

Present: Angela Youngerberg, Phil Claussen, Tom Henderson, Kathy Werner, Sue Rynda, Cassie Sassenberg, Naomi Ochsendorf, Charity Floen

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

Sue Rynda called the meeting to order at 11:00 a.m. Introductions were made. Charity Floen announced that she will serve as Freeborn County Interim Director through August 1st, 2019. The Director position has been posted.

Approval of Minutes: Kathy Werner moved to approve the minutes of the May 14, 2019 JPB meeting. Phil Claussen seconded. Motion carried.

Approval of Agenda: Jamie added Crisis Text Line and DHS Cost Factor Worksheet to the agenda. Phil Claussen moved to approve the agenda with additions. Naomi Ochsendorf seconded. Motion carried.

Public Comment: None.

May Vendor Report: Kathy Werner moved to approve the May vendor payments. Angie Youngerberg seconded. Motion carried.

University of Minnesota Program Evaluation Assistance Project: The JPB reviewed the PowerPoint presentation created by the U of M Program Evaluation Assistance Project team. The presentation included goals of the project and the results of a sample survey given to 10 attendees at the Stakeholder meeting in April. The project resulted in two separate program evaluation tools: a mental health consumer *quality of life survey* and a *quality of life semi-structured interview* (which will allow for more detailed information and the utilization of direct quotes). The survey and semi-structured interview focus on three areas: treatment services, crisis services, and community services. There may be an opportunity to receive help rolling out the survey and for future collaboration with the U of M by participating in a follow-up Capstone Program.

Updates:

- Crisis Grant Legislation to Appropriate More Funds – Jamie is still waiting to hear back from DHS about when we can expect to receive the Crisis Grant funds. Timing is essential because budgets will need to be rewritten. The Directors have not received specific numbers or dates from DHS either.
- Meeting Location Change – The July JPB meeting will take place in the 5th floor conference room at the VINE building, 421 E. Hickory Street. Jamie reserved the room for the entire day. The Nicollet County North Mankato room will still be held in case the new meeting space does not meet JPB needs.
- IRT Funds – Jamie informed the Board that IRT funds are getting low, and that there is about \$9,000 remaining in the budget for the remainder of the year. IRT funds have been used to reimburse the IRTs for uncompensated services due to MA spenddowns, deductibles, co-pays and denied coverage for people with private insurance, and services for clients unable to access MA. Jamie still receives requests to guarantee payment. There are three people on the list right now. Jamie asked the Board if she can continue to add people to the list. The Board's consensus was to continue on as she has been doing.
- Crisis Text Line – Dr. Rosemary White Shield, Regional Supervisor for Canvas Suicide Prevention Program spoke at the June Crisis Committee meeting where the Committee learned that the Crisis Text Line is not operated by Canvas, but by a national service based out of New York City. As part of their contract with Canvas, DHS requires them to promote the New York based Crisis Text Line which utilizes a resource list provided by 211unitedway. The 211 resource list does not list many south central MN mental health providers or services. Jamie said it is difficult to promote the service with their limited resource list. In addition, Canvas provided Crisis Text Line utilization reports that show hardly any use of the service in our region. We may need to look at how we can encourage providers to add their information to 211 or approach DHS to request our region's share of crisis text funding to be paid

to SCCBI to operate our own crisis text line instead of New York's crisis text service. On a separate note, Rosemary will look into adjusting the regional map to be inclusive of the SCCBI region.

- DHS Cost Factor Worksheet – Jamie shared the 7-page worksheet that she will email to DHS this afternoon. DHS said that the information will not be used to determine AMHI grant awards but will be used to determine any additional funding. The “worksheet” includes a substantial amount of detailed information and supportive documentation in the form of 14 attachments. The Board gave their approval of the DHS Cost Factor Worksheet and requested that they all be Cc'd the emailed worksheet and attachments.

As there was no further business, Tom Henderson moved to adjourn the meeting. Cassie Sassenberg seconded.

Meeting adjourned at 12:14 p.m.

Next JPB Meeting:

Friday, July 19, 9:00 AM – 12:00 PM,

VINE Faith in Action, 421 E. Hickory St., Mankato, 5th floor conference room

Respectfully submitted,

Teri Herder-Blahnik, SCCBI Administrative Secretary/Office Support