



CICS

Supporting Individuals. Strengthening Communities.

Children's Behavioral Health Advisory Committee Meeting Minutes December 11, 2024

Committee Members Present: Karie Foster, Kendra Alexander, Melinda Struthoff, Rita Baker, Shirley Faircloth, Christa Mattly. **Absent:** Police Chief Rob Burdess, Andrea Dickerson, Rose Dickinson, Keith Halleland, Emilea Lundberg, Kelly Moore, Lori Price, Dejah Roman, Clarissa Thompson, Dawn Rudolph, Dr. Jack Swanson, Allie Wulfekuhle. **CICS Staff Present:** Robin McKee, Starla Varrelman.

Motion to approve the December 11, 2024 agenda. Motion by Baker, second by Foster. All ayes, motion carried.

Motion to approve the September 25, 2024 minutes. Motion by Foster, second by Baker. All ayes, motion carried.

Robin McKee updated the committee on the BH-ASO. CICS submitted proposals for Districts 2, 3 and 5 and intent to reward will be December 30, 2024. The DAP proposal is due December 20 and the intent to reward will be mid-February 2025.

McKee stated waiver assessments will be changing January 1 from SIS to IntraRay and clients will complete the assessment during their annual review in-person with their MCO staff.

McKee also explained that there will be a child waiver up to 20 years. Adult waiver will be 21 and up and Elderly Waiver will be 65-year-old, which will be separate.

McKee also updated the committee on CICS staff. One JIS staff left in October, another JIS staff member in November and one general Service Coordinator also left in November. McKee will be leaving CICS December 20 and another leadership team member will be assigned to the Adult Advisory Committee before the March 2025 meeting.

Motion to adjourn by Baker, second by Foster. All ayes, motion carried. Meeting adjourned.

Next Meeting is scheduled for March 12, 2025 at noon, Zoom only.