

South Central Community Based Initiative

Joint Powers Board Meeting Minutes

7/18/2025

Location: Blue Earth County Government Center

Attendance

Voting:

- | | |
|--|--|
| ☒ Anne Broskoff, Brown County | ☒ Cassie Sassenberg, Nicollet County |
| ☒ Phil Claussen, Blue Earth County | ☐ Megan Thomas, Rice County |
| ☐ Chera Sevcik, Faribault/Martin County | ☒ Klea Rettman, Sibley County |
| ☒ Suzi Nerison, Freeborn County | ☒ Amy Pluym, Watonwan County |
| ☒ Jamie Hayes, Le Sueur County | |

Non-voting:

- | | |
|--|--|
| ☒ Angela Youngerberg, Blue Earth County (Delegate) | ☒ Angie Obermiller, Nicollet County (Delegate) |
| ☐ Anna Garbers, Faribault/Martin County (Delegate) | ☐ Katy Goldschmidt, Watonwan County (Delegate) |
| ☒ Chris Sammon, Rice County (Delegate) | ☒ RMT Representative: KC Howard |
| ☐ Amy Haas, Consumer Representative | ☐ Children's Cabinet Representative: Click or tap here to enter text. |
| ☒ Ricki Pribyl, Regional Manager | |

Others present: Horizon Homes – Tim Pribyl , Tina Olson, Jodi Mundt; Blue Earth County- Liza Osborn (Meeting Minutes Recorder)

Attendance Notes: Click or tap here to enter text.

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

Roll Call

Minutes

- Approval of June Meeting Minutes *

Approval of the Agenda*

Public Comments (Two Minutes)

Reports

Horizon Homes Report

Report of the SCCBI Manager- Ricki

Financial - Ricki

- Vendor reports for June*

Committee- Ricki/Suzi/Julie

- RMT-

- Supervisor-

- Children's Cabinet

- SET-

- Executive- No Meeting

Approval of Committee Reports*

Agenda Items-

- Mayo 72 Hour Hold Changes- Cassie

- MN State Fair Booth

- Practicum Student*

- Open Meeting Law Changes

- Children's Crisis Residential Project Manager*

Other Items

Adjourn

Minutes

- Approval of June Meeting Minutes *

June minutes - no votes were recorded for approval of May minutes, Ricki will fix.

Motion: Motion to approve June 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: NA

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

Approval of the Agenda*

Motion: Motion to approve Agenda

Made by: Cassie Sassenberg

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: Did Not Vote

Chris Sammon: Did Not Vote

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Reports

Horizon Homes Report

Review of slides.

The budget allocation has shifted, with all revenue now directed to the highest line item, unlike previous practices. With 57% of the budget remaining, which is close to the target of 58%, the overall budget appears stable. There is no need to revise the budget with DHS due to the remaining wiggle room and fluctuations in travel expenses.

Mobile assessments are fluctuating but remain steady in the 80-100 range, while stabilizations have increased and are expected to rise in the fall with a goal for the end of the year at 100-150 stabilizations a month. They plan to reach this goal by providing more staff hours and making stabilization a part of the process. Using phrases such as

“when do you want” versus “do you want”. We cannot compare our stabilization numbers to those of other units due to the differing services offered. Word of mouth is the best way to make sure CMs are aware of this service and how to use it. There was discussion of the issues surrounding juvenile care and out of home placement availability and offering stabilization services. Discussed bring this to the Children’s Cabinet.

Report of the SCCBI Manager- Ricki

Report was included in the packet – A main point to review is the website as it was a mess and had access issues. Ricki finally got everything that is needed there and working correctly. It will probably be a couple of months until we get to where we want it to be. Another point is MACSSA and having AMHI’s involved in the State Fair. There was a lot of conversation about policy and uncompensated care. There is a lack of education among the AMHI coordinators. Coordinators are working on improving their communication so that everyone has the same information.

Financial - Ricki

• Vendor reports for June*

Rice County – Adult and Children’s mobile crisis were standard expenses for the month with nothing to note.

Blue Earth County – A brass code that is part of the salary for regional manager but was switched to fiscal host fee and admin. That one needs to be updated; finance is working on that.

Motion: Motion to accept vendor reports for June.

Made by: Jamie Hayes

Seconded by: Anne Broskoff

Votes:

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

Outcome: Motion Passed

Committee- Ricki/Suzi/Julie

• RMT-

Chad Bolstrom from Vail Place came and talked about the clubhouse model. Supervisors and reps asked about barriers and obstacles and potential resistance moving into this model. Ricki feels overall it went well. KC stated he liked hearing how they did things but expressed concerns about it working in Brown county. It was acknowledged that moving from a clubhouse that has a lot of social activities to this model is a challenge. A positive of the clubhouse model is that it really helps members to feel needed, wanted, and valued. Also, the actual accreditation process is not as daunting as Ricki anticipated. Another noteworthy point is that there is a new supervisor from Faribault – Martin County.

• Supervisor-

Working on the commitment spreadsheet, every case has one factor that does not fit with the new spreadsheet. It was decided to go back to the previous version. A list of barriers will be kept and reviewed at the end of the year. The uncompensated care policy is almost finished; the process should be up for approval in August. It is specific to IRTs – the question do we want a general uncompensated policy to go along with it was purposed. It was decided that a process document would be better than a policy document. Ricki had a meeting with Chad prior to RMT meeting, he mentioned that he has a meeting coming up with clubhouse coordinators. It was suggested that he not talk about the clubhouse model accreditation until it has been discussed with the supervisors to determine if that is information that there is continued interest in. There was a lot of discussion about communication between the Clubhouse Coordinators and their supervisors and if Ricki's involvement is necessary in those conversations. It was agreed that all would talk with their supervisors and coordinators to clear up with the line of communication should be.

• Children's Cabinet

Report was attached – there is one question from Suzi regarding the CMH Respite Grant Update. She wanted to clarify that the CMH grant is not a part of the SCCBI and does not want things to get muddy. Everyone agreed that they understood that.

• SET-

Most things are finalized, working on getting speakers. Final planning meeting is coming up.

• Executive- No Meeting

Approval of Committee Reports*

Motion: Motion to approve committee reports

Made by: Amy Pluym

Seconded by: Cassie Sassenberg

Votes:

Anne Broskoff: Yes

Cassie Sassenberg: Yes

Angela Youngerberg: Did Not Vote

Phil Claussen: Yes

Megan Thomas: NA

Anna Garbers: Did Not Vote

Chera Sevcik: NA

Klea Rettman: Yes

Chris Sammon: Did Not Vote

Suzi Nerison: Yes

Amy Pluym: Yes

Angie Obermiller: Did Not Vote

Jamie Hayes: Yes

Outcome: Motion Passed

Agenda Items-

• Mayo 72 Hour Hold Changes- Cassie

BEC and Nicollet county got communication that Mayo will no longer notify of 72 hour holds. This is to make their process consistent across all Mayo locations. Regional practices for making payment of holds needs this information. No response has been made yet. It is possible that several hospitals in our area have not been doing this for some time.

• MN State Fair Booth

MACSSA is doing a booth for mental health day. AMHI is helping with some expenses. Can Ricki do a shift at the booth and does SCCBI want to donate the cooling towels. It was decided that Ricki can work at the booth, no vote required on that topic.

Motion: Motion to approve up to \$600 to help support State Fair Mental Health booth and the cost of cooling towels.

Made by: Jamie Hayes

Seconded by: Anne Broskoff

Votes:

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

Outcome: Motion Passed

• Practicum Student*

A practicum student description and rubric has been completed. Ricki would like to start moving forward in recruiting a student to support the SCCBI. It was agreed that any project that this student takes on is endorsed by the SCCBI to ensure it aligns with the initiatives goals and values. Any expenses would be covered and billed to the initiative. Phil stepped out at 11:42 – Angie voted in his place.

Motion: Motion to approve the description of the role and SCCBI covering administrative cost.

Made by: Jamie Hayes

Seconded by: Cassie Sassenberg

Votes:

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

Outcome: Motion Passed

• Open Meeting Law Changes

New laws went into effect on July 1st. They appear to be favorable for the SCCBI. One point to note is that when there are members attending virtually, they need to be on the screen, and they need to be seen voting. No longer need to provide reason of virtual attendance or address of location attending from. Liza will remove those instructions from the minutes going forward.

• Children's Crisis Residential Project Manager*

The Executive Committee was to make decisions on this but in the absence of Angie Youngerberg it was decided to revisit the topic at this meeting. The funding was confirmed at \$78,000 with at least another \$20,000 in the fall. Liza will complete a formalized RFP to be ready to post by August 1st. Every county in the SCCBI agrees to post to their county's public website and send it out to contacts within their community. Responses will be sent to Liza, Suzi and Ricki. Chris Sammon will participate in the scoring at an Executive Committee meeting and finalists will be discussed at the September SCCBI meeting.

Motion: Motion to publish RFP and follow the process outlined in discussion.

Made by: Chris Sammon

Seconded by: Klea Rettman

Votes:

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

Outcome: Motion Passed

Adjourn

Suzi called that the meeting was adjourned at 11:59am.