

Citizen Review Panel

Public Health District #6
Meeting Minutes
July 13, 2023

Members present: Bob Thomas, Erika Coles, Melanie Durfee, Holly Llewellyn

SIPH Facilitator: Effie Jones IDHW Facilitator: Nichole Knowles

Visitor: Amanda Bartlett, Office of Performance Evaluations, Idaho Legislature

Meeting was called to order at 9:00 a.m.

Discussion and Response for

Request for information was sent to panel members prior to the meeting for their individual review and is on file for reference. Amanda Bartlett introduced herself and gave a brief overview of the role that the Office of Performance Evaluations concerning the Citizen Review Panel's role in response for information and reporting. As stated in the request; the goal is to document the changes and efforts made since 2017 within three different areas of concern. Amanda facilitated by asking questions and the four panel members responding to each of the fifteen questions asked and feedback on documentation and data.

ACTION ITEM: Effie will send supporting documents as requested for the panel by July 18, 2023. ACTION ITEM: Follow- up with questions on Strategic plan, goals, policy & procedures. Possibly Saturday workgroup?

ACTION ITEM: Effie to send out CRP review workbook to all panel members.

Minutes

Minutes for June 8,2023 meeting was sent prior to meeting for review by members. Bob Thomas made motion to approve prior meeting minutes as written; Melanie Durfee seconded motion. All in favor; motion passes.

<u>Executive Session-</u> No need for executive session as all case reviews are tabled until the next regular meeting set for September 14, 2022.

Meeting Dates

The August meeting is cancelled; the next scheduled meeting will be on September 14,2023 at 9 a.m. July 13, 2023, meeting adjourned at 10:48 a.m.