

South Central Community Based Initiative Joint Powers Board Meeting Minutes

9/20/2024

Location: Blue Earth County Government Center, 410 S 5th St. Mankato, MN 56001

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 County
☒ Klea Rettman, Sibley County ☒ Amy Pluym, Watonwan County ☒ Megan Thomas, Rice

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- Minutes; Julie Hogan via zoom

Attendance Notes: Anna Garbers, Faribault/Martin County, was the voting member in place of Chera for today.

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 August Meeting Minutes* 

Motion: Approve August Minutes

Made by: Anne Broskoff

Seconded by: Anna Garbers

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: Yes

Amy Pluym: Yes

Angela Youngerberg: Choose an item.

Anna Garbers: Yes

Chris Sammon: Choose an item.

Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

Approval of the Agenda*

Motion: Approve Agenda for this Meeting

Made by: Jamie Hayes

Seconded by: Megan Thomas

Discussion: Jamie Hayes requested to add discussion of contract timelines to the agenda. Amy Haas requested that the annual retreat get added to the agenda.

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: Yes

Amy Pluym: Yes

Angela Youngerberg: Choose an item.

Anna Garbers: Yes

Chris Sammon: Choose an item.

Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

Public Comments (Two Minutes)

No Members of the public were in attendance

Reports

Financial - Ricki

- Vendor reports for August* 📄

Motion: Approve Vendor Reports for August

Made by: Cassie Sassenberg

Seconded by: Anne Broskoff

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: Yes

Amy Pluym: Yes

Angela Youngerberg: Choose an item.

Anna Garbers: Yes

Chris Sammon: Choose an item.

Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

Committee Reports-

- RMT - Pat Rentz provided the RMT update.
- Children's Cabinet- Julie Stevermer provided the Children's Cabinet update. There will be some follow up in executive committee about the potential for Mayo Clinic to provide some funding for a project manager for Children's Crisis Residential.
- Budget Meeting - Ricki Pribyl provided the update for budget committee.
- SET- Did not meet due to stakeholders. Amy Haas did talk about the Stakeholders event.
- Executive- Suzi Nerison provided the update for Executive committee.

Approval of Committee Reports*

Motion: Approve the Committee Reports

Made by: Jamie Hayes

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: Yes

Klea Rettman: Yes

Amy Pluym: Yes

Angela Youngerberg: Choose an item. Anna Garbers: Yes Chris Sammon: Choose an item.

Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

Report of the SCCBI Manager- Ricki

- 988 workgroup- Ricki discussed some of the communication that has occurred about gaps and breakdowns between 988 and Mobile Crisis teams. The meeting seems to be cleaning up some of the issues that have occurred since the launch of 988.
- USS Standards workgroup- There have been recent discussions about vulnerable adult/ maltreatment and mandated reporting. A decision has to be made about whether the programs new to licensing standards will need to be completing the vulnerability assessment with each user. Barriers and opposition for requiring Mobile Crisis Teams to be included was voiced.
- Grant Updates
 - AMHI- We will need to approve the application submission today.
 - Appropriation- We still have not received the application for this.
 - Mobile Crisis- It is currently sitting with DHS, and we are waiting for contracts.

Agenda Items-

- Underspending Requests* 
 - discuss prioritization of underspending- the board discussed and agreed that the priority for unspent dollars should be: psychiatric services provided and not paid, then crisis services, then the miscellaneous requests.

Motion: Approve \$211,000 for Horizon Homes with the caveat that it is not precedent setting

Made by: Phil Claussen

Seconded by: Cassie Sassenberg

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: Yes

Jamie Hayes: Yes

Cassie Sassenberg: Yes

Megan Thomas: Yes

Klea Rettman: Yes

Amy Pluym: Yes

Angela Youngerberg: Choose an item.

Anna Garbers: Yes

Chris Sammon: Choose an item.

Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

- review pending requests

Motion: Approve the request for the Nicollet County Clubhouse to complete the T-shirt purchase for the mental health community awareness walk in October.

Made by: Jamie Hayes

Seconded by: Klea Rettman

Votes:

Anne Broskoff: Yes

Phil Claussen: Yes

Chera Sevcik: NA

Suzi Nerison: Yes Jamie Hayes: Yes Cassie Sassenberg: Yes
Megan Thomas: Yes Klea Rettman: Yes Amy Pluym: Yes
Angela Youngerberg: Choose an item. Anna Garbers: Yes Chris Sammon: Choose an item.
Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

- Wellness in the Woods Request[¶] - there is likely not going to be adequate funding for this position.
- Zoom Contract[¶] - Invoice and utilization was discussed. This is the preferred platform for the mental health centers. We will need to see where the grant application is after its been submitted. This will come back next month.
- Psych Formula 2025*[¶]

Motion: Approve the psychiatric formula for 2025.

Made by: Amy Pluym

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: Yes Amy Pluym: Yes
Angela Youngerberg: Choose an item. Anna Garbers: Yes Chris Sammon: Choose an item.
Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

- Psych Formula Contract approval*

Motion: Approval the psychiatric services contract for Freeborn County.

Made by: Jamie Hayes

Seconded by: Megan Thomas

Votes:

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

Angela Youngerberg: Choose an item. Anna Garbers: Yes Chris Sammon: Choose an item.

Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

Motion: Approval the psychiatric services contract for Blue Earth County.

Made by: Jamie Hayes

Seconded by: Anne Broskoff

Votes:

Anne Broskoff: Yes Phil Claussen: Abstain Chera Sevcik: NA

Suzi Nerison: Yes Jamie Hayes: Yes Cassie Sassenberg: Yes

Megan Thomas: Yes Klea Rettman: Yes Amy Pluym: Yes

Angela Youngerberg: Choose an item. Anna Garbers: Yes Chris Sammon: Choose an item.

Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

- AMHI Application Discussion and approval

Motion: Approval to submit the AMHI application with edits discussed and after confirmation of the fiscal host fee and salary line item. Anything left over from additional funding should be put in 434.

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: Yes Amy Pluym: Yes

Angela Youngerberg: Choose an item. Anna Garbers: Yes Chris Sammon: Choose an item.

Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

Note: Phil had stepped out during this vote.

- SWMHP Contract

Motion: Approval for the contract to be approved by Executive Committee, after Blue Earth County has had the opportunity to review the insurance portion of the contract.

Made by: Amy Pluym

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: Yes

Amy Pluym: Yes

Angela Youngerberg: Choose an item.
item.

Anna Garbers: Yes

Chris Sammon: Choose an

Angie Obermiller: No Vote Katy Goldschmidt: Choose an item.

Outcome: Motion Passed

Note: Phil had stepped out during this vote.

Other Items-

- Contract deadlines- This was covered throughout the other agenda items therefore no further discussion was warranted.
- Annual RMT retreat at Gustavus- Looking at holding the RMT Retreat on January 9, 2024. Ricki will send out a calendar invite.

Adjourn