**AGENDA**

# WIDCCC Advisory Committee 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: May 12, 2021

# Time: 1:00pm – 2:00pm

# Attendees:

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| --- | --- | --- | --- | --- |
|  | Agenda Item | Presenter | Discussion | Next Steps/Action |
| 1:00 | Call to Order | Heather, Vice Chair | Introduction and call for any additional agenda items. |  |
| 1:05 | Meeting Minutes | Heather, Vice Chair | Call for any revisions to the 4/12 meeting minutes | Motion to Approve Minutes |
| 1:10 | SWDH | Sam, SWDH | BOH and the contract renewal and bylaws from last meeting  Nomination process update  SWDH updates concerning Crisis Center, HB316, and budget | None Needed |
| 1:25 | Crisis Center Update | Sarah and Caroline, Lifeways | Lifeways Crisis Center Update:  Census, |  |
| 1:55 | Wrap up | Heather, Vice Chair | Next Steps and Assignments |  |