Minutes

WIDCCC Advisory Committee Location:

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

Conference/Video Information: Optional

Join the Microsoft Teams Meeting at the following link: <u>Click here to join the meeting</u> Date: September 13th, 2023

Time: 1-2pm



	Agenda	Presenter	Discussion	Next
	Item			Steps/Action
1:00	Call to	Kelly,	Introduction and call for any additional agenda items.	
	Order	Chair		
			-Called to order at 1:03pm	
1:02	Meeting	Kelly,	Call for any revisions to the July 2023 meeting minutes.	Motion to
	Minutes	Chair	Call for any revisions to the August 2023 meeting minutes.	Approve
				Minutes
			-July and August meeting minutes motioned for approval by TJ and seconded by Vito	
			-Cas requested an additional agenda item to discuss WIDCCC budget	
1:05	SWDH	Cas,	Western Idaho Youth Support Center update	
	Updates	SWDH		
			-RFQ for remodel contractor is still open; design plans are delayed; looking for temporary/back-up	
			space while remodel takes place in order meet opening date of 1/1/2024	
1:15	Crisis	Annie	Update from Pathways	-Pathways will
	Center	Burton,		follow-up on
	Update	Pathways	-There were 52 clients in August, which came from self-referrals, 988, law enforcement, and West	the
			Valley	Trunk'r'Treat at
			-WIDCCC would like to put on a Trunk'r'Treat to promote WIDCCC services	next meeting
			-WIDCCC has negotiated partnerships with CWI and Chipotle to get food (Chipotle food has to be	-Cas to follow-
			picked up)	up with Hailee
			-MOU with Terry Reilly for primary care referrals has been signed	at SWDH and
			-Kelly indicated that the Terry Reilly in Homedale does not currently have a behavioral health	the Idaho Harm
			expert, but may in the future	Reduction
				Project to get
			-Vehicle has been transferred to Pathways, but it needs to be serviced before being used	NRT in the
			-Initial training related to the Harm Reduction Vending Machine (HRVM) has been completed w/	

			 staff, but more training is needed -We hope to add nicotine replacement therapy (NRT) to the HRVM -Annie is presenting to the Department of Labor to promote WIDCCC services -Annie is also going to meet with Pathways' CBRS's in the Caldwell/Nampa area to discuss getting them back on board as a referral source for WIDCCC -There have reports of homeless individuals on and in the premises, so WIDCCC is hoping to ensure security escorts to WIDCCC to see if there's a crisis before telling them to leave the premises -Annie is looking into working with the Payette library for referrals (they have cubicles there for people to get mental health services) -Annie has a meeting with St. Al's in Nampa to see if they would a good option for clients who need a higher level of care or need medical clearance -Clinicians are currently being trained Budget Presentation from Cas -There is a significant budget deficit of over \$100K for WIDCCC due to misunderstandings prior to budget negotiations and rising costs -SWDH will explore a variety of options to fill in the gaps, but we must also consider long-term 	HRVM -Consider designing card for law enforcement with phone number for transportation -Cas to talk to Karleen about the donation to WIDCCC from Kelly -Cas to continue trying to get a meeting with WVMC
				-
1:55	Wrap up	Kelly, Chair	Next steps and any assignments -Adjourned at 2:15pm	Next Meeting: October 11 th 1- 2pm