CCSCI – Advisory Committee Minutes

October 23, 2020 11:30 AM

Location: TEAMS online meeting

# 11:30 AM Call to order-Pam McCarroll

## Roll Call –Cristi Thompson. Board members present via phone or computer: Pam McCarroll, Don Hall, Eric Snarr, Cindy Shotswell, Keith Davis, John Crozier. Others present: Frank Knight, Kim Dopson, Linda Montgomery, Scott Rasmussen, Cristi Thompson.

# 11:40 Action Item

## Don Hall: **I move to approve the Minutes of the September 25 , 2020 board meeting. 2nd: John Crozier. Motion passed.**

## The Financial report was discussed, led by Frank Knight. Don Hall: **I move to approve the financial report as presented. 2nd John Crozier. Motion passed.**

# 11:50 Discussion Items

## Frank, Kim, and Scott met with Ryan Phillips to discuss questions concerning the new contract once the Public Health District contract expires. Ryan presented a list of things needing to be in place for the new contract. Most, if not all, are already in place. Frank wants the Advisory Board to continue to advise the ProActive Board as they have the Public Health District. Frank would like to take time in a future meeting to go over the Policies and Procedures. Frank also thanked Cindy Kinder for her help with the Stakeholders Survey.

# 12:01 Announcements

## Next scheduled meeting November 27 is the day after Thanksgiving, the board agreed to meet a week earlier, November 20 instead. At that time they will decide what to do in December. Frank explained that that will not give him time to close out the financial report, but it was agreed to proceed with whatever he has at the time.

## Pam McCarroll thanked everyone for supporting the Openhouse at the new Re-Entry Center. It was very successful.

## Don Hall wanted to assure everyone that the county commissioners are taking the Covid-19 situation very seriously.

# 12:06 John Cozier **moved to adjourn**. Eric Snarr **2nd. Motion passed**. Meeting was adjourned.