

**SCCBI  
JOINT POWERS BOARD MEETING**

July 21, 2017

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

Others Present: Jen McNertney, Jamie Grohman, Amy Haas, Noelle Bruender

The meeting was called to order.

Introductions were made.

Approval of the Minutes – Brian Buhmann made a motion to approve the minutes of June 16, 2017. Joan Tesdahl 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. Kathy Werner seconded the motion. All members were in favor.

Public Comment – None

DHS Report – Jen McNertney reported on the following:

- 4.6 million dollars was approved by the State Legislature for innovation grants in Minnesota. Discussed applying for innovation grants in the spring.
- First Episode Psychosis is a grant that is available to work with youth and young adults after they've had their first episode.

RMT Report – Amy Haas reported the following:

Amy distributed a copy of a media release form meant for consumers who are highlighted on the SCCBI website. The form was reviewed and credit given to Amy for creating the form.

- Watonwan County has a new RMT representative, Kim McCulloch
- 72 hour holds – counties still working to get updates
- LAC gaps analysis process – each county reports to their County Board and must include a report on gaps analysis
- SET Workgroup:
  - Le Sueur County Brown Bag Lunch – October 25 at the Sportman's Club. Pharmacist, Patrick Smith will speak.
  - Stakeholders meeting in September has been arranged
- The fall retreat will be a one day event at Gustavus Adolphus College. A date will be announced shortly.

Monthly Vendor Reports for AMHI, Crisis/Mobile, and Crisis Grants – The June vendor payments were reviewed.

Brian Buhmann made a motion to approve the June, 2017, invoice payments. John Glisczinski seconded the motion and all members were in favor.

Crisis/Mobile Updates – The budget is 30% spent at the year's half-way point. Discussion of a backup plan should there be funds remaining at year end. Last month saw an upswing of 55 requests for mobile crisis which was attributed to their involvement with the Yellow Line Project.

The mobile crisis grant application was discussed. It was decided that the grant application should focus on where it best serves our community and is utilized, which currently is law enforcement.

Mobile crisis has added a facebook page.

Yellow Line Project – A 12-minute promotional video is currently being created. There will also be an informational video created for law enforcement.

Crisis Connection and Canvas Health – There has been changes with Crisis Connection since the loss of their funding for some of their crisis lines. Services are in place to cover Canvas Health, so the SCCBI should not see any change in services. They are down in staff due to the funding cuts, but have sufficient staff for remaining lines.

There have been some complaints with regard to the quality of services. This will be addressed with Canvas Health.

The Executive Committee will discuss the current structure of Crisis Service workgroups and report back to the JPB.

Proposal for Planning Committee – Spoke of the needs of the population that is facing RTC or CBHH's.

It was suggested that Tom LaForce could facilitate the discussion of the upcoming innovation grant opportunity on August 3, 1:00 – 3:00 at BEC.

Brian Buhmann made a motion to approve up to \$1,400 to contract with Tom LaForce for the purpose of facilitating the innovation grant discussion. Tom Henderson seconded the motion and all members were in favor.

Executive Committee meeting update and follow up questions – Spoke with Attorney Anne Goering regarding legal representation. The policy and procedure items are currently being developed and will go through the Executive Committee and then to the JPB. The Executive Committee includes JPB members Sue Rynda, Angie Youngerberg, Jamie Grohman and Naomi Ochsendorf.

Fiscal Monitoring Plan – Eide Bailly was used last year for fiscal monitoring.

Kathy Werner made a motion to use Eide Bailly for next year's audit with a cap of \$10,000. Joan Tesdahl seconded the motion and all members were in favor.

Regional Managers Updates – Jamie Grohman gave the following report:

CM Telepresence Update – The primary purpose is to connect clients with case management, but locations may use the equipment for other purposes. So far, 71 connections have been made. The budget for the units is \$15,000, currently \$4,000 under budget. The overall installations are going quite smoothly.

Outcome of Priority Exercise – The outcome of the priority exercise was discussed along with review of quarterly goals. Of those goals, the ones that should be focused on for next quarter were emphasized. Decision made to expand priority exercise to JPB members and case managers.

Commitment Training – The ITV locations will be BEC, Brown, Nicollet and Rice counties. Roger Schwaab will appear at the BEC location. There is currently 140 people registered for the August

14<sup>th</sup> training. Using the SCCBI website as the registration tool for this event has brought new attention to the website. The BEC site changed to the Justice Center because of a need for space.

DHS Data Reporting Meeting – The data reporting meeting took place on July 19<sup>th</sup>. The meeting was attended by Courtney Jones and Amanda Calmbacker of DHS. The following was discussed:

- Person centered ICSPS
- Data Reporting for AMHI/CSP grants
- Special study indicator – client will need to be opened and then closed when case closes. Quite simple, but a huge amount of work as a whole.
- Statewide ICSP planning – form development was discussed, this is voluntary
- TCM outcome reporting

Comments –

- Kuddos to Jamie Grohman for all the hard work and long hours she has put in lately as the Regional Mental Health Initiative Manager
- Freeborn county is seeing a transfer of services from the Albert Lea area to the Austin area. In particular, the Austin Stress Center in Mower County is moving to the Albert Lea Hospital in Freeborn County.

Adjourn: Brian Buhmann made a motion to adjourn the meeting.