

# AGENDA

**WIDCCC Advisory Committee Location: Gunderson Room**

**Southwest District Health – 13307 Miami Lane, Caldwell, ID, 83607**

**Conference/Video Information: Optional**

**Join the Microsoft Teams Meeting at the following link:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGM1ZDE3ODUtY2MwNy00NzQ3LWE3ZmQtZTQwNmFmZmQ1MzJh%40thread.v2/0?context=fcef-44c7-8339-b6399dc28f6a%22%2c%22Oid%22%3a%22d8585a98-59a6-4b42-bbcd-fb8003903fa1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGM1ZDE3ODUtY2MwNy00NzQ3LWE3ZmQtZTQwNmFmZmQ1MzJh%40thread.v2/0?context=fcef-44c7-8339-b6399dc28f6a%22%2c%22Oid%22%3a%22d8585a98-59a6-4b42-bbcd-fb8003903fa1%22%7d)

**Date:** Wednesday, April 12, 2023

**Time:** 12:30 p.m. - 2:00 p.m.



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	Agenda Item	Presenter	Discussion	Next Steps/Action
12:30	Call to Order	Kelly, Chair	Introduction and call for any additional agenda items.	
12:35	Meeting Minutes	Kelly, Chair	Call for any revisions to the meeting minutes: <ul style="list-style-type: none"> <li>• March 22, 2023</li> <li>• April 5, 2023</li> </ul>	Motion to Approve Minutes
12:40	Key Staff Interview	All	Interview with operating provider applicant staff for Adult and Youth Crisis Centers	
1:40	Advisory Committee/ SWDH Discussion	Kelly, Chair	Debrief, discussion and action on Key Staff Interview with operating provider applicant	Motion to approve RFP scoring committee recommendation for adult crisis center operating provider  Motion to approve RFP scoring committee recommendation for youth crisis center operating provider
1:55	Wrap up	Kelly, Chair	Next steps and any assignments	Next Meeting: May 10, 2023