

Minutes



WIDCCC Advisory Committee Location:

WIDCCC, 524 Cleveland Blvd. In Caldwell

Conference/Video Information: Optional

Join the Microsoft Teams Meeting at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTJjZTQ0NzgtZmU1Yy00ZTVkLWFhNWetYzMxYTE2MDU2Nzhl%40thread.v2/0?context=%7b%22tid%22%3a%22c8679a4d-fcef-44c7-8339-b6399dc28f6a%22%2c%22oid%22%3a%222bc8351e-6079-4364-b560-14b9149b3522%22%7d

Date: April 12, 2023

Time: 1:00pm – 2:00pm

Attendees: Tricia Ellinger, Rebekah Koepnick, Elisa Higbee, Cas Adams, Andrea Recla, Charlene Cariou, Chris Wheeler, Amanda Conlon, Ryan Jones, Karleen Smith, Karla Burleson, Kelly Aberasturi, Vito Kelso, Shawn Neumayer, Emily Straubhar, Troy Cunningham, Nikki Zogg

	Agenda Item	Presenter	Discussion	Next Steps/Action
12:30	Call to Order	Kelly, Chair	Introduction and call for any additional agenda items. <i>Meeting called to order at 12:31.</i>	
12:35	Meeting Minutes	Kelly, Chair	Call for any revisions to the meeting minutes: <ul style="list-style-type: none"> • March 22, 2023 <i>Vito Kelso moved to approve the March meeting minutes; Karla Burleson seconded. March 22, 2023, meeting minutes approved unanimously.</i> • April 5, 2023 <i>Vito Kelso moved to approve the April meeting minutes; Karla Burleson seconded. April 5, 2023, meeting minutes approved unanimously.</i> 	Motion to Approve Minutes
12:40	Key Staff Interview	All	Interview with operating provider applicant staff for Adult and Youth Crisis Centers. <i>SWDH staff and WIDCCC Advisory Committee Members conducted a Key Staff Interview with Pathways. The meeting was recorded and will be made available upon request.</i>	
1:40	Advisory Committee/	Kelly, Chair	Debrief, discussion and action on Key Staff Interview with operating provider applicant	Motion to approve RFP scoring committee

	SWDH Discussion		<p><i>SWDH made the recommendation to the WIDCCC Advisory Committee to approve the scoring committee's recommendation for Pathways to serve as the operating provider for the adult crisis center. Vito Kelso moved to approve the recommendation; Karla Burleson seconded. Motion approved unanimously.</i></p> <p><i>SWDH made the recommendation to the WIDCCC Advisory Committee to approve the scoring committee's recommendation for Pathways to serve as the operating provider for the youth crisis center. Vito Kelso moved to approve the recommendation; Karla Burleson seconded. Motion approved unanimously.</i></p>	<p>recommendation for adult crisis center operating provider</p> <p>Motion to approve RFP scoring committee recommendation for youth crisis center operating provider</p>
1:55	Wrap up	Kelly, Chair	<p>Next steps and any assignments</p> <p><i>Emily Straubhar and Cas Adams to present to the Board of Health on April 25, 2023, with Advisory Committee recommendations.</i></p> <p><i>Meeting adjourned at 2:14 pm.</i></p>	Next Meeting: May 10, 2023