

South Central Community Based Initiative Joint Powers Board Meeting Minutes

1/17/2025

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: Julie Hogan

☒ Children's Cabinet Representative: Julie Stevermer

Others present: Tacie Schwartz taking notes via Zoom

Attendance Notes: Julie Hogan, Brown County, Katy Goldschmidt Watonwan County, and Megan Thomas Rice County all appeared via Zoom. Katy attended from Watonwan County Human Services. Megan attended from a closed location.

South Central Community Based Initiative

Joint Powers Board Meeting

January 17, 2025 at 9:00am

In-Person Meeting: Blue Earth County Government Center
410 S 5th St, Mankato, MN

Virtual Meeting: Join Zoom Meeting
<https://us06web.zoom.us/j/88083924268>
Meeting ID: 880 8392 4268

Meeting Agenda

Annual Meeting

Roll Call

Public Comment

2025 Calendar* 

By Laws* 

Other items

Adjourn

Joint Powers Board Regular Session

Roll Call

Minutes

- Approval of December Meeting Minutes * 

Approval of the Agenda*

Public Comments (Two Minutes)

Reports

Financial - Ricki

- Vendor reports for December* 
- New Expense Updates for 2025 

Committee- Amy/Ricki/Suzi

- RMT- Retreat Update 
- Children's Cabinet
- SET- Did not meet
- Executive

Approval of Committee Reports*

Report of the SCCBI Manager- Ricki

- Annual Report 
- Contract Updates 
- Mobile Site Visit Report 
- Docusign→Adobe Sign

Agenda Items-

- BLSS Contract* 
- AMHI Update-Jamie and Ricki
- Rice County telehealth equipment- Megan
- Children's Crisis Residential* 
- Discussion- clubhouse spending
- Discussion- ACT Teams- Anna

Other Items

Adjourn

Meeting Minutes

Annual Meeting

Meeting began 9:15 am

The beginning portion was the annual meeting.

2025 calendar was finalized.

By laws were reviewed with no changes.

A date and time for the retreat is still needed, that will be added at a later date.

Motion: To approve 2025 calendar

Made by: Jamie Hayes

Seconded by: Phil Claussen

Votes:

Anne Broskoff: NA	Phil Claussen: Yes	Chera Sevcik: NA
Suzi Nerison: Yes	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: Yes	

Outcome: Motion Passed

Motion: Annual meeting is adjourned

Made by: Jamie Hayes

Seconded by: Klea Rettman

Votes:

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

Outcome: Motion Passed

January Meeting Minutes

Motion: Approve December Minutes

Made by: Phil Claussen

Seconded by: Klea Rettman

Votes:

Anne Broskoff: NA	Phil Claussen: Yes	Chera Sevcik: NA
Suzi Nerison: Yes	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: Yes	

Outcome: Motion Passed

Motion: January agenda

Made by: Jamie Hayes

Seconded by: Phil Claussen

Votes:

Anne Broskoff: NA	Phil Claussen: Yes	Chera Sevcik: NA
Suzi Nerison: Yes	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: Yes	

Outcome: Motion Passed

**** Agenda Addition** Horizon Homes outreach plan and consumer rep committee terms.**

Motion: Approve Vendor Reports

Made by: Jamie Hayes

Seconded by: Klea Rettman

Votes:

Anne Broskoff: NA	Phil Claussen: Yes	Chera Sevcik: NA
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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: Yes

Outcome: Motion Passed

Motion: Accept Committee Reports

Made by: Klea Rettman

Seconded by: Jamie Hayes

Votes:

Anne Broskoff: NA 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: Yes

Outcome: Motion Passed

Motion: Approve Board and Lodge Special Service Contract with Horizon Homes for the amount of \$21,809.52

Made by: Jamie Hayes

Seconded by: Phil Claussen

Votes:

Anne Broskoff: NA 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: Yes

Outcome: Motion Passed

Motion: Adjourn

Made by: Jamie Hayes

Seconded by: Klea Rettman

Votes:

Anne Broskoff: NA 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: Yes

Outcome: Motion Passed

Meeting Adjourned at 12:01 pm

Next Steps

- 1. Ricki to post the 2025 calendar on the website.**
- 2. Ricki to finalize the date and place for the retreat and add it to the 2025 calendar.**
- 3. Ricki to update the mobile crisis grant monitoring form and create a PowerPoint for Horizon Homes on reporting requirements.**
- 4. Ricki to bring quarterly summary reports of grant monitoring to Joint Powers Board meetings.**
- 5. Ricki to update the operational budget after meeting with the Budget Committee.**
- 6. Ricki to communicate individually with counties about contract signatures and potential transition from DocuSign to Adobe Sign.**
- 7. Ricki to reach out to health plans (UCare, Blue Cross Blue Shield, South Country Health Alliance, Medica) about contributions for the Children's Crisis Residential project.**
- 8. Counties to look into accessing opioid dollars for the Children's Crisis Residential project.**
- 10. Ricki to reach out to Woodland Centers about potential involvement in the Children's Crisis Residential project.**
- 11. Ricki to formalize the timeline for the Children's Crisis Residential project.**
- 12. Ricki to have a conversation with the two clubhouses about changing the funding process for 2026.**
- 13. Ricki to review the process for appointing consumer representatives to committees at the next RMT meeting.**
- 14. Ricki to communicate any additional outreach suggestions from counties back to Horizon Homes for their outreach plan.**