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: <u>Click here to join the meeting</u>

Date: September 11, 2024

Time: 1-2pm



| | Agenda Item | Presenter | Discussion | Next Steps/Action |
|------|---------------|------------|--|-------------------|
| 1:00 | Call to Order | Kelly A. | Introduction and call for any additional agenda items. | |
| | | , Chair | | |
| 1:02 | Meeting | Kelly A. | Call for any revisions to August meeting minutes | Motion to Approve |
| | Minutes | Chair | | Minutes |
| 1:05 | SWDH | Cas A. | -Monthly WIYSC Update | |
| | Updates | SWDH | -Monthly Magellan Update | |
| | | | -Monthly WIDCCC Budget Update | |
| 1:25 | Clarvida | Cas A. | Follow-up on previous meetings reporting questions | |
| | Monthly | SWDH | Monthly WIDCCC Presentation: | |
| | Presentation | & | -Census, admissions, demographics, presenting concerns | |
| | | Abigail H. | -Success stories | |
| | | Clarvida | -Challenges | |
| | | | -Discussion | |
| 1:55 | Wrap up | Kelly A. | Next steps and any assignments | Next Meeting: |
| | | Chair | | October 9, 1-2pm |