



Advisory Board Meeting Minute

May 31st, 2024 / 11:30 AM / BOARD ROOM, Shoup Office/Microsoft Teams

The meeting was called to order by Pam McCarroll at 11:36 AM.

Roll Call: Ehigie Destiny Igbineweka

ATTENDEES

Pam McCarroll, Present

Penne Main, Present Virtually

Don Hall, Not Present

Dr. Keith Davis, Not Present

John Crozier, Present

Dusty Solomon, Present

Cindy Shotswell, Not Present

Action Item

- **Minute:**
The minute of March 2024 meeting was reviewed, Dusty Solomon motion to accept the minutes as presented, seconded by John Crozier. Motion passes.

- **Financials – Frank Knight**
 - Frank Knight presented financial reports for March and April 2024.
 - Revenue was reported for March and April.
 - Payroll Expenses.
 - Billable Services.

March 2024 Financial Key Points

- Furnishing – New Chairs.
- Professional Consultation – HIPAA and IT.
- The month of March 2024 had a net deficit.

April 2024 Financial Key Points

- Taxes Expenses

Quarterly Comparison

- Magellan Contract – To be signed hopefully by July 1st, 2024.
- Magellan Agreement.
- Bad Debt.
- Client Expenses.
- Profit Margin – 1%.

Dusty Solomon motioned to accept the financials as presented, seconded by John Crozier. Motion passes.

- **Quarterly Report** – Rick Cowen
 - Rick Cowen provided updates on the following:
 - Number of Client Visit
 - Non Episode Client seen
 - Referrals
 - Age Demographics
- **Advertising and Marketing** – Ehigie Destiny Igbineweka
 - Destiny provided an update on the redesign and update of the Crisis Center website.
 - Difficulty locating the Admin log in for the Crisis Center’s Facebook page.
- **Others**
 - Frank Knight will be reaching out to the new Gooding Commissioners to see if any are interested in becoming a member of the Crisis Center Advisory Board.
- Next Meeting
 - **July 26th, 2024**

Dusty Solomon motioned to adjourn the meeting, seconded by John Crozier. Motion passes

Meeting Adjourned.