

CCSCI – Advisory Committee Minutes

May 17, 2019

Location: 11:30 AM CCSCI Board Room

- I. 11:30 Convene CCSCI Advisory Committee Meeting
 - A. 11:30 AM Call to order John Brannen, Chairman.
 - B. Roll was called by Cristi Thompson. Board members in attendance: John Brannen-CSI, John Crozier-Jerome Co. Commissioner, Pam McCarroll-Twin Falls P&P, Penne Maine-Townsquare Media, Dr. Zach Morairty-St. Luke's Behavioral Health, Sheriff Eric Snarr-Minidoka Co., Dr. Keith Davis asked to be excused while he was on vacation.
 - C. Ex-Officio (non-voting) in attendance: Scott Rasmussen-Reg. 5 DHW, Linda Montgomery-SCPHD, Melody Bowyer-SCPHD Director, Frank Knight, Kim Dopson. Ben Hicks attended with Dr. Morairty an intern PA.
- II. 11:40 **"Motion to approve Consent Agenda as constituted"** - Penne Maine, 2nd- Sheriff Snarr. Motion passed.
- III. 11:45 John Brannen presented the name of Cindy Kinder, a possible new member for the Advisory Board, and told a little about her.

Pam McCarroll, **"I move to recommend to the SCPHD that Cindy Kinder be approved to serve on the board"**. 2nd- Penne Maine. Motion passed.
- IV. 12:00 Outreach to Blaine County, John Brannen reported that he had been in touch with people in the Blaine County area and is planning to do a presentation on the Crisis Center to them, probably in July. He also offered to present to the Mini-Cassia Chamber of Commerce.
- V. 12:15 Announcements

Melody has invited members of the Crisis Center to attend the Women's Health Conference, and recommended that Tammy Davis, who manages the Wood River Valley suicide hotline, contact Kim Dopson.

SCPHD has a list of activities this summer that might present opportunities for fund raising or outreach.

Kim Dopson explained a need for health testing and education, Penne and Linda offered resources.

John Brannen asked if a GPRA is required at the Crisis Center. It is not, but is at Recovery In Motion. He is involved in streamlining it because it is so lengthy, but it is a process of the state legislature.

Dr. Morairty mentioned that a substance called Kratom has become a problem. It is difficult and expensive to test for.


Melody Bowyer updated the Committee on the status of the coming SCPHD audit of the Crisis Center. She is in the process of getting bids from a list of recommended accounting companies. The plan is to do the audit in July.

Frank Knight announced that the company has received final approval for a 501 (c) (3) which makes the Crisis Center ready to go as a non-profit when the contract with SCPHD ends.

According to Scott Rasmussen the Center has served around 6000 people. Committee members expressed positive comments on the Center and its performance.

Next regular meeting scheduled for June 21, 2019

VI. 12:30 Motion to adjourn was called for. Penne Maine- **I move to adjourn.** 2nd- Dr Morairty. Motion passed.



John Brannen, Chair

7/19/19

date



Don Hall, Sec/Treas

date



Melody Bowyer, SCPHD

11/15/19

date