

Present: Angela Youngerberg, Phil Claussen, Barb Dietz, Kathy Werner, Suzie Nerison, Sue Rynda, Cassie Sassenberg, Mark Shaw, Klea Rettmann, Naomi Ochsendorf

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

Mark Shaw called the meeting to order at 9:13 a.m. Introductions were made.

Approval of Minutes: Sue Rynda moved to approve the minutes of the August 16, 2019 JPB meeting. Phil Claussen seconded. Motion carried.

Approval of Agenda: Sue Rynda moved to approve the agenda. Naomi Ochsendorf seconded. Motion carried.

Public Comment: None.

RMT Report: Amy Haas reported on the RMT meeting that took place on September 10th prior to the Stakeholder Meeting.

- There were only a few LAC reports because most of the LACs took a break for the summer.
- Received updates about upcoming trainings: There are a couple more MI/D trainings left to do in the region, and Jamie is working on scheduling a Person-Centered Care training
- Committee Reports – PrairieCare and representatives for the DHS grant-supported Fast-Tracker database presented at Integrated Services. The Fast-Tracker presentation did not go over well because the search engine is not accurate, and they require the providers/agencies/programs to update their information so frequently that it becomes burdensome
- It was mentioned that Social Security is coming out with a new rule that representative payees must be located within 70 miles of the SS recipients. This is causing a lot of concern because many representatives are family members and live more than 70 miles away. More information was emailed out from SSA.
- The remaining agenda items will be covered at today's JPB meeting.

August Vendor Report: Kathy Werner moved to approve the August vendor payments. Klea Rettmann seconded. Motion carried.

Question Regarding Urgent Care Slot Criteria: A question came up about whether or what the slot criteria is for urgent care appointments at the mental health centers. Jamie explained that in the past SCCBI instituted SPMI standards, but we no longer do so. It is up to each mental health center and their licensing requirements to establish criteria. Blue Earth County Mental Health Center does not require the SPMI diagnosis. Case Managers are free to call the clinic to speak with intake and check availability.

Question Regarding Flex Funds Policy/Legal Status

There was a discussion about the use of flex funds for an undocumented individual who is currently receiving MH case management through Rice County and living in a GRH facility. She will lose MA coverage and related services/supports on January 1st when she turns 21. An attorney advised that the individual seek legal status, which will require professional help and funds to cover the application/court fees. Flex funds are provided to address an unmet need which puts a person at risk of mental health crisis, and the individual will be put at risk of a mental health crisis when MA and services are discontinued at age 21. The Flex Funds Policy does not specifically exclude this type of request but utilizing flex funds for legal fees associated with seeking legal status risks setting a precedent.

Crisis Services Update:

- DHS Site Visit - Lorraine Pierce conducted the DHS site visit at Horizon Homes on Monday, September 16. She received an overview of services, utilization, budget, funding, and discussed plans for cultural competence. Meghan Dohr, MHIS contact, accompanied Lorraine. She reported that there have been some changes to reporting. Lorraine voiced concern about the conversion rate of 100%. DHS is providing all mobile crisis teams in the state \$22,727 to use for training. However, Horizon Homes is

not in need of additional training. Angie Youngerberg moved that Jamie work with Horizon Homes to create a response requesting to expand the purpose of the funds beyond training. Cassie Sassenberg seconded. Motion carried.

- RAP for Adolescents – Jamie has been in conversation with Open Door Health Center about providing RAP for adolescents. Open Door has a provider with some compacity to provide adolescent psychiatry to individuals aged 11-17. The Board authorized Jamie to negotiate the details with Open Door. She will call an Executive Committee meeting if Open Door wishes to create a contract with SCCBI.
- Crisis Services Report – Jamie provided the Board draft copies of her Crisis Services Report (the “*Who, What, Where, When, Why and How of Local Crisis Services*”) based on data collected from 2004-June 2019. Jamie explained that the report will (1) serve as an informational resource, (2) show who is referring individuals, (3) report outcomes, (4) dispel misconceptions, and (5) show the potential cost savings of crisis services. Jamie will try to obtain and include additional data through September 2019 before completing the report and its summary.
- Crisis Grant Funding Update – Jamie reported that after reviewing the Horizon Homes budget, she would like to shift some underspending in the Crisis Appropriation to Mobile Crisis for staffing. Money will need to be shifted between brass codes. Jamie will run the change through the Budget Committee and Sue Rynda before sending the revised budget to DHS.

RMT Retreat Information: The RMT retreat is Thursday, November 14 at the Interpretive Center at Gustavus. JPB is invited to attend the morning session and stay through lunch. Jamie suggested that since the RMT agenda will be similar to the JPB meeting agenda (sans the vendor report) that they consider integrating the JPB meeting scheduled for the following morning (11/15) into the morning session of the RMT meeting.

2019 Fall Mental Health Conference Updates:

- Approval for POST credits has been received, but no registrations from law enforcement have come in. Jamie encouraged Directors to pass conference information along to their law enforcement contacts.
- Maximum conference capacity is 370-380, with 270 registrations received as of this morning. Registration remains open.
- Jamie is working on finalizing parking arrangements and volunteer recruitment. Volunteers will have designated responsibilities and buttons to identify them to attendees.
- Booklets will be offered online for free or printed for \$10 each. So far, there have been about 50 requests for a printed booklet.

September Stakeholders Meeting: Jamie reported that the Stakeholders Meeting on September 10th went well. Members reviewed a one-page Stakeholder data report highlighting meeting attendance by year and by county and gift card distribution. Attendance at the September meeting was 197. Jamie passed around a copy of the book “A Mindful Lifestyle” by Gary Green and updated the Board about the clubhouse Book Club idea to purchase books about mindfulness. The clubhouse members would read and discuss the book followed by the author speaking at the April Stakeholders meeting. Jamie worked with Gary who was able to negotiate a price with his publisher for \$6.95 per book (retail is \$10.95). She will need to order 100 books, which will exceed the clubhouse budget. Naomi Ochsendorf moved to purchase 100 books for the clubhouse book club at \$6.95 per book. Barb Dietz seconded. Motion Carried.

Mental Health Awareness Day at the Minnesota State Fair: Jamie, Sue Rynda and Naomi Ochsendorf worked at the MACSSA booth on August 26. They gave a mental health awareness quiz to 176 individuals (but survey monkey only tabulated 100). Survey results were included in the meeting packet.

As there was no further business, the meeting adjourned at 11:52 a.m.

Next JPB Meeting:

Friday, October 18, 9:00 AM – 12:00 PM,

VINE Faith in Action, 421 E. Hickory St., Mankato, 5th floor “Riverview Gathering Room”

Respectfully submitted, Teri Herder-Blahnik, SCCBI Administrative Secretary/Office Support