

**SCCBI**  
**JOINT POWERS BOARD MEETING**  
December 18, 2015

Present: Mark Shaw, Angie Youngerberg, Kathy Werner, Phil Claussen, Tom Henderson, Vicki Stock, Faye Burnstein, Amy Pluym, Sue Rynda, Brian Buhmann

Others: Sara Emich, Noelle Bruender

The meeting was called to order.

Approval of the Minutes – Kathy Werner made a motion to approve the minutes of November 20, 2015. Phil Claussen seconded the motion.

A change was made to the psych formula section of the November 20, 2015 minutes.

All members were in favor.

Approval of Agenda – Brian Buhmann made a motion to approve the agenda for today's meeting. Phil Claussen seconded the motion and all members were in favor.

Public Comment – None

Program Coordinator Update – Sara Emich will temporarily fill the role in the interim. Sibley County will contract with Sara for up to 20 hours per week at Sara's current rate of pay.

Brian Buhmann made a motion to extend the contract with Sara Emich including 20 hours per week starting with the final 3 weeks of December and all of 2016, not to exceed \$36,109. All members were in favor.

DHS Report – Faye Bernstein reported the following:

- Emily Johnson Piper is the new Human Services Commissioner
- Carver County wants to create a crisis residential IRTS for adults
- DHS will be issuing an RFP in January 2016. This RFP is for IRTS and Residential Crisis Providers to apply for funds to make health and safety improvements. This may be of interest to our region for the Crisis Center.
- The grant awards will be approved by the end of December, 2015

Fiscal Host Report – Monitoring services were discussed. Eide Bailey has a government auditing system and could assist in assuring financial stability. Eide Bailey will put together a proposal. The members were okay with continued conversations with Eide Bailey.

Psychiatric Formula – The 2016 recommendations were reviewed. The bulk of urgent care money shifted and that lowered the psychiatry funding from \$836,921 to \$646,523. Using the sites projections, the psych formula proves that there will be underspending in 2016. In order to change this, must look to move money and examine how many FTE's are being purchased. The Clinics are over allocated and under delivering.

A suggestion was made that the Clinics be asked to provide an impact statement to explain why they aren't hitting their projections if underdelivering continues in 2016.

The idea of going to actuals rather than projections was discussed along with several other recommendations.

Kathy Werner made a motion to increase the 2016 allocation to \$743,604 and use the 2015 FTE count. The new rate will be \$66.54. Tom Henderson seconded the motion and all members were in favor.

2015 Budget Projection – The 2015 budget projections were discussed. There was significant overspending for IRTS. Staffing was also discussed.

Projections as of 12/18/15 include:

- Base projected underspending of \$33,853
- Mankato Crisis underspending of \$0
- Regional Crisis underspending of \$83,089

A motion was not taken regarding the 2015 budget underspending.

2016 Budget Proposal – Angie Youngerberg presented the 2016 Budget as recommended by the RMT. The psychiatry allocation was added into the budget as approved earlier in the meeting. This resulted in the budget not being balanced and over by \$97,081. Discussion was had regarding utilizing reserves to balance the budget. Adjustments were made using reserves.

Sue Rynda made a motion that the 2016 balance with the numbers provided at \$4,310,163. Brian Buhmann seconded the motion and all members were in favor.

Sioux Trails Contract – The Sioux Trails contract was discussed.

Tom Henderson made a motion to enter into a contract with Sioux Trails for psychiatry services which include urgent care and medication management not to exceed \$155,703. Amy Pluym seconded the motion and all members were in favor.

Strategic Planning Update – Angie Youngerberg lead a discussion outlining the project deliverables for the future strategic planning session. This outline will be utilized when engaging in conversations with a vendor. Core questions and preconceived notions were outlined.

RMT Update – Angie Youngerberg and Amy Pluym presented the RMT update. Budget was discussed.

Adjourn – Meeting was adjourned at 12:40 pm.