South Central Community Based Initiative
Joint Powers Board Meeting Minutes
7/19/2024

Location: Blue Earth County Government Center, 410 S 5th St., Mankato, MN 56001

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: Julie Hogan

☒Children's Cabinet Representative: Julie Stevermer

Others present: Fiona Carson, MiKayla Berg from MACSSA joined this meeting at our physical location.

Attendance Notes: Anna Garbers was delegated voting member for Faribault/Martin Counties. Amy Haas was out ill.

If voting members attended virtually from open location, the name and address should be documented in notes.

If a voting member is attending virtually from a closed location, name and reason for closed location should be documented in notes.

Agenda and notes

Meeting was called to order at 9:44am.

Minutes

Approval of June Meeting Minutes*

Motion: To approve the June Meeting Minutes

Made by: Klea Rettman

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: Yes Klea Rettman: Yes Amy Pluym: Yes

Angela Youngerberg:Did Not Vote Anna Garbers: Yes Chris Sammon: Did Not Vote

Outcome: Motion Passed

Approval of the Agenda*

Motion: To approve the July Meeting Agenda

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: Yes Klea Rettman: Yes Amy Pluym: Yes

Angela Youngerberg:Did Not Vote Anna Garbers: Yes Chris Sammon: Did Not Vote

Outcome: Motion Passed

Public Comments (Two Minutes)

No members of the public were present for this meeting.

Reports

Financial - Ricki

- Vendor reports for June*

Motion: To approve the June vendor reports

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: Yes Klea Rettman: Yes Amy Pluym: Yes

Angela Youngerberg:Did Not Vote Anna Garbers: Yes Chris Sammon: Did Not Vote

Outcome: Motion Passed

Committee Reports-

- RMT - Ricki provided the updates from RMT meeting
- Children's Cabinet- Did not meet. No report provided
- Budget Meeting -Did not meet No report provided
- SET - Ricki provided the update on SET committee, primarily the upcoming Stakeholders event in June. There was extensive discussion about the complaint that gift cards are not provided to clients as an incentive. There was some discussion on what some of our options were, including looking into getting donations for giveaways. Ricki will look into this.
- Executive- Priority items identified and to be discussed further down on agenda

Approval of Committee Reports*

Motion: To approve the committee reports for June

Made by: Megan Thomas

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: Yes Klea Rettman: Yes Amy Pluym: Yes

Angela Youngerberg:Did Not Vote Anna Garbers: Yes Chris Sammon: Did Not Vote

Outcome: Motion Passed

Report of the SCCBI Manager- Ricki

- Tamra Rovney Award Nominations are starting to come in. Ricki would like the Directors to continue to send out reminders to their teams to submit their nominations.
- County Contact Lists- Tina Olson is requesting this information for the program evaluation they are doing and for the new survey they are going to be using. Ricki has only heard from a few counties.
- Supervisor Meeting Update- Ricki discussed the meeting highlights and talked about how to move forward with looking into the secure IRTS model. There was also some discussion about Mayo and their stance on court ordered commitments. They are concerns with this across the region.

Agenda Items-

- Executive Committee Priority Items
  - » RFIs for Children's Cabinet*- There was discussion about what to do with regards to next step. It was agreed that some type of acknowledgement and response to the providers that submitted RFIs should be the next step. As the projects Chairs Julie Hogan and Julie Stevermer will work with Ricki on a response as well some basic overview of the service deficit that can be used as a tool to present to county administrators.
  - » Underspending Requests*
    - JPB discussed prioritization of underspending. This is becoming time sensitive.

Motion: Develop a committee to establish underspending buckets. Committee will be made up of a person from each county, if desired. Committee will meet once in the next month and report back in August.

Made by: Amy Pluym

Seconded by: Jamie Hayes

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

Outcome: Motion Passed

Motion: Approve Le Sueur County request for funding of therapy space for the amount of 6050.00

Made by: Megan Thomas

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

Outcome: Motion Passed

Motion: Approve Faribault/Martin County funding request of 3395.76 for training for TCM and Clubhouse Coordinator.

Made by: Anne Broskoff

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

Outcome: Motion Passed

Motion: Approve Blue Earth County funding request of 3114.90 for repairs to the vehicle used to transfer SPMI adults to appointments and social recreation events.

Made by: Klea Rettman

Seconded by: Jamie Hayes

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

Outcome: Motion Passed

Motion: Approve Blue Earth County Request for funding of 8528.28 conference registration for TCM and CSP.

Made by: Amy Pluym

Seconded by: Megan Thomas

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

Outcome: Motion Passed

Motion: Approve the SCCBI to attain a basecamp account, with an annual fee of 3,600.00.

Made by: Jamie Hayes

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

Outcome: Motion Passed

Motion: Approve up to 3,000.00 in additional funding for 10-County community networking events to be used by end of 2024.

Made by: Jamie Hayes

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: Did Not Vote

Outcome: Motion Passed

Motion: Approve up to 1,000.00 in expenses for activities, materials, and content for the September 2024 Stakeholders event.

Made by: Jamie Hayes

Seconded by: Megan Thomas

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

Outcome: Motion Passed

  - » Retreat Follow- There was discussion about how to move along with our Strategic Planning objectives. The group will work on these objectives, one at a time. Mobile Crisis will be the first one and should be put on the agenda for next month.

- Neuroleptic Medication Administration in Jails- It was suggested that we keep an eye on this funding and make sure that our jails are aware that there is funding available for reimbursement for administration of neuroleptic medications to incarcerated people. Action step was to wait until DHS comes out with guidance and prepare to mobilize quickly to interpret it and push guidance out to sheriffs at that time that has common talking points.

- UCare funded Contract with U of M for Dr. Lewis consultation is approaching its exhaustion of funds.

Motion: Communicate with the fiscal host to allow for the funds needed to get to the end of the year at approximately 2,000.00 to come from Mobile Crisis.

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: Yes Klea Rettman: Yes Amy Pluym: Yes

Angela Youngerberg:Did Not Vote Anna Garbers: Yes Chris Sammon: Did Not Vote

Outcome: Motion Passed

- Assistant Possibility- Ricki discussed the potential to bring on a person for assistant related duties and split the time with Horizon Homes. There was concern that this would not be well received from RMT considering recent conversations. There was also conversation about whether we should go through formal hiring process to fill this kind of role. The possibility of bringing this person on as an intern was discussed, but it was ultimately decided that it would be best if we proceeded with this person as a volunteer.
- Mobile Crisis Application was reviewed. This is the second draft of the application.

Motion: To approve the current workplan, budget, and justification for the 2025-2026 Mobile Crisis Application.

Made by: Megan Thomas

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

Outcome: Motion Passed

Other Items-

Meeting Adjourned at 1:09 pm

.

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

Motion: Click or tap here to enter text.

Made by: Choose an item.

Seconded by: Choose an item.

Votes:

Anne Broskoff:Choose an item.
Phil Claussen: Choose an item.
Chera Sevcik: Choose an item.
Suzi Nerison: Choose an item.
Jamie Hayes: Choose an item.
Cassie Sassenberg: Choose an item.
Megan Thomas: Choose an item.
Klea Rettman: Choose an item.
Amy Pluym: Choose an item.
Angela Youngerberg:Choose an item.
Anna Garbers: Choose an item.
Chris Sammon: Choose an item.
Angie Obermiller: Choose an item.
Katy Goldschmidt: Choose an item.

Outcome: Choose an item.