



Advisory Board Meeting Minute

November 15th, 2024 / 11:30 AM / BOARD ROOM, Shoup Office/Microsoft Teams

The meeting was called to order by Pam McCarroll at 11:33 AM.

Roll Call: Ehigie Destiny Igbineweka

ATTENDEES

Pam McCarroll, Present

Penne Main, Not Present

Don Hall, Not Present

Dr. Keith Davis, Not Present

John Crozier, Present

Dusty Solomon, Present

Cindy Shotswell, Present

Ron Buhler, Present

Action Item

- **Minute:**
The minutes of July and September 2024 were reviewed, Dusty Solomon motion to accept the minutes as presented, seconded by John Crozier. Motion passes.
- **Financials** – Frank Knight

Financial Report Presentation

Frank Knight presented the financial reports for July, August, and September 2024. He also informed the board that the October financials weren't ready as the board met a week early to accommodate the holidays.

July 2024 Financial Highlights

- Payroll and other expenses remained consistent.
- Net profit.

August 2024 Financial Highlights

- Budget remained stable.
- Plumbing Expenses
 - Removal of sinks from bedrooms.
 - Anti-ligature bathroom and sink remodeling.
 - Donation.

September 2024 Financial Highlights

- **Training and Education Expenses:**
 - Relias platform investment.
- **Plumbing Expenses:**
 - Additional upgrades.
- **Security System Expenses:**
 - Upgraded systems for improved safety.

Three-Month Comparison Highlights

Frank Knight highlighted that the comparison data is easier to follow.

- Payroll expenses account for approximately 75% of costs.
- Significant client-related and miscellaneous expenses:
 - Installation of two new furnaces.
 - Carpet cleaning.
 - Interior painting.
 - Dryer replacement and vent cleaning.

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

- **Board Members Annual Election for the Crisis Center of South Central Idaho**

- Votes were taken on the new executive board members.
 - **Pam McCarroll** as Chair, motion by John Crozier and seconded by Dusty Solomon. Motion passes.
 - **Dusty Solomon** as Vice Chair, motion by Ron Buhler, seconded by Pam McCarroll. Motion Passes
 - **John Crozier** as Secretary, motion by Dusty Solomon, seconded by Ron Buhler. Motion passes.

Reports:

Annual Report – Lisa Bayes

Lisa Bayes presented the Crisis Center of South Central Idaho Annual report for July 2023 – June 2024.

Key Points from Annual Report

- Total client visit
- Total center visit
- Demographics
 - Age
 - Gender
 - Military status
- Diagnoses
 - Mental Health
 - Substance use disorder
 - Co-occurring diagnoses
 - Inadequate info
- Insurance Type
 - Medicaid
 - Medicare
 - Private Insurance
 - Unknown and Uninsured.
- The Governor's yearly report
- Analysis of how this Crisis Center performs compared to other centers in Idaho.
- Include counties served in future reports to highlight regional impact.

Next Meeting:

Scheduled for **January 24th, 2025**.

Dusty Solomon motioned to adjourn the meeting, seconded by Ron Buhler. Motion passed.
Meeting adjourned.

Meeting Adjourned at 12:30 pm.