**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)

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Meeting ID: 925 3996 3595

Password: 030953

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

# Date: June 9, 2021

# Time: 1:00pm – 2:00pm

# Attendees:

# Heather Taylor, Nikki Zogg, Sam Kenney,

# Kelli Abersteri, Caroline Bell, Sarah Andrade,

# Rebekah Keopnik, Vito Kelso, Joan Agee, and

# Sheriff Kieran Donahue

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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.**  *Meeting called to order at 1:04 p.m.* |  |
| 1:05 | Meeting Minutes | Heather, Vice Chair | **Call for any revisions to the 5/10 meeting minutes.**  *No revisions called for motion made, seconded and approved.* | Motion to Approve Minutes – *Motion made, seconded, and approved unanimously.* |
| 1:10 | SWDH Update | Sam and Nikki, SWDH | **Bylaws update**  *Sam explained the SWDH BOH approved bylaws at last BOH meeting.*  **Nominations Process Update**  *Nominees reviewed and next steps discussed. Sheriff Donahue suggests nominees have designees, especially for designated seats like the law enforcement representative to stay true to the statute. Some discussion on the makeup of the committee was had and the balance in inviting committee members that address the needs of the crisis center. Committee agreed to recommend the nominees to the BOH.* | *Motion made to recommend nominations to the BOH, seconded and carried.* |
| 1:30 | Crisis Center Update | Sarah and Caroline, Lifeways | **Lifeways Crisis Center Update**  *Caroline presented Crisis Center Update. Census numbers have averaged 9+ a day over the last four months. Client surveys are being done via tablet and clients are grateful. Substance use remains a huge issue as does housing. Caroline continues to have weekly meetings with housing resource representatives. Nikki asked if housing issues are mostly from Canyon County residents, or if they are from other neighboring counties too. Sarah said that quantifying the homeless by county is hard because they technically don’t have an address in any county. Joan asked how the Crisis Center works to get clients housed. Caroline discussed working with Salvation Army and sober housing to get clients on waiting lists and described how processes are lengthy. Interim shelters are only available in Ada County, and this can be a problem for those on Parole/Probation where leaving Canyon County is a violation. There are no open male shelters in Reg. 3.*  *The idea of inviting a housing representative to attend meetings was suggested. Bill Rosco and Liz with Salvation Army were suggested. Sheriff Donahue offered to invite Bill to speak at the next Advisory committee meeting.*  *Caroline continued to share progress the Crisis Center has made in hiring staff and transportation coverage. She explains meeting with OPTUM weekly to address concerns for reimbursements for Medicaid admits and brainstorming more wrap around services and support. The Crisis Center is also continuing to work with the state on reporting issues, has implemented some peer auditing review processes for quality assurance, and is updating and completing staff training.*  *Heather asked about potential funding opportunities and projects that could support, and fill community needs that the Crisis Center can identify. Sarah discussed a couple of opportunities for support and wrap around services located in the Crisis Center building. Nikki proposed a workgroup to get together and discuss these ideas and using some county ARPA funds to help supplement a project.* | Sheriff Donahue offered to invite Bill Roscoe to present at next meeting.  Volunteers for proposed funding subcommittee/workgroup:  Sarah Andrade  Heather Taylor  Nikki Zogg  Sam Kenney  Vito Kelso  Caroline Bell |
| 1:55 | Wrap up | Heather, Vice Chair | Next Steps and Assignments  *Meeting adjourned at 2:06 p.m.* | Next meeting July 14th, 1:00 p.m.  *Sam to organize a workgroup with volunteers and present nominees to the BOH.* |