

SCCBI
JOINT POWERS BOARD MEETING

January 19, 2018

Present: Kathy Werner, Angie Youngerberg, John Glisczinski, Phil Claussen, Brian Buhmann, Gloria Smith, Sue Rynda, Tom Henderson, Naomi Ochsendorf

Others Present: Jamie Grohman, Amy Haas, Noelle Bruender, Teri Herder Blahnik, Abby Malterer (Horizon Homes), Jennifer Lamb (SWMHP)

The meeting was called to order.

Introductions were made.

Approval of the Minutes – Naomi Ochsendorf made a motion to approve the minutes of December 15, 2017. Phil Claussen seconded the motion and all members were in favor.

Approval of Agenda – An addition to the 1/19/18 agenda was added:

- Two funding request proposals

Sue Rynda made a motion to approve the agenda for today's meeting. Kathy Werner seconded the motion and all members were in favor.

Public Comment – None

Introduction of new SCCBI staff – Teri Herder Blahnik introduced herself as the SCCBI Administrative Assistant and shared her background with the group.

Presentation by Southwest Minnesota Housing Partnership – Jennifer Lamb gave an update of the rental assistance subsidy for adults with SPMI. Southwest Minnesota Housing Partnership works with Lloyd Management for the Cherry Ridge and Sibley Park Apartments and Horizon Homes provides the mental health services to renters. Abby Malterer provided information regarding visits and ARMHS support.

In 2012, \$400,000 in funding was awarded to SWMHP to develop a program for long-term supportive and affordable housing for adults with SPMI. The first 5 years of the program was reviewed. They are currently on target with all of their projections. Currently the average rental assistance per month is \$414 with the average resident income of \$770 per month. The program has a total longevity of 15 years.

Jamie Grohman offered to have apartment openings listed on the SCCBI website.

DHS Update – Gloria Smith presented the following.

- Jen McNertney is no longer employed with DHS
- Brass codes/spreadsheet report/data reporting for AMHI and CSP grants were discussed

RMT Report – The RMT met on Thursday, January 11th. There was a low turnout due to weather.

- LAC reports were given
- DHS report given and discussed
- The 2018 calendar was updated
- Amy Haas gave the December JPB report
- The Innovation grant has been submitted
- Update of crisis services given

- Brown bag lunch planned for Sibley County on April 24th and will highlight “Military Families and Mental Health”
- Electro Convulsive Therapy/ECT – not available in the local area, Rochester and the Metro area currently provides ECT

AMHI and Crisis Grant Vendor Reports – The vendor payments for December 2017 were reviewed.

John Glisczinski made a motion to approve payment of the bills for December 2017. Phil Claussen seconded the motion and all members were in favor.

2018 Contracts –

New Ulm Medical Center – 1 year contract

Tom Henderson made a motion to approve the New Ulm Medical Center/Allina Health contract. Naomi Ochsendorf seconded the motion and all members were in favor.

Horizon Homes Crisis Services – 1 year contract

Sue Rynda made a motion to approve the Horizon Homes Crisis Services contract. Kathy Werner seconded the motion and all members were in favor.

All other contracts tabled until the February 16th JPB meeting.

Civil Commitment Tracking 2017 – The 2017 prepetition screening outcomes for the SCCBI were reviewed:

- There is a high percentage of people with behavioral health needs, and not strictly mental health
- File on 81% of petitions that are screened on average
- The number of cases filed varies by county, and is less than 1% of each county’s per capita
- Discussed outcome comparisons for each county between 2014 and 2017
- Discussed how to work with someone with a civil commitment in the least restrictive way
- Could something be piloted?
- Question arose of competency restoration. It was explained that competency restoration is similar to a secure IRTS facility. Hennepin County is developing competency restoration while in jail.

Innovation Grant Application Update – The RFP is based on the regional need of the target population (those at risk of state hospitalization). If grant funds have been awarded, an RFP would be sent out to see what providers may be interested. Blossom Hill has voiced interest in being a potential provider.

Two million dollars has been allocated for the grant proposal statewide. The metro will receive ½ of the funding. Outstate will share the remainder.

The application that was submitted includes two parts:

1. Enhanced Community Transition Supports
2. Outpatient Based Competency Restoration Program

The Initiative is asking for \$280,000. If an approval of any amount is given, the JPB or Executive Committee would meet to evaluate the type/scope of project with consultation from other counties included.

Crisis Services Update – Horizon Homes plans to change their staffing pattern to cross train their employees in order for staff to function at their maximum capacity.

Mark Shaw and Angie Youngerberg met with Claire Wilson and spoke of how to expand services while funding has dropped. Ruth Mosier is going to be in the “interpreting role.”

There is a meeting scheduled for February 2nd with the Executive Committee, Horizon Homes and DHS.

Two Funding Request Proposals – Sioux Trails has asked for \$10,400 for Crisis Line Services. The two requests are as follows:

- Regular Crisis Line funding: \$5,200
- DBT Crisis Line: \$5,200

John Glisczinski made a motion to accept the DBT Crisis Line and fund that at \$5,200. Naomi Ochsendorf seconded the motion and all members were in favor.

The Chair called for a motion to fund the regular crisis line services at \$5,200. The motion died due to a lack of motion.

Proposal for February RMT Meeting – A discussion at the next RMT meeting will be with regard to the RMT's mission and role clarification. Tom LaForce was suggested as a facilitator for the meeting. The cost of a facilitator could come from the fiscal monitoring line of the budget.

John Glisczinski made a motion to approve, but not exceed \$2,000 for the cost of a facilitator. Angie Youngerberg seconded the motion and all members were in favor.

Crisis Residential – Carver and Scott Counties have started a Crisis Residential Center.

Adjourn.