

South Central Community Based Initiative Joint Powers Board Meeting Minutes

2/21/2025

Blue Earth County Government Center

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:

☒ Children's Cabinet Representative: Julie Stevermer

Others present: Tacie Schwartz taking notes via Zoom

Attendance Notes:

Attendance Notes: Suzi Nerison will not be in attendance. Jamie Hayes will assume the responsibilities as the vice chair.

Roll Call

Minutes

- Approval of January Meeting Minutes *

Approval of the Agenda*

Public Comments (Two Minutes)

Clubhouse Presentation-Dana Shutrop

Reports

Financial - Ricki

- Vendor reports for January*

Committee- Amy/Ricki/Suzi

- RMT-
- Children's Cabinet
- SET-
- Executive-

Approval of Committee Reports*

Report of the SCCBI Manager- Ricki

- Wellness in the Woods
- Mobile Crisis and 988
- Opioid Response Applications

Agenda Items-

- Approve 2025 10- County Activity Budget*
- Budget Discussion- Horizon Homes reconciliation*
- DHS Appropriation Contract*
- Horizon Homes Appropriation Contract*
- IRTS Provider Requests*
- Children's Crisis Residential*
- Discussion- ACT Teams- Anna
- Respite Grant- Megan

Other Items

Adjourn

Meeting began 9:11 am

Motion: Approve January Minutes

Made by: Anne Broskoff

Seconded by: Megan Thomas

Votes:

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

Outcome: Motion Passed

Motion: Approve February Agenda-with changes: move Children's Crisis Center and Children's Cabinet discussion right after the Ten County presentation.

Made by: Klea Rettman

Seconded by: Anna Garbers

Votes:

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

Outcome: Motion Passed

Ten County Clubhouse Activities Plan

The Ten County Clubhouse Committee presented their plan for activities in 2024. The theme for the year is "Coming Together, Sharing Together, and Growing Together". Activities focus on socialization, education, and mental health, with some geared towards younger members. Events include an annual game day, stakeholders' meetings, a play at MSU, mental health walks and conferences, a "fish-nic" (a picnic at Land of Memories with

fishing in the river and a guest speaker from the MN DNR to give a presentation about MN river fish), Valley Fair trip, Moondog's baseball game, paddle boat cruise, arboretum visit at Gustavus College, Halloween party, and year-end mixer. The budget is currently under the \$12,000 target. Rice County also highlighted improvements to their clubhouse garden and greenhouse. The clubhouse members have raised vegetables and sold them at the local farmer's market to raise funds.

Motion: Approve for Ricki to apply for additional grant funding opportunities including Mankato Clinic, Taylor Family Farms, Bremer Bank, Schmidt Foundation, and others as available, and for the Executive Committee to preview and finalize the document.

Made by: Amy Pluym

Seconded by: Angela Youngerberg

Votes:

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

Outcome: Motion Passed

Motion: To have the Executive Committee finalize the document, setting the timeline, doing the outreach to potential parties that may be interested in responding. Then Ricki will build a link to the SCCBI website so that the project can continue to move.

Made by: Anne Broskoff

Seconded by: Klea Rettman

Votes:

Anne Broskoff: Yes	Phil Claussen: NA	Chera Sevcik: NA
Suzi Nerison: NA	Jamie Hayes: Yes	Cassie Sassenberg: Yes
Megan Thomas: Yes	Klea Rettman: Yes	Amy Pluym: Yes
Angela Youngerberg: Yes	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

Made by: Megan Thomas

Seconded by: Anne Broskoff

Votes:

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

Outcome: Motion Passed

Motion: Approve Ten County Activity Budget -amended to add dollar amount- \$12,000

Made by: Klea Rettman

Seconded by: Amy Pluym

Votes:

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

Outcome: Motion Passed

Motion: Approve Vendor Reports

Made by: Megan Thomas

Seconded by: Anne Broskoff

Votes:

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

Outcome: Motion Passed

Motion: DHS Appropriations contract

Made by: Klea Rettman

Seconded by: Amy Pluym

Votes:

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

Outcome: Motion Passed

Motion: Approve contract between SCCBI and Horizon Homes for the crisis appropriations specific to providing the Crisis Center and ancillary services with the understanding that the Federal language that is in the State's contract to us is referenced in the contract with Horizon Homes.

Made by: Angela Youngerberg

Seconded by: Anne Broskoff

Votes:

Anne Broskoff: Yes	Phil Claussen: NA	Chera Sevcik: NA
Suzi Nerison: NA	Jamie Hayes: Yes	Cassie Sassenberg: NA
Megan Thomas: Yes	Klea Rettman: Yes	Amy Pluym: Yes
Angela Youngerberg: Yes	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: Anne Broskoff

Seconded by: Angela Youngerberg

Votes:

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

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Next Steps

1. Ricki to apply for additional grant funding opportunities including Mankato Clinic, Taylor Family Farms, Bremer, Schmidt Foundation, and others as available.
2. Executive Committee to review, finalize, and set timeline for the project proposal document for the children's crisis residential project.
5. Ricki to reply to Jodi's email regarding overpayment, requesting repayment and informing of reallocation to counties.
6. Ricki to add Federal language from DHS contract to the Horizon Homes contract.
7. Ricki to schedule a meeting with Erin Ruiz to discuss IRTS provider applications and county roles.
8. Anna to reach out to DHS about potential funding for ACT teams.