

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

**Date:** October 11th, 2023

**Time:** 1-2pm

**Present:** Kelly Aberasturi, Vito Kelso, Karla Bureson, TJ Orthmeyer, Cas Adams, Nikki Zogg, Annie Burton (part of the meeting)

**Absent:** Chriss Wheeler, Sheri Ainsworth



	Agenda Item	Presenter	Discussion	Next Steps/Action
1:00	Call to Order	Kelly, Chair	Introduction and call for any additional agenda items. <a href="#">Called to order at 1:00pm</a>	
1:02	Meeting Minutes	Kelly, Chair	Call for any revisions to the September meeting minutes <a href="#">Vito motioned to approved and Karla approved September’s meeting minutes</a>	Motion to Approve Minutes
1:05	Crisis Center Update	Annie Burton, Pathways	Brief update on WIDCCC’s successes, challenges, and partnerships from the past month <ul style="list-style-type: none"> <li>-In the last month there were 78 intakes; 47 of those were self-referrals</li> <li>-Had some good interactions with Caldwell and Nampa PD including meeting with them and bringing them food; resulted in some referrals from Nampa PD</li> <li>-There were 10 referrals to Moonlight Recovery; 4 referrals to Northpoint Recovery (worked through some insurance challenges); started referrals to Terry Reilly for outpatient behavioral health care and primary care</li> <li>-Approval from building owner to do trunk’r’treat, partners will be joining them and they will have food from the Idaho Food Bank to pass out to participating community members</li> <li>-This month there was a focus on repairing relationships with first responders, including EMS and law enforcement; clarifying role of WIDCCC</li> <li>-Nikki and BOH will help with contacts for regional partners, including law enforcement</li> <li>-All probation folks in the region are aware of the crisis center; Annie has reached out to the contacts from Vito and will reach out again, since there’s been no response; Vito will also reach out again</li> </ul>	
1:15	SWDH	Cas	WIDCCC Budget Deficit Update	

	Updates	Adams, SWDH	<ul style="list-style-type: none"> <li>-Because SWDH billed under the threshold for the first three months of the grant period, the deficit is closer to \$170K</li> <li>-Cas submitted a grant for \$175K to St. Luke’s for the Community Health Improvement Fund; if funded it will begin the end of this calendar year or very early next calendar year</li> <li>-Other options include Optum grants and Intermountain Health grants</li> <li>-Magellan, a national organization, will be taking over for Optum as the managed care organization and will be overseeing the crisis system of care in Idaho, including crisis centers</li> <li>-It is unknown what this process will look like, what will be billable, what the rates will be, etc.; Magellan will be discussing these items with the crisis centers a little later in the year</li> <li>-The transition to Magellan creates a lot of unknowns about the sustainability of the centers, but we are all committed to ensure we keep moving in the right direction</li> <li>-Discussed the occurrence of the individual who came that was trafficked and did not receive support from West Valley Medical Center or Caldwell PD and the person ended voluntarily leaving the center</li> <li>-WIDCCC has established a relationship with the Anti-Trafficking Coalition to ensure people who come in have a resource</li> <li>-WIDCCC can ensure they have the resources to refer people to directly and can reach out to IDHW or SWDH if they aren’t sure what to do</li> <li>-SWDH was awarded a federal grant, which will focus on justice system diversion and we may be approved to allocate \$40K to WIDCCC</li> </ul> <p>WIYSC Update (Discussed before Annie’s update) -Received a draft amended lease from St. Luke’s with showed the change in square footage and alteration of cost per square footage to ensure that the overall cost doesn’t change; awaiting a final amendment</p> <ul style="list-style-type: none"> <li>-Met with a new architect and awaiting a timeline for completed design plans</li> <li>-Hoping for an extension from IDJC due to the significant challenges with design plans and getting a general contractor onboard for the remodel; if approved, new opening will be closer to the end of March 2024 for the new youth crisis center</li> </ul>	
1:55	Wrap up	Kelly, Chair	<p>Next steps and any assignments</p> <ul style="list-style-type: none"> <li>-Cas will reach out to Annie to let her know that Advisory Committee will now ask for a visual presentation each month, including census numbers, partnership updates, successes, and challenges</li> <li>-Nikki will send Cas information about the grants from Intermountain Health</li> <li>-Cas and Karla will reach out to Rebekah again to see if she’s interested in joining the group; discussed other potential options like Erica from WVMC to join the AC.</li> </ul>	Next Meeting: November 8 <sup>th</sup> : 1-2pm