

South Central Community Based Initiative Joint Powers Board Meeting Minutes

5/17/2024

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 ☒ 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: Pat Rentz via Zoom
☒ Children's Cabinet Representative: Julie Stevermer

Others present: Tacie Schwartz, note taking, Abby from Horizon Homes, Curt Rice from Rice, LLC

Attendance Notes: Jamie Hayes will be participating virtually from 88 S Park Ave, Le Center, MN 56057
Megan Thomas will be participating virtually from 320 3rd Street NW, Faribault, MN 55021

Agenda and notes

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

May 17, 2024 at 9:00 a.m.

Meeting in person at:
Blue Earth County Government Center
410 S Fifth St, Mankato
<https://us06web.zoom.us/j/81750144624>

Roll Call

Minutes

Approval of April Meeting Minutes*

Approval of the Agenda*

Public Comments (Two Minutes) Reports

ReadyResponderMN App Demo- Curt and Abby

- Curt Rice- C.A. Rice, LLC

Financial - Ricki

- Vendor reports for April*

Committee Reports-

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

Approval of Committee Reports* Report of the

SCCBI Manager- Ricki

- PCs for People
- Mobile Revenue- Underinsured and other information on billables
- Stakeholders Event Data

Agenda Items-

- Agenda/Plan for joint work session*
- RAP Contracts*
- Interest on Accounts*
- Assistant Position for SCCB

Meeting began at 9:07 am

Motion: Approve April Meeting Minutes

Made by: Amy Pluym

Seconded by: Klea Rettman

Votes:

Anne Broskoff: Yes

Phil Claussen: NA

Chera Sevcik: Yes

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Choose an item.

Klea Rettman: Yes

Amy Pluym: Yes

Angela Youngerberg: Did Not Vote

Anna Garbers: Choose an item.

Chris Sammon: Choose an item.

Angie Obermiller: Choose an item.

Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

Motion: Approve May Agenda

Made by: Anne Broskoff

Seconded by: Cassie Sassenberg

Votes:

Anne Broskoff: Yes	Phil Claussen: NA	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: Choose an item.
Angie Obermiller: Did Not Vote	Katy Goldschmidt: Did Not Vote	

Outcome: Motion Passed

Motion: Approve vendor reports

Made by: Anne Broskoff

Seconded by: Klea Rettman

Votes:

Anne Broskoff: Yes	Phil Claussen: NA	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 committee reports

Made by: Chera Sevcik

Seconded by: Amy Pluym

Votes:

Anne Broskoff: Yes	Phil Claussen: NA	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: Set RMT per diem (\$50) and lunch included for semiannual retreat

Made by: Jamie Hayes

Seconded by: Amy Pluym

Votes:

Anne Broskoff: Yes	Phil Claussen: NA	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: Choose an item.
Angie Obermiller: Did Not Vote	Katy Goldschmidt: Did Not Vote	

Outcome: Motion Passed

Motion: Letting contract with Eunoia expire at the end of June and doubling slots for Fernbrook for Rapid Access

Made by: Cassie Sassenberg

Seconded by: Anne Broskoff

Votes:

Anne Broskoff: Yes	Phil Claussen: NA	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: Choose an item.
Angie Obermiller: Did Not Vote	Katy Goldschmidt: Did Not Vote	

Outcome: Motion Passed

Motion: Pull job description for assistant and add it to the June agenda

Made by: Amy Pluym

Seconded by: Anne Broskoff

Votes:

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

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

Discussion: It doesn't seem that this is something that needs to go on the Agenda.

Amy Pluym withdrew previous motion, as it does not need a vote to add to agenda for discussion.

Anne Broskoff withdrew her second to the motion.

Outcome: Choose an item. **Motion withdrawn.**

Meeting adjourned at 11:33 am

June meeting is in Rice County