, FHS
Ms. Torgrimson explained the integrated model: work as a holistic team, using a mental health professional as part of the medical team. Her facility would like to be able to coordinate care with the crisis center since, as it is, they do not know what happened while their patient was in the crisis center. They would like to have a “warm hand-off” approach. Cindy wondered if there couldn’t be something like case management, could there be a discharge summary that went with the patient to the physician, could it be sent directly to the Recovery Center? Possible templates for the discharge summary were to be explored by John Brannen and Cindy Shotswell.
- B. Clinical work group report-none
- C. Financial work group-last met on Sept. 15, 2017. Cindy requested that they focus on expanding the marketing and fundraising.
- D. Annual Report/Quarterly Report-2 small corrections are to be made to the printed report.
- E. Renovations for Life new non-profit organization to be filed
This will go live 1/1/18 and will then be able to accept donations as part of the sustainability plan. Would a Release of Information be needed to send discharge information from the Crisis Center to the Recovery Center for Patient follow thru? It was decided that it would not because they are at the same location.
 - 1. DBA names to be filed under the non-profit
 - a) *Crisis Center of South Central Idaho*
 - b) *Recovery in Motion*

IV. Announcements-none

V. Adjourn-12:30

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Cindy Shotswell, Chair

1/19/18

Date

Sec/Treas.

Date

Melody Bowyer, Director of Public Health District

Date