

South Central Community Based Initiative

Joint Powers Board Meeting Minutes

5/16/2025

Location: Blue Earth County Government Center

Attendance

Voting:

- | | |
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| ☒ 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 Brown County |
| ☐ Amy Haas, Consumer Representative | ☐ Children's Cabinet Representative: Click or tap here to enter text. |
| ☒ Ricki Pribyl, Regional Manager | |

Others present: Click or tap here to enter text.

Attendance Notes: Anna Garbers arrived at 17:55.

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 April Meeting Minutes*** 📄

Approval of the Agenda*

Public Comments (Two Minutes)

Reports

Report of the SCCBI Manager – Ricki

Financial – Ricki

- Vendor reports for April*

Committee – Ricki/Suzi/Julie

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

Approval of Committee Reports*

Agenda items –

- Budget Review
 - o DHS Notifications needed*
- Watonwan County Opioid Mini-Grant Agreement*
- Northfield Hospitals and Clinics Letter
- Children’s Crisis Center Consultant* - Chris
- Onboarding and Training – Jamie
- AMHI updates – Angie

Other Items

Adjourn

Discussion of April meeting minutes:

Typo on Financial Report notes, says “brough in” instead of “brought in”.

Motion: Motion to approve April minutes

Made by: Anne Broskoff

Seconded by: Phil Claussen

Votes:

Anne Broskoff: Yes

Jamie Hayes: Yes

Amy Pluym: Yes

Phil Claussen: Yes

Cassie Sassenberg: Yes

Angela Youngerberg: Did Not Vote

Chera Sevcik: NA

Megan Thomas: Yes

Anna Garbers: Did Not Vote

Suzi Nerison: Yes

Klea Rettman: Yes

Chris Sammon: Did Not Vote

Katy Goldschmidt: Did Not Vote

Angie Obermiller: Did Not Vote

Outcome: Motion Passed

Discussion of May agenda:

There were a couple of drafts. Grant reporting/tracking forms – different formats to look at and possibly approve. Changes to the executive committee report to be discussed at that time.

Motion: Motion to approve May agenda.

Made by: Jamie Hayes

Seconded by: Megan Thomas

Votes:

Anne Broskoff: Yes

Megan Thomas: Yes

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

Public Comments:

No members of the public were present.

Reports:

Report of the SCCBI Manager - Ricki

Meeting with the Executive Committee and Horizon Homes regarding 2024 Reconciliation which was included in the 2025 bill. We were under the impression that we had already taken care of that. Horizon Homes informed us that it was just for Mobile, she did not include the appropriation. Ricki and Tracey discussed this issue. Both Mobile grant and appropriation should have been exhausted first. Ricki and Tracey informed Horizon Homes that they need to update their budget to reflect funds received from AMHI. Then we can take the underspending and apply it to staffing. We already had the language needed in the contract so there was nothing additional to do to make those adjustments.

Information from Rick Gertsema, Ricki thinks this would be helpful training for clubhouse coordinators or consumer representatives. There is an expense, they would be able to work with us on those costs. Ricki is following up with Rick on those costs as she needs more information on the cost breakdown. Phil asks if it is individual or group training. Ricki states that it is in groups and then there are follow up sessions with a clinical supervisor.

Discussion on bulk rehab with Goodwill. Ricki has more information if anyone would like that.

Financial – Ricki

There is a line at the bottom regarding the raffle at the Stakeholder's meeting.

Question regarding Eide Bailey grant monitoring labeled as Flex Funds, should this be Administration? It was determined that it should be administration. Ricki will investigate this more.

Motion: Motion to approve Vendor reports.

Made by: Jamie Hayes

Seconded by: Amy Pluym

Votes:

Anne Broskoff: Yes	Megan Thomas: Yes	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

Committee – Ricki/Suzi/Julie

RMT

Two new reps, Le Sueur and Rice counties. KC was appointed RMT Vice Chair. Discussed the budget in detail at the last meeting. Discussion about the 10 County Activity events and clubhouse coordinators on what the activity should be and participating in discussion during the planning meetings. Extended discussion around concerns with funding and being able to continue services.

Supervisor

Children's Cabinet

SET

Met last week and discussed upcoming event. Looking for a speaker to cover the topic of resiliency. Thinking about looking for more donors for the raffle.

Executive

Letter from Northfield hospitals and clinics with approval of funding. Horizon Homes was discussed at the meeting. 10 County Activity reimbursements – Supervisor and Director would like to be looped in on any conversations around requesting reimbursement. Received approval for funding for stabilization services from Watonwan County, which is on the agenda to approve today. Discussion of the budget and forming a subcommittee to develop a job description for Project Coordinator.

Motion: Motion to approve Committee reports.

Made by: Amy Pluym

Seconded by: Anne Broskoff

Votes:

Anne Broskoff: Yes	Megan Thomas: Yes	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: Yes	

Outcome: Motion Passed

Agenda items:

Budget Review **DHS Notifications needed***

Discussion around AMHI Brass Codes and proposed new operational format.

Watonwan County Opioid Mini-Grant Agreement*

Watonwan County approved \$10,000 for the Project Manager, there is an agreement to sign.

Motion: Motion to enter into agreement.

Made by: Jamie Hayes

Seconded by: Cassie Sassenberg

Votes:

Anne Broskoff: Yes	Megan Thomas: Yes	Chris Sammon: Did Not Vote
Phil Claussen: Yes	Klea Rettman: Yes	Angie Obermiller: Did Not Vote
Chera Sevcik: NA	Amy Pluym: Abstain	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

Northfield Hospitals and Clinics Letter

Need to submit a report showing the number of people served and health benefits by December 1st.

Children's Crisis Center Consultant 📄* - Chris

Discussion on referring to it as a "job description" as it is a short term position. A small group was formed to format the document, questions and the rubric. It was decided to ask other counties how they found consultants.

Onboarding and Training – Jamie

A formal process is in progress. Bringing topic to supervisor group for discussion.

AMHI updates – Jamie (Angie passed this off to Jamie)

Met with Overall Health Committee, there was some discussion about counties reporting to MHIS and the amount of time it would take to do that. Conversations about changes with the allocation from the grant process and staff are second guessing themselves. Suggested having work sessions by brass code led by DHS. Asking DHS to provide clear standards and definition of "underinsured".