

**SCCBI  
JOINT POWERS BOARD MEETING**

June 16, 2017

Present: Kathy Werner, Angie Youngerberg, Tom Henderson, Brian Buhmann, Mark Shaw, John Glisczinski, Naomi Ochsendorf, Sue Rynda

Others Present: Jamie Grohman, Amy Haas, Noelle Bruender

The meeting was called to order.

Introductions were made.

Approval of the Minutes – Naomi Ochsendorf made a motion to approve the minutes of May 19, 2017. Sue Rynda seconded the motion and all members were in favor.

Approval of Agenda – Sue Rynda made a motion to approve the agenda for today’s meeting. Tom Henderson seconded the motion.

Jamie Grohman made an addition to the minutes, “Regional Commitment Training”.

All members were in favor.

Public Comment – None

RMT Report – Amy Haas reported the following:

- Minutes – The RMT is in need of a new person to take the minutes
- LAC Report – Report of what was done for May as Mental Health Month
- Jennifer McNertney – The DHS representative, Jennifer McNertney, attended and gave an update regarding innovation grants, \$1.2 million available
- ICSP template/Data Reporting – Discussion. Will meet with Cortney Jones and Amanda Calmbacher of DHS. Meeting set at BEC for July 19<sup>th</sup>, 10:00 am – noon.
- Civil Commitment Training – August 14<sup>th</sup> via ITV with Roger Schwaab, multiple sites
- 72 Hour Holds – Old form is being updated
- Sioux Trails – Staffing changes were discussed
- Person Centered Training – Update given by Jamie
- Integrated Services – Updates were given
- Brown Bag Lunch – LeSueur County will host on August 15th

Innovation Grants – There was encouragement to apply for these grant funds which are made available to hospitals, counties, and mental health centers. This is one-time money of \$1.2 million dollars. The RFP will be out around July 1<sup>st</sup>. Therefore, the JPB will have the proposal ready for housing related to “Competency Restoration” by then.

It was suggested to use front line staff and providers to create and write this. Each county will designate at least one person for this task. A facilitator will be added and paid for out of underspending.

Sue Rynda made a motion to authorize Jamie Grohman to contact Tom LaForce to participate as the facilitator for this project. Tom Henderson seconded the motion and all members were in favor.

Approval of Monthly Vendor Report – The monthly expenses were reviewed for the AMHI grant and the Crisis Allocation.

Naomi Ochsendorf made a motion to approve the May expenses. Kathy Werner seconded the motion and all members were in favor.

Mobile Crisis – Mark Shaw gave the following update:

- A list of contractor duties was distributed and discussed with regard to Jeff Jarvis and West Cedar Studios. The rate of pay is \$40 per hour. The Rice County Attorney reviewed the contract.
- There is not a contract with New Ulm Medical Center as the rate is not yet set. Hope to have this in place by the July 21<sup>st</sup> JPB meeting.
- The financial statement was provided and reviewed

Executive Committee follow up Report – The Executive Committee met on June 7<sup>th</sup> for the purpose of updating the JPB agreement, the creation of bylaws and discussion of legal counsel.

JPB Agreement – The agreement is divided into articles as follows:

- Article 1: Enabling Authority
- Article 2: Purpose
- Article 3: Name
- Article 4: Governance
- Article 5: Duties of the Board
- Article 6: Powers of the Board
- Article 7: Indemnification and Hold Harmless
- Article 8: Term
- Article 9: Withdrawal and Termination
- Article 10: Miscellaneous

The articles were reviewed and brought up to date.

Bylaws – The bylaws will be developed at a future Executive Committee meeting along with policy and procedures.

Legal Counsel – MCIT gave 3<sup>rd</sup> party suggestions for retaining legal counsel. As of now three Attorneys have been approach, but only Ann Goering has responded to the request. No details will be shared with the Attorneys until one is retained.

STMHC Proposal – Brian Buhman made a motion to un-table the STMHC proposal. Naomi Ochsendorf seconded the motion and all members were in favor.

This is a request for funding the Crisis Line and the DBT Crisis Line. These are 2 separate requests for \$5,400 each from STMHC.

After much discussion about each request a motion was taken.

All in favor to fund both requests – none

All in favor to not fund both requests – All

Motion fails.

Tom Henderson made a motion to approve the funding of the DBT Crisis Line for any uncompensated care costs up to \$5,400. John Glisczinski seconded the motion.

Discussion of where the money to fund the DBT Crisis Line would come from. It was decided that the funds will come from urgent care/psychiatric underspending in the crisis allocation.

Amended motion to fund up to \$2,700 for the remainder of 2017 which will come from underspending in crisis in uncompensated care. All members were in favor. The motion passes.

Regional Managers Updates – Jamie Grohman gave the following report:

SCCBI Website – The plan to go live with the changes to the website will occur by June 20<sup>th</sup>. The new website involves every aspect of the SCCBI. There is a new networking tool on the website under, “Community”. It was suggested to take the word, “warm line” off the website in order to avoid any confusion.

Case Management Telepresence Pilot – There are currently 41 case managers that will partake in the telepresence pilot project. Headsets and cameras will be provided. The SCCBI will pay for the equipment and the State will pay for the license for the first 3 years. Supervisors, Directors, and Providers will also be connected.

Fall Conference – Currently being planned. Save the Date notices will be going out soon. Conference stipends for speakers were discussed.

Gaps Analysis/Housing Proposal – The discussion took place earlier in the meeting with regard to the Innovation Grants.

Regional Commitment Training – Roger Schwaab will present at this training on August 14<sup>th</sup> at 5 sites via ITV.

Adjourn: Naomi Ochsendorf made a motion to adjourn. John Glisczinski seconded the motion and all members were in favor.