

South Central Community Based Initiative Joint Powers Board Meeting Minutes

11/15/2024

Blue Earth County Government Center

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:
☐ Children's Cabinet Representative: Julie Stevermer

Others present: Tacie Schwartz, note taking via Zoom Maureen Williams Zelenak, Freeborn County via Zoom, Pat Rentz with RMT via Zoom.

Attendance Notes: Angie Youngerberg and Anna Garbers voting today

Roll Call

Minutes

Approval of October Meeting Minutes* 📄

Approval of the Agenda*

Public Comments (Two Minutes)

Reports

Financial - Ricki

- Vendor reports for October* 📄

Committee Reports-

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

Approval of Committee Reports*

Report of the SCCBI Manager- Ricki

- Grant/Contract Updates
 - AMHI 25/26
 - Mobile Crisis 📄
- Children's Crisis Residential 📄
- Fernbrook Contract
- Bridges Housing Application
- U of M contract

Agenda Items-

- Appropriation application 📄
- MACSSA AMHI discussion- Jamie/Angie/Ricki
- AMHI Budget Changes
- SMI and SPMI diagnoses and attendance at local clubhouses and 10 county events- Cassie
- Underspending * 📄
 - Zoom Contract 📄 splits
 - discuss prioritization of underspending
 - review pending requests

Other Items-

Adjourn

Meeting began

Motion: Approve October Minutes

Made by: Anne Broskoff

Seconded by: Anna Garbers

Votes:

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

Outcome: Motion Passed

Motion: Approve November Agenda

Made by: Cassie Sassenberg

Seconded by: Megan Thomas

Votes:

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

Outcome: Motion Passed

*No public comment

Motion: Approve Financial Reports

Made by: Megan Thomas

Seconded by: Klea Rettman

Votes:

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

Angela Youngerberg:Yes Anna Garbers: Yes Chris Sammon: Did Not Vote

Angie Obermiller: Yes Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

****Few unusual items for the financial reports. There was added expenses for t-shirts, registration, and lunch for 10 county trip to the arboretum.**

**** Children's cabinet, RMT, SET updates**

Motion: Approve committee reports

Made by: Amy Pluym

Seconded by: Angela Youngerberg

Votes:

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

Outcome: Motion Passed

****AMHI updates**

Motion: Approve Appropriation Application

Made by: Angela Youngerberg

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:Yes Anna Garbers: Yes Chris Sammon: Did Not Vote
Angie Obermiller: Did Not Vote Katy Goldschmidt: Did Not Vote

Outcome: Motion Passed

Motion: Approval for Watonwan county clubhouse enhancement supplies for \$3600

Made by: Angela Youngerberg

Seconded by: Cassie Sassenberg

Votes:

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

Outcome: Motion Passed

Motion: Approval of Freeborn County requesting \$12,1015 for mental health space enhancements.

Made by: Anne Broskoff

Seconded by: Klea Rettman

Discussion: Note that per the attached estimates, these space enhancements will be several separate purchases/invoices.

Votes:

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

Outcome: Motion Passed

Motion: Approval of Rice County upgraded telehealth equipment with the Updated expense of \$2,056.

Made by: Klea Rettman

Seconded by: Cassie Sassenberg

Votes:

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

Outcome: Motion Passed

Motion: Brown County replacement windows funding for clubhouse not to exceed \$4999.99

Made by: Megan Thomas

Seconded by: Klea Rettman

Votes:

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

Outcome: Motion Passed

Motion: Blue Earth County request for CareLogic, IQ priced at \$8500

Made by: Amy Pluym

Seconded by: Anne Broskoff

Votes:

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

Outcome: Motion Passed

Motion: The remaining underspending will be allocated to each county evenly with no county going above.

Made by: Amy Pluym

Seconded by: Cassie Sassenberg

Votes:

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

Outcome: Motion Passed

Meeting adjourned

Here are the key action items from the meeting:

1. Ricki to send draft letters to Directors for hospitals and health plans requesting funding contributions for the children's crisis residential project.
2. County representatives to have internal discussions about potential county contributions to the children's crisis residential project funding. Also discuss the potential for opioid settlement dollars.
3. Ricki to update the underspending spreadsheet with the approved requests and modifications discussed.
4. Ricki to prepare contract amendments for the remaining underspending to be allocated to county staffing, for Executive Committee approval.
5. Ricki to follow up with Horizon Homes on their updated underspending estimate.
6. Ricki to submit the appropriation application to DHS.
7. Executive Committee to review and approve contract amendments for underspending allocation in December.
8. Ricki to prepare a summary of AMHI budget changes to submit to DHS.
9. Counties to review their AMHI budget/spending by brass code and provide explanations for significant variances to Ricki.
10. Ricki and Executive Committee to further discuss the AMHI budget reporting requirements and develop a strategy for compliance.
11. Counties to consider options for tracking flex fund usage and impacts for better reporting.
12. Ricki to add discussion of SMI/SPMI criteria for clubhouse participation to a future agenda.
13. Ricki to follow up on the U of M contract execution and board approval process.