

South Central Community Based Initiative Joint Powers Board Meeting Minutes

6/21/2024

Location: Rice County: 610 20th St NW, Faribault, MN 55021

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 ☒ Cassie Sassenberg, Nicollet County ☒ Megan Thomas, Rice County
☒ 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:
☒ Children's Cabinet Representative: Julie Stevermer

Others present: Tacie Schwartz, note taking via Zoom. Julie Hogen (Brown County Adult Mental Health Supervisor), Chris Kern (Rice County Adult Mental Health Supervisor), Michael Giefer (Rice County, Lived Experience Representative)

Attendance Notes:

Agenda and notes

Meeting began at 9:11

Motion: Approve May Meeting Minutes

Made by: Anne Broskoff

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: Yes 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

Meeting Agenda Approval

Motion: Approve June Agenda

Made by: Anne Broskoff

Seconded by: Phil Claussen

Votes:

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

Outcome: Motion Passed

No members of the public were present, therefore no public comment.

Reports

Ricki provided a report of the vendor expenses.

Motion: Approve vendor reports

Made by: Anne Broskoff

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: Yes 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

RMT did not meet this month due to the retreat.

Julie Stevermer presented on Children's Cabinet. There was discussion about the RFI for Children's crisis stabilization.

Ricki provided a budget update. She noted that underspending will need to be a priority over the next several months.

Amy Haas provided an update on SET committee and what is developing with Stakeholders in September.

Suzi provided an update on Executive Committee, noting that some things need to be discussed and voted on, which are on the agenda for later.

Motion: Approve committee reports (Please note, RMT did not meet in May)

Made by: Jamie Hayes

Seconded by: Cassie Sassenberg

Votes:

Anne Broskoff: Yes	Phil Claussen: Yes	Chera Sevcik: NA
Suzi Nerison: Yes	Jamie Hayes: Yes	Cassie Sassenberg: Yes
Megan Thomas: Yes	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

Ricki provided a report of the SCCBI. She confirmed that the region now has one contracted provider for Children's Rapid Access Psychiatry. The Eide Bailly Audit has been completed and no findings were discovered. SCCBI received the Mobile Crisis Application and we have completed the first draft. Feedback provided this session will be taken back for another draft. Deadline for application is July 31. Ricki had some questions about some of the line items on our current budget, so those were discussed. Ricki also mentioned that the Tamra Rovney award will be presented at Fall Stakeholders. Nominations are open and will close on August 2. A committee has been established for selection of the 2024 Tamra Rovney award.

Agenda Items

Suzi discussed the concerns with hiring an assistant at this time, based on conversations with the Executive Committee. There was discussion about the other options that we could have for note taking, which seems to be the most notable motivator from RMT for an assistant.

Motion: Approve payment to counties for additional support staff to assist with minutes and other duties as defined by regional manager at the discretion of member counties within their capacity and to be reimbursed at actual cost. **Friendly amendment added*

Made by: Anne Broskoff

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: Yes Klea Rettman: Yes Amy Pluym: Yes
Angela Youngerberg: Did Not Vote Anna Garbers: Yes Chris Sammon: Choose an item.
Angie Obermiller: Did Not Vote Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Discussion of the Children's Crisis Stabilization RFIs took place. It was agreed that this could be discussed further in retreat. It was noted that legislation to support moving forward has passed. There are a few people from the region who are on a statewide committee to get something established for this.

The group discussed the standardization of flex funding. The purpose for establishing some reporting mechanism beyond what we have, is to share ideas and perhaps help each other find innovative ways to help consumers with our flex funding dollars. The group was comfortable letting RMT decide what information would be helpful and how it is reported out.

Ricki asked for approval to attend the Supervisor Conference in September. There was consensus to support this.

Unmet needs and underspending was discussed. Blue Earth County's request was approved for the MHC furniture. Another Blue Earth County request was tabled, per Angie's request. Le Sueur county is anticipating a request soon. This has to be prioritized.

Meeting adjourned at 11:33 am