

South Central Community Based Initiative

Joint Powers Board Meeting Minutes

1/16/2026

Location: Blue Earth County Government Center

Attendance

Voting:

- | | |
|--|---|
| ☒ Anne Broskoff, Brown County | ☐ Cassie Sassenberg, Nicollet County |
| ☒ Phil Claussen, Blue Earth County | ☐ Megan Thomas, Rice County |
| ☐ Chera Sevcik, Faribault/Martin County | ☒ Klea Rettman, Sibley County |
| ☐ Suzi Nerison, Freeborn County | ☒ Amy Pluym, Watonwan County |
| ☒ Jamie Hayes, Le Sueur County | |

Non-voting:

- | | |
|--|---|
| ☒ Anna Garbers, Faribault/Martin County (Delegate) | ☒ Angie Obermiller, Nicollet County (Delegate) |
| ☒ Chris Sammon, Rice County (Delegate) | ☐ Katy Goldschmidt, Watonwan County (Delegate) |
| ☒ Keith "KC" Howard, Consumer Representative | ☐ RMT Representative: Click or tap here to enter text. |
| ☒ Ricki Pribyl, Regional Manager | ☐ Children's Cabinet Representative: Julie Stevermer |

Others present: Liza Osborn – Blue Earth County

Attendance Notes: Klea Rettman and Anna Garbers were late due to weather. Keith "KC" Howard (joined via Zoom) left meeting at 11:04 am.

Agenda and notes

Annual Meeting

Roll Call

Public Comment

2026 Calendar 

Mission, Guiding Principles, and Program Objective

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)

Report of the SCCBI Manager- Ricki 

Financial - Ricki

- Vendor reports for December* 

Committee-

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

Approval of Committee Reports*

Agenda Items-

- RMT Retreat
- Committees for 2026 
- Discussion: Attorney Representation for SCCBI
- Children's Crisis Residential* 
- Other Items

Adjourn

Annual Meeting

Roll Call

No Public present

2026 Calendar

Motion: to approve updated 2026 Calendar

Made by: Anne Broskoff

Seconded by: Amy Pluym

Votes:

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

Cassie Sassenberg: NA
Megan Thomas: NA
Klea Rettman: NA
Amy Pluym: Yes

Anna Garbers: Did Not Vote
Chris Sammon: Yes
Angie Obermiller: Yes
Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Mission, Guiding Principles, and Program Objective

- Reviewed in September and again last week at RMT retreat
- Mission Statement – good
- Guiding Principles and Program Objective – language updated/removed
- Discussion on changes

Motion: to approve the Mission, Guiding Principles, and Program Objective for the SCCBI.

Made by: Amy Pluym

Seconded by: Phil Claussen

Votes:

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

Cassie Sassenberg: NA
Megan Thomas: NA
Klea Rettman: Yes
Amy Pluym: Yes

Anna Garbers: Did Not Vote
Chris Sammon: Yes
Angie Obermiller: Yes
Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

By Laws

- Review and discussion on changes/amendments
- Discussion on receiving agenda and packet 4 working days before the meeting – as it states in the By Laws

Motion: to approve tabling amendments or changing the By Laws until after the meeting to discuss Regional Manager Role Description in case there are any more additions.

Made by: Phil Claussen

Seconded by: Chris Sammon

Votes:

Anne Broskoff: Yes
Phil Claussen: Yes

Chera Sevcik: NA
Suzi Nerison: NA

Jamie Hayes: Yes
Cassie Sassenberg: NA

Megan Thomas: NA

Klea Rettman: Yes

Amy Pluym: Yes

Outcome: Motion Passed

Anna Garbers: Yes

Chris Sammon: Yes

Angie Obermiller: Yes

Katy Goldschmidt: Did
Not Vote

No Other Items

Motion: to adjourn Annual Meeting.

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: NA

Megan Thomas: NA

Klea Rettman: Yes

Amy Pluym: Yes

Anna Garbers: Yes

Chris Sammon: Yes

Angie Obermiller: Yes

Katy Goldschmidt: Did
Not Vote

Outcome: Motion Passed

Joint Powers Board Meeting

Roll Call

Motion: to approve December meeting minutes.

Made by: Chris Sammon

Seconded by: Amy Pluym

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: NA

Jamie Hayes: Yes

Cassie Sassenberg: NA

Megan Thomas: NA

Klea Rettman: Yes

Amy Pluym: Yes

Anna Garbers: Yes

Chris Sammon: Yes

Angie Obermiller: Yes

Katy Goldschmidt: Did
Not Vote

Outcome: Motion Passed

Motion: to approve agenda, with additions.

Made by: Phil Claussen

Seconded by: Angie Obermiller

Votes:

Anne Broskoff: Yes

Cassie Sassenberg: NA

Chris Sammon: Yes

Phil Claussen: Yes

Megan Thomas: NA

Angie Obermiller: Yes

Chera Sevcik: NA

Klea Rettman: Yes

Katy Goldschmidt: Did
Not Vote

Suzi Nerison: NA

Amy Pluym: Yes

Jamie Hayes: Yes

Anna Garbers: Yes

Outcome: Motion Passed

No Public present

Report of the SCCBI Manger

- Budget Update
- Horizon Homes
 - Came in underspend, therefore, no need to shift funds
 - Full report due in February
 - Rough estimate of budget for staffing is \$100,000
- Mobile Crisis
 - Discussion on 1 year grant cycle and roll over of funds
 - Report states “fiscal host fee”, should say “staffing”
- Financial
 - Vendor Reports for December discussion
 - Opioid dollars
 - Linked In

Motion: to approve Vendor Report.

Made by: Klea Rettman

Seconded by: Anne Broskoff

Votes:

Anne Broskoff: Yes

Cassie Sassenberg: NA

Chris Sammon: Yes

Phil Claussen: Yes

Megan Thomas: NA

Angie Obermiller: Yes

Chera Sevcik: NA

Klea Rettman: Yes

Katy Goldschmidt: Did
Not Vote

Suzi Nerison: NA

Amy Pluym: Yes

Jamie Hayes: Yes

Anna Garbers: Yes

Outcome: Motion Passed

Committee Reports

- RMT
 - At retreat reviewed: Big 3 goals, self-exploration exercises, review of 2025
- Children's Cabinet
 - Ricki provided update on HMA agreement and role Children's Cabinet will play in that project
 - Review of 2025
 - Discussion on Chair and Vice Chair for 2026
 - Child Psych Consult – Rice County was left off the list
- SET – did not meet
- Executive
 - HMA meeting invite
 - Crisis Appropriation under spending
 - How to support Horizon Homes
 - Clubhouse Funds
 - Retreat, reformat agenda to meet the needs of who is attending
 - 2025 Budget Process

Motion: to approve committee reports.

Made by: Phil Claussen

Seconded by: Anne Broskoff

Votes:

Anne Broskoff: Yes

Cassie Sassenberg: NA

Chris Sammon: Yes

Phil Claussen: Yes

Megan Thomas: NA

Angie Obermiller: Yes

Chera Sevcik: NA

Klea Rettman: Yes

Katy Goldschmidt: Did
Not Vote

Suzi Nerison: NA

Amy Pluym: Yes

Jamie Hayes: Yes

Anna Garbers: Yes

Outcome: Motion Passed

Agenda Items

- RMT Retreat
 - 2025 Pits and Peaks was insightful
 - Discussion on setting manageable goals for 2026
 - Consumer Reps want projects/workgroups of their own
 - Discussion on using the needs assessment for future goals
 - Discussion on future retreats
- Committees for 2026
 - Listed in the packet
 - Discussion on requesting participants of ad hoc groups
 - Discussion on Budget Committee

Motion: to approve committees and ad hoc groups.

Made by: Amy Pluym

Seconded by: Phil Claussen

Votes:

Anne Broskoff: Yes

Cassie Sassenberg: NA

Chris Sammon: Yes

Phil Claussen: Yes

Megan Thomas: NA

Angie Obermiller: Yes

Chera Sevcik: NA

Klea Rettman: Yes

Katy Goldschmidt: Did
Not Vote

Suzi Nerison: NA

Amy Pluym: Yes

Jamie Hayes: Yes

Anna Garbers: Yes

Outcome: Motion Passed

- Attorney Representation for SCCBI
 - Discussion on adding this into the By Laws
 - Discussion of need for this, especially for review of new contracts
 - Consensus for need – everyone will think about next steps and have conversations with their County Attorney
- 5 Minute Break
- Children's Crisis Residential
 - Review of questions/definitions from HMA
- Le Sueur County expense request
 - Approved purchase from 2025, invoice was not received in time to submit in 2025.

Motion: to approve invoice for dishwasher to be added 2026 expenses at the same dollar amount previously approved for 2025 expenses.

Made by: Amy Pluym

Seconded by: Chris Sammon

Votes:

Anne Broskoff: Yes

Cassie Sassenberg: NA

Chris Sammon: Yes

Phil Claussen: Yes

Megan Thomas: NA

Angie Obermiller: Yes

Chera Sevcik: NA

Klea Rettman: Yes

Katy Goldschmidt: Did
Not Vote

Suzi Nerison: NA

Amy Pluym: Yes

Jamie Hayes: Abstain

Anna Garbers: Yes

Outcome: Motion Passed

- Eide Bailey Statement of Work
 - Review of the Statement of Work

Motion: to approve the Statement of Work.

Made by: Anne Broskoff

Seconded by: Amy Pluym

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: NA

Jamie Hayes: Yes

Cassie Sassenberg: NA

Megan Thomas: NA

Klea Rettman: Yes

Amy Pluym: Yes

Anna Garbers: Yes

Chris Sammon: Yes

Angie Obermiller: Yes

Katy Goldschmidt: Did
Not Vote

Outcome: Motion Passed

- Mayo Contract for Stakeholders Meeting
 - Received on 1/15/2026. Considering this left no time for review, would JPB be comfortable with Executive Committee approving instead in order to reserve date.

Motion: to approve moving approval of Mayo contract to Executive Committee.

Made by: Anna Garbers

Seconded by: Phil Claussen

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: NA

Jamie Hayes: Yes

Cassie Sassenberg: NA

Megan Thomas: NA

Klea Rettman: Yes

Amy Pluym: Yes

Anna Garbers: Yes

Chris Sammon: Yes

Angie Obermiller: Yes

Katy Goldschmidt: Did
Not Vote

Outcome: Motion Passed

Jamie calls meeting to an end at 11:23 am.