

South Central Community Based Initiative Joint Powers Board Meeting Minutes

4/19/2024

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 via Zoom

☒ Children's Cabinet Representative: Julie Stevermer and Shannon Helget

Others present: Tacie Schwartz, minute taking

Attendance Notes: Anna Garbers is the voting delegate for Faribault/Martin

Agenda and notes

Anna Garbers is delegated voting member for this meeting. Chera Sevcik will be attending virtually as a non-voting participant.

Roll Call

Housekeeping- Voting record for meeting minutes.

Minutes

Approval of March Meeting Minutes* 🗳️

Approval of the Agenda*

Public Comments (Two Minutes)

Reports

Delegate appointments

- Nicollet County 🗳️
- Watonwan County 🗳️

Financial - Ricki

- Vendor reports for March* 🗳️

Committee Reports-

- RMT* 🗳️
- Children's Cabinet 🗳️
- Budget Meeting* 🗳️
- SET- Did not meet due to Stakeholders
- Executive- Did not meet in April

Approval of Committee Reports*

Report of the SCCBI Manager- Ricki

- Eide Bailly Audit Q4
- Update on App
- Mobile 2025-2026 Budget 🗳️
- SWMN Housing Partnership Contract Update 🗳️

Agenda Items-

- Budget Committee Recommendation on psychiatry formula and transfers*
- Unmet Needs Requests- Ricki and Angie*
- AMHI MMB Report- Discussion on our next steps 🗳️
- DHS Behavioral Health Council* 🗳️
- AMHI Reform Workgroup- Discussion on recalculation drivers 🗳️
- RMT Supervisor Meeting*
- U of M contract*
- RAP Contracts*

Other Items-

Adjourn

Use this template to record motions and voting within your notes:

Motion: Approve March Minutes

Made by: Amy Pluym

Seconded by: Phil Claussen

Votes:

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

Outcome: Motion Passed

Motion: Approve April's Agenda

Made by: Jamie Hayes

Seconded by: Anne Broskoff

Votes:

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

Outcome: Motion Passed

Motion: To spend up to \$5000 on signs for Mental Health Awareness Month

Made by: Jamie Hayes

Seconded by: Klea Rettman

Votes:

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

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Motion: Approval for the MHCs to invoice/be reimbursed for a 60 minute appointment instead of a 30 minute appointment for in clinic transfers, also allowing back billing within this grant cycle.

Made by: Cassie Sassenberg

Seconded by: Anne Broskoff

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: NA

Klea Rettman: Yes

Amy Pluym: Yes

Angela Youngerberg: Did Not Vote

Anna Garbers: Yes

Chris Sammon: Did Not Vote

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Motion: Approve committee reports as presented

Made by: Amy Pluym

Seconded by: Klea Rettman

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: NA

Klea Rettman: Yes

Amy Pluym: Yes

Angela Youngerberg: Did Not Vote

Anna Garbers: Yes

Chris Sammon: Did Not Vote

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Motion: Structure quarterly data projected underspending and that would be reviewed 1st by the budget committee, who will take on the role of structuring and standardizing the approach, then to RMT and JPB will bring proposals forward, and we will require an endorsement from a host county.

Made by: Phil Claussen

Seconded by: Amy Pluym

Votes:

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

Outcome: Motion Passed

Freeborn County brought for an urgent need for funds. They had a refrigerator break and leak, damaging the floors causing mold. Suzi asked for help with the deductible.

Motion: Payment of \$1000 deductible for Freeborn County Clubhouse

Made by: Amy Pluym

Seconded by: Phil Claussen

Votes:

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

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Motion: Adjourn

Made by: Amy Pluym

Seconded by: Anna Garbers

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: NA

Klea Rettman: Yes

Amy Pluym: Yes

Angela Youngerberg: Did Not Vote

Anna Garbers: Yes

Chris Sammon: Did Not Vote

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed