

South Central Community Based Initiative Joint Powers Board Meeting Minutes

8/17/2024

Location: Blue Earth County

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:

☒ Children's Cabinet Representative: Julie Stevermer

Others present: Tacie Schwartz, note taking via Zoom, Tim Olson, Tim Pribyl, Jodi Mundt from Horizon Homes

Attendance Notes: Amy Pluym was via Zoom

Agenda and notes

South Central Community Based Initiative Joint Powers Board Meeting **AGENDA**

August 16, 2024 at 9:00 a.m.

Meeting in person at:

Blue Earth County Government Center

<https://us06web.zoom.us/j/81750144624>

Roll Call

Minutes

Approval of July Meeting Minutes*

Approval of the Agenda*

Public Comments (Two Minutes)

Reports

Horizon Homes Financial Report

Financial - Ricki

- Vendor reports for July*

Committee Reports-

- RMT
- Children's Cabinet-
- Budget Meeting -Did not meet
- SET
- Executive-

Approval of Committee Reports*

Report of the SCCBI Manager- Ricki

- Grant Application Updates
 - o AMHI
 - o Appropriation
 - o Mobile Crisis
- Working with Duck Cup Memorial to donate for Stakeholders
- Mental Health Hub Website

Agenda Items-

- Underspending Requests*

-discuss prioritization of underspending

-review pending requests

- Discussion: IRTS Uncompensated Care Costs
- Wellness in the Woods Request
- Eide Bailly 2024 Audit
 - Psych Formula 2025

Other Items-

Adjourn

Meeting began at 9:13 am

Motion: Approve July Meeting Minutes

Made by: Klea Rettman

Seconded by: Anne Broskoff

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: Did Not Vote	Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote	Katy Goldschmidt: Did Not Vote	

Outcome: Motion Passed

Motion: Approve August Agenda

Made by: Phil Claussen

Seconded by: Chera Sevcik

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: Did Not Vote	Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote	Katy Goldschmidt: Did Not Vote	

Outcome: Motion Passed

*No public comment

Horizon Homes gave a presentation on the overall budget

Motion: Approve vendor reports

Made by: Choose an item.

Seconded by: Choose an item.

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

Request for public comment. No public comment.

Jody Mundt, Tim Pribyl, and Tina Olson from Horizon Homes presented on the budget.

Committee reports given by Amy Haas (RMT) and Ricki (SET)

Stakeholders is in need of more vendors

Tamera Rovney award committee is ready to meet. The award will be presented at stakeholders

Motion: Approve committee reports

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
Angie Obermiller: Did Not Vote Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Discussion Clubhouse International conference and if it is something that they want to invest money into sending staff to.

Motion: Approve underspending needs minus the Clubhouse International Training Conference

Made by: Amy Pluym

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: Choose an item.

Angie Obermiller: Did Not Vote Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Motion: Adjourn

Made by: Anne Broskoff

Seconded by: Anna Garbers

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: Choose an item. Anna Garbers: Yes Chris Sammon: Choose an item.

Angie Obermiller: Choose an item. Katy Goldschmidt: Choose an item. **Outcome:** Motion Passed

Outcome: Motion Passed

Meeting adjourned