

CCSCI – Advisory Committee Minutes

March 15, 2019

Location: 11:30 AM CCSCI Board Room

- I. 11:30 Convene CCSCI Advisory Committee Meeting
 - A. 11:30 AM Call to order by Dr. Keith Davis, chairman
 - B. Board members present: Don Hall, Sheriff Eric Snarr, John Brannen, John Crozier, Keith Davis, Penne Maine, Pam McCarroll, and Zach Moriarty. Amanda Braga participated via telephone. Cindy Shotswell asked to be excused.

Others in attendance: Frank Knight, Scott Rasmussen, Kim Dopson, Linda Montgomery, Cristi Thompson. Jeremy St. Clair attended in behalf of Melody Bowyer.

- II. 11:40 Motion was made by Don Hall to approve the Consent Agenda which included:
 - A. Minutes of January 18, 2019 meeting
 - B. MTD/YTD w/BudgetThe motion was seconded by Penne Maine, and was approved unanimously.

- III. 11:45 Action Items
 - A. Nominations were accepted for the election of officers. John Brannen was nominated for Chairman of the Board. Penne Maine was nominated for Vice-Chair. Don Hall was nominated for Secretary/Treasurer. Motion was made to elect the above named individuals by Sheriff Eric Snarr, 2nd by John Crozier. Motion was approved by a unanimous ballot.
 - B. Don Hall suggested that the minutes be submitted to the Secretary/Treasurer for revision/approval before being posted to the Board and Website. This will be done.


- IV. 11:55 Non-Action Items
 - A. Commissioner Don Hall reported on the Financial Committee discussion: It was suggested that the ProActive accountant be invited to attend a Board Meeting. There is now revenue showing from outside billing which includes Recovery Coaching.

Linda Montgomery explained a letter from Melody Bowyer regarding an upcoming audit by the South Central Public Health Department.

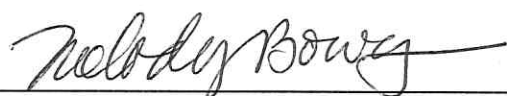
- B. Dr Davis reported on the Clinical Committee discussion which included recommending a policy be in place at the Crisis Center regarding Suboxone treatment.
 - C. 12:05 Quarterly Report reviewed by Kim Dopson
 - D. 12:15 Report on the Twin Falls County CIT Strategic Planning meeting by Don Hall.
- V. 12:25 Announcements
- A. Linda Montgomery announced that nominations are being accepted for Health Heros until 4/1.
 - B. Dr. Davis was at the Capitol in Boise promoting better behavioral health legislation
 - C. There will be a gathering honoring the retirement of Helen Edwards on 5/20.
 - D. Next regular meeting scheduled for April 19, 2019
- VI. 12:30 Meeting adjourned by new chair, John Brannen.



John Brannen, Chair



Don Hall, Sec/Treas.



Melody Bowyer, SCPHD