

SCCBI
JOINT POWERS BOARD MEETING
July 20, 2018

Present: Kathy Werner, Angie Youngerberg, John Glisczinski, Phil Claussen, Gloria Smith, Sue Rynda, Tom Henderson, Cassy Sassenberg

Others Present: Jamie Grohman, Amy Haas, Noelle Bruender

The meeting was called to order.

Introductions were made.

Approval of the Minutes – Phil Claussen made a motion to approve the minutes of June 15, 2018. John Glisczinski seconded the motion and all members were in favor.

Approval of Agenda – Additions to the 7/20/18 agenda were made:

- Cassy Sassenberg's appointment
- Nancy Holton and upcoming meeting
- Innovation Grant
- Marilyn's Place update

Sue Rynda made a motion to approve the agenda with additions for today's meeting. Tom Henderson seconded the motion and all members were in favor.

Public Comment – None

DHS Update – Gloria Smith presented the following.

- DHS was able to lend support due to flooding
- Application reminder updates can be found in the DHS handout
- Updates from DHS will be standardized so all regions will receive the same information.

RMT Report – The RMT met on Thursday, July 12th.

- A presentation was given by DHS regarding the Bridges Program, which comes with supportive services. An RFP for this will come out in June, 2019.
- RMT reviewed what the gaps are for housing
- Coordinated Entry takes over long-term homelessness
- More discussion will take place for expanding housing throughout the Region
- There is a waiting list for housing
- Consumers gave LAC reports
- Cedar Haven in Mankato is closing, 14 apartments have been relocated
- The Stakeholder meeting will be held on September 5th at Verizon Wireless Center
- A point in time survey is done annually on homelessness, which is provided by the Wilder Foundation.
- Fall Conference is scheduled for October 2, 2018
- The 1-day Fall Retreat will take place at Gustavus. Regional Directors will be invited to attend. The date is yet to be determined, but most likely in late October.

June Vendor Report – The June vendor report was presented.

Sue Rynda made a motion to approve the June vendor bills. John Glisczinski seconded the motion and all members were in favor.

2019-20 Crisis Grant Applications – The biannual Crisis Center Appropriation and Crisis Grant applications were reviewed. The items discussed include:

Crisis Center Appropriation

- Work plan for the Crisis Center Appropriation
- Budget is broken down according to brass code allotment
- Insurance revenues are the majority of revenues for the Crisis Center compared to the client payments and don't need to be submitted with grant application
- Staff numbers equal 20 FTE's

Crisis Grant

- Conversion rate has not always been 100% and unsure why this is the case. Starting in 2019 it will reflect 100%.
Everyone should receive an actual assessment or referral. The number anticipated in 2019-20 continues to grow exponentially. The screenings are expected to increase more dramatically.
- The request for a 2-year period is \$2 million. This would be a \$260,000 increase in what is now received.
- Budget revenues reviewed

Sue Rynda made a motion to approve the Crisis Center Appropriation application. Cassy Sassenberg seconded the motion and all members were in favor.

Tom Henderson made a motion to approve the Crisis Grant application. Kathy Werner seconded the motion and all members were in favor.

SCCBI By-Laws – The final draft of the new SCCBI By-Laws were presented. Attorney, Anne Goerig, collaborated on the by-laws.

Mark Shaw made correction to the by-laws with the change of the annual meeting to December rather than January.

Sue Rynda made a motion to accept the final draft of the by-laws with the change of the annual meeting to December and any reference to that throughout the by-laws. Phil Claussen seconded the motion and all members were in favor.

2018 Fall Conference – The Fall Conference will be held on October 2nd and its location has moved to the MSU Ballroom. The venue change allows for more space and the ability to conduct break-out sessions.

The 2018 Fall Conference is titled, “See the Forest for the Trees” and the focus will be on suicide, personality disorders and anxiety.

Noted items regarding the conference:

- Registration will be done online with immediate invoicing set up
- The parking budget is \$2,400
- Printed items will be done through MSU
- Honorariums – some speakers may waive this
- Income estimate - \$35,250
- Admissions – full rate is \$99, but there will be some discounts offered

Comments/direction by JPB:

- Invite DHS staff from the Mental Health division
- Offer County Staff discount
- Breakfast isn’t necessary
- JPB Directors should be present, if available

Tom Henderson made a motion to dis-include breakfast and offer County Staff an admission rate of \$50. Phil Claussen seconded the motion and all members were in favor.

Funding Proposals for Community-Based Coordinator/CBC Positions – Four counties are asking for one-time funding to pursue CBC positions in their respective Counties.

Rice County

- Requested amount of \$34,358. This is a 4-month salary, September – December
- Possible location at the Faribault Police Department which is adjacent to the Jail
- Would like to hire seasoned person

Nicollet County

- Close to \$100,000 for annual fee, set aside \$20,000 for remainder of 2018
- The position will post the week of July 23
- Hopefully housed in Jail/Sheriff’s Office
- Generating a lot of internal interest

Le Sueur County

- County Board allowing only as a part-time position
- \$15,000 from August – December 2018, with training and mileage included

Brown County

- \$18,620 includes 3-month salary + \$1,000 for flex
- Hope to have in place by October 1, 2018, most likely hire outside person

Each of the requests were discussed in length and compared to each other. Some immediate changes to the presented requests were made including the addition of flex funds and technology costs.

DHS will be asked if there will be carryover for next year for this expansion. It's unclear how DHS will respond.

The (4) projects presented add up to \$36,000 each/\$144,000 as a whole.

It was requested that the Blue Earth County CBC work as consultant for these new positions. Possibly build in some funds for the Consultant aspect which includes mileage and staff time. The example given was shadowing the Consultant for a day.

Phil Claussen made a motion to fund up to \$36,000 for each of the 4 counties. Tom Henderson seconded the motion. Tom Henderson made a friendly amendment to add \$3,000 Consultation Services through Blue Earth County which brings the total cost to \$147,000. All members were in favor.

Regional Telepresence – Connection with Case Management at the Crisis Center will begin on August 15, 2018.

Revenues – State Medicaid Program

1. Technical Piece: The bill for case management through ITV is done moving forward, but also retroactive from 2017 for Adult TCM and Mental Health VADD. This includes any adult in facilities with 24-hour services.
2. Jail In-Reach: 50% Federal and 50% State funded for next legislative session

Three Options:

1. Rate set methodology – Could do it prospectively. Rate is then determined.
2. Put into pool 50% by counties and then earn it back.
3. Wait until next year, submit again. If passes, reimbursement goes back to July 1, 2017.

Angie Youngerberg stated she'd push for option 1, able to show true costs. Concerned that DHS is using the In-Reach rate which is quite low.

Regional Manager Update – Jamie Grohman gave the following report:

AMHI Grant Application – Each county should submit to Jamie Grohman what they intend to spend per brass code.

Regional Profile – Jamie Grohman will resend the regional profile survey to counties with instruction of how to fill it out. The survey is meant to take the place of the gaps analysis piece. Each county should consider what things there isn't enough funding for/service needs or access to/barriers.

Jamie will need to submit the regional profile before submitting the AMHI grant application.

Crisis Line – Since Horizon Homes took over the Crisis Line on June 30, 2018, it has been running smoothly.

Cassy Sassenberg's Appointment – Cassy Sassenberg, the Interim Human Service Director for Nicollet County, was officially appointed by the Nicollet County Board to be the County Representative to the Joint Powers Board.

Nancy Houlton – Nancy Houlton from Houlton Consulting which is contracted with DHS. Nancy would like to attend a regional meeting and give a 15-30 minute presentation regarding Case Management and AMHI Reform. The Joint Powers Board would prefer to have Nancy attend the August 17th JPB meeting instead of a RMT meeting.

Marilyn's Place – HUD had funded Marilyn's Place for the past 8 years with a budget of \$250,000, but chose not to fund this year. This is a 7-unit permanent supportive housing unit. The Community Action Council (CAC) has found other funding for 2019, but will need to find more permanent/reliable funding for the future. They will continue to apply for HUD funding for this program.

Adjourn.