

Present: Mark Shaw (Vidyo), Angela Youngerberg, Phil Claussen, Tom Henderson (Vidyo), Kathy Werner (Vidyo), Brian Buhmann, Sue Rynda, John Glisczinski, Naomi Ochsendorf

Others Present: Amy Haas, Jamie Grohman, Teri Herder-Blahnik

At the request of Mark Shaw (in attendance via Vidyo), acting Chair Brian Buhmann called the meeting to order at 9:07 a.m.

Approval of Minutes: Sue Rynda moved to approve the minutes of the December 21, 2018 JPB meeting. Phil Claussen seconded. Motion carried.

Approval of Agenda: Brian Buhmann requested that *Psychiatric Slots at Freeborn County* be added to the agenda. Mark Shaw moved to approve the agenda with the addition. Phil Claussen seconded. Motion carried.

Public Comment: Jamie announced that today marked the one-year anniversary of Teri Herder-Blahnik's employment with SCCBI.

RMT Report: Amy Haas reported on the January 10th RMT meeting.

- LuAnn Rasmussen joined the RMT as the consumer representative from Watonwan County, replacing Kim McCulloch. She was an RMT member several years ago when the team was originally formed.
- There were only a few LAC reports because most councils did not meet over the holidays.
- Discussed underspending, the telepresence update, pre-petition information and data collection.
- Data Committee reported on the award of data evaluation assistance through the U of M.
- Integrated Services Committee reported on the January 3rd meeting. A representative from Mental Health Minnesota will attend the February meeting to talk about their programs and services, one of which is a warmline staffed by Certified Peer Specialists.
- SET Committee reported on progress of Stakeholder planning. They will determine if Mental Health MN might be a suitable presenter and/or vendor following the February Integrated Services meeting. Amy, Sue Rynda and Jamie are working on a skit. Freeborn and Brown Counties might host Brown Bag Lunches this year.
- Jamie invited members to tour Solace Apartments after the meeting. Solace is the new supportive housing project in St. Peter for people who are at risk of homelessness due to chemical mental health challenges.

Angie Youngerberg pointed out that much of the information disseminated at RMT meetings mirrors information shared at JPB meetings. She asked Jamie and Amy whether they noticed any differences in the tones of the two meetings. They responded that the tone is usually similar, however perspectives differ at times. Therefore, it is especially beneficial to have the Regional Manager and RMT Chair at both meetings.

December Vendor Report: Jamie clarified that payments of unmet needs underspending requests to Freeborn County and Horizon Homes are listed in the crisis grants. John Glisczinski moved to approve the December Vendor Report. Naomi Ochsendorf seconded. Motion carried.

2019 Contracts and Agreements

Jamie has been working with an attorney to revise the contract template. Changes include:

- ◆ SCCBI listed as the agency (vs. County)
- ◆ Updated language and general clean-up
- ◆ Reference to the Transition Plan and inclusion as attachment
- ◆ Contact Information Listed with Jamie as the contact person

Jamie presented four contracts for the JPB to review, discuss and approve.

- Horizon Homes Contract for Crisis Services – Two-year contract provides Crisis Center and Mobile Crisis Services with an Integrated Crisis Line: \$980,000 for Crisis Residential; \$890,000 for Mobile Crisis. Contract includes Transition Plan, Crisis Grant Budget, and Crisis Appropriation Budget. Sue Rynda moved to approve the contract with Horizon Homes for Crisis Services. Kathy Werner seconded. Motion carried.
- Sioux Trails Mental Health Center Contract for Psychiatry Services – Sioux Trails provides 17% urgent care psychiatry and 83% regular psychiatry services. Contract is for one year at \$89,862.31 and includes the Transition Plan, 2019 Psych Formula and invoice process. Tom Henderson moved to approve the contract with Sioux Trails Mental Health Center providing regular and urgent care psychiatry. John Glisczinski seconded. Motion carried.
- Horizon Homes Board and Lodge Contract for GRH with Special Services – Two-year contract at \$43,618.16. Includes Transition Plan. Naomi Ochsendorf move to approve the contract with Horizon Homes Board and Lodge for GRH with Special Services. Mark Shaw seconded. Motion carried.
- House of Lights Board and Lodge Contract for GRH with Special Services – Two-year contract at \$89,352. Includes Transition Plan. Tom Henderson move to approve the contract with House of Lights Board and Lodge for GRH with Special Services. Sue Rynda seconded. Motion carried.

Jamie is not submitting the Horizon Homes and Nova House IRTS contracts at this time. Due to a recent legislative change, contracts may no longer be necessary, and MOUs may be acceptable instead. In addition, Jamie is looking at utilizing Morris Electronics as a vendor instead of writing a contract or MOU. The JPB can expect at least 10 more contracts.

SCCBI IRT Data Report 2018: Jamie worked closely with Horizon Homes IRT and Nova House IRT to collect new information in 2018. Admission reporting showed that about 70% of people admitted were from the SCCBI 10-county region. Information not tracked prior to 2018 included a comparison of legal status and successful completion rates, and location of client at admission and discharge location. The highest rate of successful completion (86%) occurred among people on an MI Stay of Commitment. Voluntary admissions experienced a 60% successful completion rate. Overall, 62% of SCCBI admissions resulted in successful completion. 94 outcomes were reported for SCCBI IRT admission and discharge locations in 2018. 75% of people admitted to the IRTs came from three location types: the hospital (38.3%), their home/family home (23.4%) or CD treatment (13.83%). Over half of all admissions were discharged to supportive living (37%) or to their home/family home (35%).

Prepetition Screening Outcome Information: Jamie worked with counties to collect prepetition and commitment data for 2018. She also worked with them to plan data collection for 2019, communicating individually with Blue Earth County to address the challenges of reporting a substantially larger number of cases. Screenings were tracked month to month, but there are some inaccuracies because counties can miss reporting on pending cases. Jamie said that petition and screening totals will not be tracked in 2019. Petition Types and Rule 20 cases will be reported in 2019, but they may focus on reporting court dispositions instead of focusing on prepetition screening because CMs are not always kept in the loop on Rule 20s. Jamie added that it would be interesting to collect information about the petitioners because many petitions are coming from the community. Currently, she is only tracking petitions that are filed. It is a challenge to create a plan to collect accurate information without becoming cumbersome. She is looking at reporting by individual case – outcomes of filed cases. Sue Rynda suggested that the Data Subcommittee could review the data template and offer assistance. Jamie will put it on the agenda for the next Data Subcommittee meeting. A question was posed about whether anyone tracks what happens to people over the course of time, after the commitment ends. Jamie responded that there has been some discussion about this, but that information would need to be county driven because it would involve case managers, and large counties would be challenged to keep up with accurate reporting. However, Jamie is supportive of assisting counties who are interested in collecting future outcomes.

Additional Agenda Items

Freeborn County Psych Slots – Freeborn County Mental Health Center has two new staff who are very productive, treating several patients. Mayo is increasing the number of referrals to the clinic as well. There have been delays in getting Dr. Schmidt credentialed, and although BCBS and MA have approved her, they

continue to await approval by additional insurance carriers. As a result of the above reported activity and circumstances, FCMHC used 40% of their psych allocation in their first billing of 2019. No action is necessary at this time while the clinic awaits further approvals of Dr. Schmidt's credentials.

Humana Letter – Angie shared an email from Sara Emich at BECMHC reporting that some patients of Dr. Farnsworth received a letter from Humana stating that prescription medications prescribed by Dr. Farnsworth will no longer be covered and that Dr. Farnsworth will be excluded from participation in all federal health care programs as of 1/20/19. Sara reported that they reviewed the letter, called Humana, Medicare, the DEA, etc. and were unable to verify the validity of the letter. Humana does not have record of sending the letter. Medicare credentialing is active. DEA license is active. However; they are unable to confirm that the letter is fraudulent. Clients should be assured that the clinic is working to gather more information and that no patients have experienced a lapse in prescription medications as a result of the letter. Angie will forward the email to all JPB members.

As there was no further business, the meeting adjourned at 10:06 a.m.

Next JPB Meeting:

Friday, February 15, 9:00 AM – 12:00 PM, Nicollet County Human Services, North Mankato

Respectfully submitted,

Teri Herder-Blahnik, SCCBI Administrative Secretary/Office Support