

South Central Community Based Initiative Joint Powers Board Meeting Minutes

12/20/2024

Blue Earth County Government Center

Location: Blue Earth County Human Services

Attendance

Voting: ☒ Anne Broskoff, Brown County

☒ Phil Claussen, Blue Earth County

☐ Chera Sevcik, Faribault/Martin County

☐ Suzi Nerison, Freeborn County

☒ Jamie Hayes, Le Sueur County
County

☒ Cassie Sassenberg, Nicollet County ☒ Megan Thomas, Rice

☒ Klea Rettman, Sibley County

☒ Amy Pluym, Watonwan County

Non-voting: ☒ Angela Youngerberg, Blue Earth County (Delegate)

☒ Anna Garbers, Faribault/Martin County (Delegate) ☒ Chris Sammon, Rice County (Delegate)

☒ Amy Haas, Consumer Representative

☒ Ricki Pribyl, Regional Manager

☒ Angie Obermiller, Nicollet County (Delegate)

☐ Katy Goldschmidt, Watonwan County (Delegate)

☐ RMT Representative:

☒ Children's Cabinet Representative: Julie Stevermer

Others present: Tacie Schwartz taking notes via Zoom, Julie Hogan Brown County via Zoom

Attendance Notes: Click or tap here to enter text.



South Central Community Based Initiative Joint Powers Board Meeting AGENDA

December 19, 2024 at 9:00 a.m.

Meeting in person at:

Blue Earth County Government Center

<https://us06web.zoom.us/j/81750144624>

Roll Call

Minutes

Approval of November Meeting Minutes*

Approval of the Agenda*

Public Comments (Two Minutes)

Reports

Financial - Ricki

- Vendor reports for November*

Committee Reports-

- RMT
- Children's Cabinet-
- SET-
- Executive-

Approval of Committee Reports*

Report of the SCCBI Manager- Ricki

- Grant/Contract Updates
 - Contract consult with Anne Gehring
 - AMHI Budget revision
 - AMHI 25/26
 - Mobile Crisis
- Mobile Crisis Site visit
- January Retreat
- By-laws

Agenda Items-

- Meeting Sign up for 2025 JPB
- Crisis Residential Project updates
 - Madelia Health
 - Ridgeview
 - UCare
- Contracts
 - 2024 Amendments
 - 2025 Drafts
- New Processes for 2025/2026
- Mayo Event Center Contract for Stakeholders

Other Items-

Adjourn

Meeting began

Motion: Approve November Minutes

Made by: Klea Rettman

Seconded by: Phil Claussen

Votes:

Anne Broskoff: Yes	Phil Claussen: Yes	Chera Sevcik: NA
Suzi Nerison: NA	Jamie Hayes: Yes	Cassie Sassenberg: Yes
Megan Thomas: Yes	Klea Rettman: Yes	Amy Pluym: NA
Angela Youngerberg: Did Not Vote	Anna Garbers: Yes	Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote	Katy Goldschmidt: Did Not Vote	

Outcome: Motion Passed

Motion: Approve December Agenda

Made by: Phil Claussen

Seconded by: Megan Thomas

Votes:

Anne Broskoff: Yes	Phil Claussen: NA	Chera Sevcik: NA
Suzi Nerison: NA	Jamie Hayes: Yes	Cassie Sassenberg: Yes
Megan Thomas: Yes	Klea Rettman: Yes	Amy Pluym: Yes
Angela Youngerberg: Yes	Anna Garbers: Yes	Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote	Katy Goldschmidt: Did Not Vote	

Outcome: Motion Passed

*No public comment

Motion: Approve Financial Reports

Made by: Amy Pluym

Seconded by: Cassie Sassenberg

Votes:

Anne Broskoff: Yes Phil Claussen: Yes Chera Sevcik: NA
Suzi Nerison: NA Jamie Hayes: Yes Cassie Sassenberg: Yes
Megan Thomas: Yes Klea Rettman: Yes Amy Pluym: Yes
Angela Youngerberg: Did Not Vote Anna Garbers: Yes Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Motion: Approve Committee reports

Made by: Anne Broskoff

Seconded by: Cassie Sassenberg

Votes:

Anne Broskoff: Yes Phil Claussen: Yes Chera Sevcik: NA
Suzi Nerison: NA Jamie Hayes: Yes Cassie Sassenberg: Yes
Megan Thomas: Yes Klea Rettman: Yes Amy Pluym: Yes
Angela Youngerberg: Did Not Vote Anna Garbers: Yes Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Motion: Approve the Contract Amendment for Horizon Homes to Authorize Additional Funding of AMHI Dollars

Made by: Anne Broskoff

Seconded by: Anna Garbers

Votes:

Anne Broskoff: Yes Phil Claussen: NA Chera Sevcik: NA
Suzi Nerison: NA Jamie Hayes: Yes Cassie Sassenberg: Yes
Megan Thomas: Yes Klea Rettman: Yes Amy Pluym: Yes
Angela Youngerberg: Did Not Vote Anna Garbers: Yes Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Motion: Contracts for 2024 for AMHI, additional staffing allocation dollars for counties to approve those new contracts to be sent out once approved.

Made by: Amy Pluym

Seconded by: Megan Thomas

Votes:

Anne Broskoff: Yes	Phil Claussen: Yes	Chera Sevcik: NA
Suzi Nerison: NA	Jamie Hayes: Yes	Cassie Sassenberg: Yes
Megan Thomas: Yes	Klea Rettman: Yes	Amy Pluym: Yes
Angela Youngerberg: Did Not Vote	Anna Garbers: Yes	Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote	Katy Goldschmidt: Did Not Vote	

Outcome: Motion Passed

Motion: Allow Executive Committee to review and approve county contracts to move forward once the AMHI contract has been signed by SCCBI

Made by: Klea Rettman

Seconded by: Phil Claussen

Votes:

Anne Broskoff: Yes	Phil Claussen: Yes	Chera Sevcik: NA
Suzi Nerison: NA	Jamie Hayes: Yes	Cassie Sassenberg: Yes
Megan Thomas: Yes	Klea Rettman: Yes	Amy Pluym: Yes
Angela Youngerberg: Did Not Vote	Anna Garbers: Yes	Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote	Katy Goldschmidt: Did Not Vote	

Outcome: Motion Passed

Motion: Approve DHS contract with the SCCBI and AMHI based grant funds grant funds-assuming that all edits that have been requested have been made, for 2025-2026

Did not catch who made the motion **Made by:** Anne Broskoff

Seconded by: Klea Rettman

Votes:

Anne Broskoff: Yes	Phil Claussen: Yes	Chera Sevcik: NA
Suzi Nerison: NA	Jamie Hayes: Yes	Cassie Sassenberg: Yes
Megan Thomas: Yes	Klea Rettman: Yes	Amy Pluym: Yes

Angela Youngerberg: Did Not Vote

Anna Garbers: Yes

Chris Sammon: Did Not Vote

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Next Steps

1. Ricki to send an email requesting Pam's presence at the upcoming meeting with DHS on Monday.
2. Julie and Children's Cabinet to review and discuss the draft RFP/estimate request for the crisis residential project manager at their next meeting in January.
3. Amy and Ricki to finalize the agenda for the January retreat.
5. All counties to email Ricki updated contact information for who needs to be on their contracts and the order they need to go in.
6. Ricki to draft and send out new contracts for 2024 AMHI additional staffing allocation dollars to counties.
7. Executive Committee to review and approve county contracts once the AMHI contract has been completed and signed by the SCCBI.
8. Ricki to send each county their individual version of their work plan at the beginning of the year for tracking budget allocations and brass codes.
9. Ricki to provide fiscal supervisors with documentation on new tracking procedures for budget changes and brass codes.