South Central Community Based Initiative
Joint Powers Board Meeting Minutes
6/20/2025

Location: Blue Earth County Government Center

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: KC Howard

☐Children's Cabinet Representative: Click or tap here to enter text.

Others present: Click or tap here to enter text.

Attendance Notes: Megan Thomas attending from 16930 Cabot Ave, Faribault, 55021

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 May Meeting Minutes *

Approval of the Agenda*

Public Comments (Two Minutes)

Reports

Report of the SCCBI Manager- Ricki

Financial - Ricki

- Vendor reports for May*

Committee- Ricki/Suzi/Julie

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

Approval of Committee Reports*

Agenda Items-

- Contract renewal for Fernbrook*
- Freeborn County Funding request
- Tamra Rovney Award *
- Website
- Bridges Housing Agreement *
- Children's Crisis Residential Project Manager*
- Semi Annual Retreat*

Other Items

Adjourn

May Minutes

Motion: to approve may meeting minutes

Made by: Amy Pluym

Seconded by: Anne Broskoff

Votes:

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

Agenda

Ricki added note, everyone got them and was able to review.

Motion: to approve agenda

Made by: Jamie Hayes

Seconded by: Anna Garbers

Votes:

Anne Broskoff:Yes

Phil Claussen: NA

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: NA

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

Public Comments

No members of the public present.

Reports

SCCBI Manager

Getting started on formulary process direct payment Mobile Crisis– DHS notice/AMHI. Trying to get as many into direct payment as possible.

Opioid Crisis, 78000 for consultant piece.

Clubhouse Survey – sent out on behalf of SCCBI, some counties did reply on their own so there will be some duplication in responses.

Vendor Reports

Dr Lewis was out on vacation, fewer consultations than normal.

Nothing out of the ordinary for BEC.

Starting to see mobile crisis is sending appropriation monthly. That has been helpful, it gives a much better idea of where that grant is sitting. Error was for an expense that was coded incorrectly. February and March were together, then April individually and May individually and are not on here yet.

Motion: to approve vendor report

Made by: Jamie Hayes

Seconded by: Amy Pluym

Votes:

Anne Broskoff:Yes

Phil Claussen: NA

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: No

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

Committee

RMT

We had an odd month with meetings with the statewide meeting, which could be helpful for group to hear and process as a group. It shows that people are invested in their representative responsibilities. The biggest thing that came out of statewide meeting is direct payment passed but no official announcement yet. Continue to work on data, not from 2024 because it's a mess, unsure about 2025 hoping they are not using that.

Monitoring site visits for grants, we can expect a visit from them sometime before the end of the year. It will be a month long process including documentation review and a visit. All leads should be in attendance. DHS is still figuring out the definition of "underinsured". Ricki is hoping that site monitoring meetings will help to clarify.

Discussed mentorship role with assistants, chair and vice chair will help with the reps and continue work on the orientation packet.

Supervisor

Was abbreviated due to statewide meeting – uncompensated policy was discussed with examples, will combine examples for final document to bring to board next month.

Commitment spreadsheets are hard for bigger counties to maintain. Not sure if we will keep the spreadsheet, it may not be capturing the data that they are hoping to. More of a narrative process might show the "hiccups" in each client's journey better. Anne asked: is there any patterns with the "hiccups"? Ricki answered that this is something that would be reviewed once more data is collected.

On going conversation about the clubhouse communications and what the clubhouse coordinator meeting will look like in the future. Coordinators need to hear information from their county supervisor and not what coordinators in other counties are hearing.

Children's Cabinet

We provided an update on the Children's consultation funding. They are updating their 2025 priorities list, working on a BRD to organize, planning on bringing it to their June meeting to approve and our July meeting to present. A popular topic of conversation is the relationship between mental health and screen time. They will work some of that into their new priorities.

SET

We are planning the stakeholder meeting again, getting an agenda pulled together. We want to do a panel so that no one has to do it individually. We are trying to find different ways to help people share their recovery process without having to disclose their whole story. Looking for other community businesses for donations.

Executive

Suzie – Talking about renewing the Rapid Access Psychiatry contract, which is on the agenda. Discussed legislative issues, clubhouse emails (already discussed) and the Bridges Housing Agreement which is also on the agenda.

Motion: to approve committee reports

Made by: Amy Pluym

Seconded by: Anne Broskoff

Votes:

Anne Broskoff:Yes

Phil Claussen: NA

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: No

Amy Pluym: Yes

Angela Youngerberg:Did Not Vote

Anna Garbers: Yes

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Contract Renewal for Fernbrook

The last time we renewed we just did 6 months because we were not utilizing the slots. Ricki checked in to see where we were at with numbers and get an idea of how things are working in terms of process. Feed back received is that we still have really low numbers, 3-4 referrals and only 2 completed rapid access with Fernbrook. Those 2 stayed on as clients though, so that is positive. The provider that does the rapid access psychiatry says that the process for her is really smooth, she gets really great info from the referrals. Fernbrook's suggestion was to drop down to two slots, see how that goes and then if we do need to create more slots, we won't have to start all over with a new contract. Discussion on if we want to continue it and how long do we want to extend out the contract. Don't want to have to start all over, likes that it is working well, have ability to reallocate funds, agrees that suggested timing (number of slots and the dates for those) is appropriate, Fernbrook was ok with everything in contract staying the same, would want to adjust amount from mobile crisis, extension for the rest of the year and then a new contract next year to coincide with grant cycle? Or possibly just do an amendment with updated funds and extend the contract through the end of December 2025.

Motion: to approve amending Fernbrook contract until end of 2025 with up to an additional $5000 for uncompensated or under insured individuals.

Made by: Jamie Hayes

Seconded by: Cassie Sassenberg

Votes:

Anne Broskoff:Yes

Phil Claussen: NA

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: No

Amy Pluym: Yes

Angela Youngerberg:Did Not Vote

Anna Garbers: Yes

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Freeborn County Funding request

Freeborn County has a funding request for the implementation fee of CareLogic AI.

Amy requests that this discussion is continued at next budget meeting, regarding if requests like this should be submitted ahead of time.

Motion: to approve request for funding for implementation fee of CareLogic AI for Freeborn County using underspending.

Made by: Jamie Hayes

Seconded by: Amy Pluym

Votes:

Anne Broskoff:Yes

Phil Claussen: NA

Chera Sevcik: NA

Suzi Nerison: Abstain

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: No

Amy Pluym: Yes

Angela Youngerberg:Did Not Vote

Anna Garbers: Yes

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Tamra Rovney Award

This will be awarded at the fall stakeholder's event. The online application is ready to go live as long as everyone approves. Discussion on who Ricki needs to contact to participate in the committee. KC, Anne, Jamie and Amy on committee, Suzi stepped back. Possibly Julie Moniz and two representatives from Sibley County. No formal vote is needed for this as there are no funds allocated.

Website

The SCCBI website is very outdated, does anyone want to take responsibility for updating it. It was decided to remove the resource page. Discussion on keeping the recovery stories online, consensus is to take them down. Discussion on whether there is something that could replace it, general quotes on how the work we do impacts people was a suggestion. Ricki would like to have the 10 County events, or information. Suzi suggested adding a main Clubhouse landing page. Cassie suggested including a blurb about what the Stakeholders meeting is. Discussion on who could take this over. No formal vote is needed.

Bridges Housing Agreement

Ricki met with BEC housing ??, it was open for regional vouchers. Ricki is communicating with them that this needs to include all ten counties. The name on the contract is incorrect, Ricki will get that fixed. The Executive committee has reviewed this already. Suzi would like to make an official amendment to reference the program and have the agreement list the counties. Jamie would like a one-pager about this agreement for case managers. Need all counties to know and agree on the process. A language change is needed to replace "regional treatment center" to "direct care and treatment". Changes to be made for Executive committee review: correction of title, official amendment to list counties and reference the waiting list selection plan, change "regional treatment center" to "direct care and treatment" and add the referral process.

Motion: to make listed changes and bring to Executive committee for review and approval.

Made by: Jamie Hayes

Seconded by: Anne Broskoff

Votes:

Anne Broskoff:Yes

Phil Claussen: NA

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: No

Amy Pluym: Yes

Angela Youngerberg:Did Not Vote

Anna Garbers: Yes

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Break until 10:50

Children's Crisis Residential Project Manager

Project description and evaluation of rubric final approval. When it was reviewed by the group, they realized it included parts that should be the provider's responsibility. Chris and Clea worked together to clean it up. The document outlines the whole project and intended outcomes, which will be beneficial for the project manager to know. It does state that the project manager's role is not expected to go into the implementation stage. Not included in the motion was discussion on the next steps such as recruitment and advice from other counties that have done similar projects. The Executive committee was identified in the past as who would lead this next phase, discussion on if that still makes sense. Concerns raised about the timeline and not being ready to hire when the time comes. Discussion of inviting CMH people to Executive committee to help hammer this out and ask them to come prepared so that they can try to get it done in one meeting. It was decided that no formal approval would ne needed to start the process after CMH and Executive committee come up with the plan.

Motion: to approve project manager description, project description, rubric and follow up questions

Made by: Cassie Sassenberg

Seconded by: Anne Broskoff

Votes:

Anne Broskoff:Yes

Phil Claussen: NA

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: No

Amy Pluym: Yes

Angela Youngerberg:Did Not Vote

Anna Garbers: Yes

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Semi Annual Retreat

It was difficult to get it on the calendar last year. Should Ricki try to plan something for fall/end of year instead of summer. Would this be instead of JPB? Discussion on having an abbreviated JPB and then the retreat. Option of starting the meeting earlier.

Motion: to approve September 19 2025 meeting 8am-10am, with semi annual retreat to follow.

Made by: Amy Pluym

Seconded by: Jamie Hayes

Votes:

Anne Broskoff:Yes

Phil Claussen: NA

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: No

Amy Pluym: Yes

Angela Youngerberg:Did Not Vote

Anna Garbers: Yes

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Adjourn

Motion: to adjourn meeting.

Made by: Jamie Hayes

Seconded by: Suzi Nerison

Votes:

Anne Broskoff:Yes

Phil Claussen: NA

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: No

Amy Pluym: Yes

Angela Youngerberg:Did Not Vote

Anna Garbers: Yes

Angie Obermiller: Did Not Vote

Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed