



Citizen Review Panel Meeting Minutes Tuesday September 6, 2022

PANEL MEMBERS:

Hal Iverson
Carol Julius
Stephanie Phillips

STAFF MEMBERS:

Jo Dollinger, SWDH (Southwest District Health)
Tim Barass, IDHW (Idaho Department of Health and Welfare)

MEETING CALLED TO ORDER

Hal Iverson called the business meeting to order at 8:40 a.m.

APPROVAL OF THE 9-6-2022 AGENDA

MOTION: Stephanie Phillips moved to accept the agenda, and Carol Julius seconded the motion. Motion passed unanimously.

REVIEW AND APPROVAL OF THE 6-7-2022 MINUTES

MOTION: The minutes from June 7, 2022, were not available to be approved.

INTRODUCTION OF NEW CRP SOUTHWEST DISTRICT HEALTH LIASON

Jo Dollinger was introduced to the panel members. Each panel member gave a brief background of themselves.

RE-GROUPING AND DISCUSSION OF SWDH CRP

Hal Iverson was elected as the new Chair and Carol Julius was elected as the Vice Chair. Panel reviewed the CRP legislative expectations and discussed how to meet the requirements.

SHORT/LONG TERM GOALS

The current priority is to begin recruitment for new panel members. There was a discussion of various ways to recruit. Stephanie will ask different groups to see if anyone was interested, including MRC's. Hal asked the Panel members to review the legislative requirements before the next meeting to ensure the requirements are being met. Each member was asked to write down bullet points when reviewing cases.

PANEL MEMBERS IN-KIND HOURS AND CASE NUMBER REVIEWED

There was a total of five in-kind hours for July and eight for August. The total number of cases reviewed for July and August was one.

NATIONAL CRP HIGHLIGHTS

The National CRP Conference was held May 23 – 25, 2002. Hal gave a presentation regarding the conference.

EXECUTIVE SESSION:

At 10:20 a.m. Hal Iverson made a motion to go into executive session. The motion was seconded by Carol Julius.

At 11:00 a.m. Hal Iverson made a motion to go out of the executive session. The motion was seconded by Stephanie Philips.

Respectfully Submitted

Jo Dollinger
Citizen Review Panel Liaison

Next meeting: Tuesday, *October 4, 2022, at 8:30 a.m.*