

CCSCI – ADVISORY COMMITTEE MINUTES

JUNE 15, 2018

LOCATION: 570 SHOUP AVE. W., TWIN FALLS ID 83301

I. Convene CCSCI Advisory Committee Meeting

A. 11:32 AM Call to order by John Brannen

B. Roll Call-Cristi Thompson

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

E Amanda Braga – NCMC

P Cindy Shotswell - OPTUM

P John Brannen – CSI

P Eric Snarr, Sheriff – Minidoka County

T Keith Davis, MD – Shoshone Fam Med

E Zach Morairty - MD – St. Luke’s, BH

P Helen Edwards- Mental Health Advocate

P Charles Howell - Comm. Jerome County

P Penne Main, Towne Square Media

P Don Hall - Comm. TF Co.

Ex-Officio (non-voting)

Guest(s):

E Linda Montgomery

P Taryna Goodman

P Scott Rasmussen

P Frank Knight

Melody Bowyer – Director SCPHD

> Sheryl Becker sub for Melody Bowyer

P Kim Dopson-Crisis Center Director

P Cristi Thompson – Pro Active Advantage

II. Agenda

A. Minutes of April 20, 2018 meeting

Motion: I move to approve minutes as posted, Don Hall. 2nd-Helen Edwards. Motion passed.

B. Open meeting rules

No discussion, rules were made available to all board members via e-mail Tuesday.

III. Presentation

A. Kim Dopson, Quarterly Review

Kim went thru the Quarterly Review. Board members had the opportunity to ask questions and receive answers: John Brannen: "Is an Opioid Protocol in place?" Taryna Goodman, supervision nurse, answered in the affirmative. Helen Edwards: "Are the statistics in the report for both the Crisis Center and the Recovery Center?" Kim: no, this is just Crisis Center. Charles Howell: "How many clients are staying longer than 24 hours? Kim, the average length of stay is 19 hours. John Brannen shared some of a conversation he had with a former client: they felt that some of the personnel cared and some didn't; clients want to feel validated, not judged, and cared for. John asked how repeat clients are dealt with-Kim, as long as they are willing to make any effort to help themselves, then the staff will help any number of times.

B. Scott Rasmussen, Possible Options for Crisis Center Contract in November

The current contract is held with the Public Health District sublet to Pro Active Behavioral Health, until 12/15/18. At that time the contract could be renewed for another 2 years, or it could be for 1 year, allowing enough time to adjust for whatever changes that might require. In the meantime, the State has fully funded all Crisis Centers for the coming year. If the PHD chose not to renew the contract it would go out for RFP.

The original expectation for Centers was to receive local funding through grants and donations to cover 50% of the cost. The Boise center has entered into an arrangement with an agency that does the fund raising etc. for them. John Brannen suggested that the financial work group look into this interesting option.

Role of the Crisis Center Advisory Board-Scott brought a copy of the Idaho Statutes that explains the scope of an Advisory Committee which is under the direction of another Board, in this case the Public Health District Board

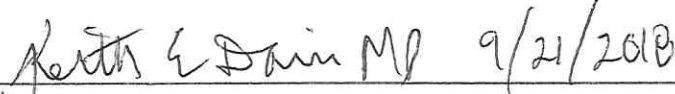
Frank Knight- Update on Recovery Center: **The Recovery Center is servicing about 360 clients per month using grants from IROC and Optum.** Status of 501 3C: **In place for RIM.** Suggestions- Possible Work Items: Financial Work Group to look into Fund Raising arrangements with another entity.

- C. Report from Clinical Work Group **Did not meet today since so many group members were out of town.**
- D. Report from Financial Work Group **Charles Howell summarized the Financial Report.**
- E. Board members are required to sign Code of Ethics, Conflict of Interest each year- **Signed by board members for a new year.**


IV. Action Item

- A. Approve Financial Report **Motion: Charles Howell- I move to accept the financial report, 2nd Eric Snarr. Motion passed.**

V. Adjourn **Cindy Shotswell moved to Adjourn. Eric Snarr 2nd. Motion passed. Meeting adjourned at 12:40 pm**



Dr. Keith Davis, Chair



Melody Bowyer, SCPAD