



CCSCI – ADVISORY COMMITTEE MINUTES

APRIL 20, 2018

LOCATION: 570 SHOUP AVE W, TWIN FALLS ID 83301

I. Convene CCSCI Advisory Committee Meeting

- A. Call to order-Amanda Braga
- B. Roll Call-Cristi Thompson

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

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| P Dawn Anderson – IDOC | P Zach Morairty, MD – St. Luke’s, BH |
| p Amanda Braga – NCMC | E Cindy Shotswell – OPTUM |
| E John Brannen – CSI | P Eric Snarr, Sheriff – Minidoka County |
| E Keith Davis, MD – Shoshone Fam Med | |
| P Helen Edwards, Mental Health Advocate | A Charles Howell, Comm. Jerome County |
| P Penne Main, Towne Square Media | P Don Hall, Comm. TF Co. |

Ex-Officio (non-voting)

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

Guest(s):

- P** Pam McCarroll
- P** Justin May

II. Consent Agenda

A. Motion by Dawn Anderson: “I move to approve the consent agenda”, 2nd Don Hall, motion passed.

III. Presentation

A. Introduction of Justin May by Frank Knight

Mr May is the attorney for Pro Active Behavioral Health and the Crisis Center.

B. A lengthy and detailed discussion took place including questions and comments about:

1. recommendation of the attorney to use Restoration For Life
2. possible structure of the Crisis Center as a non-profit
3. to implement a DBA for the Crisis Center
4. to incorporate two DBA names

C. No specific recommendations were made

IV. Report of the Clinical Work Group

A. Discussion of some individual patient needs

B. Discussion of emergent and non-emergent patient transportation

V. Report of the Financial Work Group

A. Financial report is undergoing upgrade through new accounting software and was not ready to be presented for approval or filing.

VI. Announcements

A. There is a new psychiatrist in the area

B. New open meeting laws go into effect 7/1/18

C. Items to be on next months agenda: Sign- Code of Ethics and Conflict of Interest (annually)

VII. Motion by Dr. Zach Moriarty: “I move to adjourn”, 2nd Eric Snarr. Motion passed. Meeting adjourned.