

AGENDA

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: [Click here to join the meeting](#)

Date: December 13, 2023

Time: 1-2pm



	Agenda Item	Presenter	Discussion	Next Steps/Action
1:00	Call to Order	Kelly A. Chair	Introduction and call for any additional agenda items.	
1:02	Meeting Minutes	Kelly A. Chair	Call for any revisions to the November meeting minutes Call to approve December meeting agenda	Motion to Approve Minutes Motion to Approve Meeting Agenda
1:05	Building Discussion	Matt K., LPC & Cas A., SWDH	Discussion with Matt Kessler from Lincoln Property Company: -About the Western Idaho Community Crisis Center -SWDH Processes for approval, invoicing, and payment -Lease agreement update	
1:25	SWDH Updates	Cas A. SWDH & Kelly A. Chair	<i>Updates:</i> -Western Idaho Youth Support Center -WIDCCC Budget -2024 Advisory Committee Schedule -Wallet Card review and feedback -New members discussion/approval	Motion to Approve New Members
1:40	Pathways Monthly Presentation	Annie B. Pathways	<i>Monthly WIDCCC Presentation:</i> -Census, admissions, demographics, presenting concerns -Success stories -Challenges -Discussion	
1:57	Wrap up	Kelly A. Chair	Next steps and any assignments	Next Meeting: January 10, 1-2pm