MINUTES

WIDCCC Advisory Committee Location:

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

Conference/Video Information: Optional

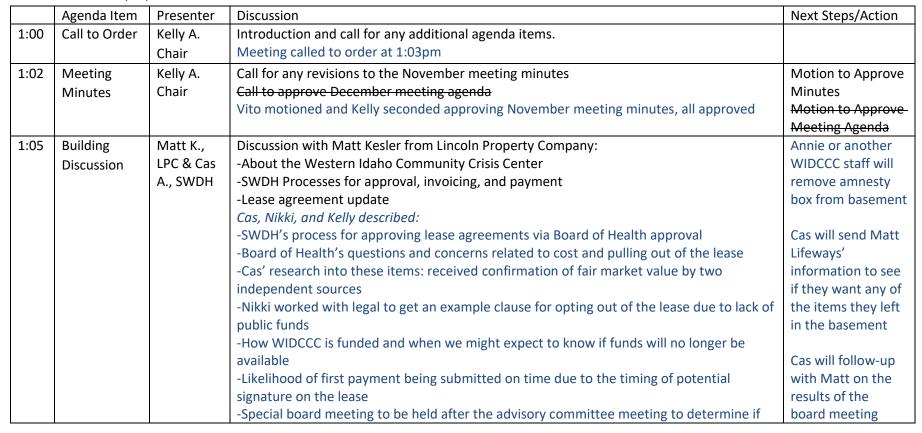
Join the Microsoft Teams Meeting at the following link: Click here to join the meeting

Date: December 13, 2023

Time: 1-2pm

Attendance: Kelly, Vito, Heather (on behalf of Karla), Bethany, Annie, Michelle, Matt, Nikki, Cas

Absent: Chriss, TJ, Sheri





			the lease agreement will be approved with information presented by Cas and Nikki -Matt expressed appreciation for the transparency and is very willing to work with us to ensure we are able to stay in the building. Both Lincoln Property Company and the building owner are invested in our satisfaction, considering the legacy that the previous building owner left. -Matt let us know the process for connecting with him on building needs, including when to email and when to call (email for general and call for emergencies) -Matt provided details on the basement cleanout and vision for the building, which include transforming the basement for additional occupancy and cleaning out the main entrance of the building. -Annie and Bethany coordinated the washer and dryer replacement – thank you, Bethany!	Annie will let Bethany know when they are ready to receive the new washer and dryer
1:25	SWDH	Cas A.	Updates:	Motion to Approve
	Updates	SWDH &	-Western Idaho Youth Support Center	New Members
		Kelly A.	-Opening January 29 th , 2024 at 204 10 th Ave S – Cas provided print materials	
		Chair	-WIDCCC Budget	Cas to send
			-WIDCCC was awarded \$5000 from Intermountain Health, \$37K from SAMHSA, and Cas	calendar invite for
			has been invited to apply for another \$5000 grant and a larger grant from Intermountain	2024 to new members
			Health after the new year.	members
			-It is still be determined if WIDCCC will be awarded the large grant from St. Luke's.	Cas to post 2024
			-Magellan (new behavioral health managed care organization) implementation date has	schedule in SWDH
			been moved back to July 1, so DHW contract will be extended for two months with	lobby
			funding (Cas has asked if SWDH could be awarded additional funds in the two-month	
			extension but has not heard back).	Cas to send
			-2024 Advisory Committee Schedule	advisory
			-2024 schedule has been set for the same schedule as 2023.	committee the
			-Wallet Card review and feedback	wallet card for
			-Cas provided a brief overview of the wallet card and its purpose for law enforcement and	review and
			other referral partners.	feedback by the committee
			-We did not have time to review in depth and there were printer issues, so Cas was not	committee
			able to provide each person with a copy to review.	Cas to formally
			-New members discussion/approval	relieve Sheri
			-The committee reviewed three applications to join the advisory committee from Rebekah	Ainsworth of her
			Koepnick, Glenda Gonzalez, and Bethany Fitch	time on the
			-Vito motioned to approve the applications and welcome the new members; Kelly	committee due to
			seconded; and all approved	her absences and
			-The committee will discuss a change in the role of vice-chair due to Vito's transition to	inability to attend
			SWDH from IDOC	

1:40	Pathways	Annie B.	Monthly WIDCCC Presentation:	
	Monthly	Pathways	-Census, admissions, demographics, presenting concerns	
	Presentation		-Success stories	
			-Challenges	
			-Discussion	
			Brief overview of the previous month from Annie	
			-Census has been up and down, but the numbers are off, because they have seen a lot of	
			individuals who have too high acuity for the center and are considered non-episodes	
			-The medical staff issue has been resolved, but they are in the process of replacing two	
			clinicians who left due to leaving for better pay	
			-Planning to meet with Cottonwood Creek to develop a partnership for clients who come	
			with in-patient needs	
1:57	Wrap up	Kelly A.	Next steps and any assignments	Next Meeting:
		Chair	Adjourned at 2:04pm	January 10, 1-2pm