**AGENDA**

# WIDCCC Advisory Group Location:

**Gunderson Room, Southwest District Health**

**Conference/Video Information: Optional**

Join Zoom Meeting [https://swdh.zoom.us/j/925399635 95](https://swdh.zoom.us/j/92539963595?pwd=QTJQdWpqNW1pekZxdjZSVVVpdmZRQT09)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 925 3996 3595

Password: 030953

Find your local number: [https://swdh.zoom.us/u/abKHCu7MB7](https://zoom.us/u/abqj7KPg0S)

# Date: March 13, 2021

# Time: 1:00pm – 2:00pm

# Attendees:

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|  | Agenda Item | Presenter | Discussion | Next Steps |
| 1:00 | Call to Order | Heather, Vice Chair | Introduction and call for any additional agenda items |  |
| 1:05 | Advisory Committee Membership | Sam, SWDH | Where we are with membership (vacancies) and how new members are appointed. Who to target and how to get them here | Update Bylaws with Nomination Process |
| 1:15 | Budget 2021-22 | Sam & Nikki, SWDH | Current budget planning, JFAC update |  |
| 1:25 | Client Surveys | Heather, Vice Chair | Overview of current client survey. Is it asking what we need to know? |  |
| 1:35 | Crisis Center Update | Sarah, Lifeways | Claims History and Sustainability Census/Frequent Fliers  Optum Audit  Needs for the Crisis Center |  |
| 1:55 | Wrap up and review next steps | Heather, Vice Chair | Assignments |  |