

**SCCBI  
JOINT POWERS BOARD MEETING**

August 18, 2017

Present: Angie Youngerberg, Tom Henderson, Mark Shaw, John Glisczinski, Naomi Ochsendorf, Sue Rynda, Joan Tesdahl, Phil Claussen

Others Present: Jamie Grohman, Amy Haas, Noelle Bruender

The meeting was called to order.

Introductions were made.

Approval of the Minutes – Joan Tesdahl made a motion to approve the minutes of July 21, 2017. Naomi Ochsendorf seconded the motion and all members were in favor.

Approval of Agenda – Naomi Ochsendorf made a motion to approve the agenda for today’s meeting. Joan Tesdahl seconded the motion. All members were in favor.

Addition to the 8-18-17 agenda – Jamie Grohman added the follow subject to today’s agenda:

- Ten County Activity Proposal

Public Comment – None

DHS Report – Jen McNertney sent information of the new DHS Behavioral Health Director. Maisha Giles has accepted the role as the new Behavioral Health Director. She will oversee the combining of DHS’s mental health division with the alcohol and drug abuse division.

RMT Report – Amy Haas reported the following:

- The local Mankato NAMI chapter has disbanded
- 72 hour holds – the current forms for 72 hour holds are being updated
- SET Workgroup
  - The release of information form that Amy created was reviewed
  - There will be a Le Sueur County Brown Bag Lunch on October 25<sup>th</sup>. Pharmacist, Patrick Smith, will speak.
- The next Stakeholder meeting will be held on September 21<sup>st</sup> at 1:00 pm at that Verizon Wireless Center. Joleen Hanson/Social Worker and Pam Mueller/Occupational Therapist will speak, plus two Consumers will also speak.
- The Mental Health Conference will be titled, “Current Trends and Topics in Adult Mental Health”. It will be held on October 10<sup>th</sup> at the Courtyard by Marriott.

Monthly Vendor Reports for AMHI, Crisis/Mobile, and Crisis Grants – The July vendor payments were reviewed for the MAHI base grant and crisis appropriation.

Sue Rynda made a motion to approve the July, 2017, vendor payments. Naomi Ochsendorf seconded the motion and all members were in favor.

Crisis/Mobile Updates –

- \$50,000 has been set aside for Rapid Access. A contract with New Ulm Medical Center would continue through December, 2017.
- The cost per visit remains extremely high
- It’s hoped that Mobile Crisis staff can be increased in order to staff other jails other than BEC

- It's estimated that 80% of people screened in the jail have mental health and chemical dependency issues
- The Mobile Crisis form was discussed as it's almost identical to the Yellow Line Project form
- DHS has been invited to a meeting on September 21<sup>st</sup>, 1:00 pm, at the Justice Center

Base Grant Quarter 2 Budget Updates – Currently at 46% spent for first 2 quarters of the year. Most everything is on track to be fully spent. Currently over budget in strategic planning as payments went out to Tom LaForce and Eide Bailly. There is underspending in psychiatry. The IRTS line hasn't been used yet in 2017.

Crisis Grant Quarter 2 Budget – The budget appears to be currently underspent at 21%, but have not yet received second quarter billing. It won't be significantly underspent at year end.

SCCBI Psychiatric Allocation Usage – The 3 clinic sites should be at 50% of their budget at this point.

- Sioux Trails at 42.74% spent
- Freeborn County at 30.28% spent
- Blue Earth County at 38.03% spent

Eide Bailly Agreement – The 2017 formal agreement with Eide Bailly was discussed. This would utilize Eide Bailly for second quarter monitoring services which includes all the SCCBI counties, the 3 clinical sites and Horizon Homes.

Tom Henderson made a motion to approve the agreement for 2017 second quarter monitoring services for Eide Bailly. John Glisczinski seconded the motion and all members were in favor.

Innovation Grant Planning Meeting – Grants have been made available to hospitals, counties and mental health centers. This is one-time funding of \$1.2 million dollars for the State of Minnesota. Anticipating an RFP for the grant.

The Innovation Grant Planning meeting was combined with the Integrated Services meeting which took place on August 3<sup>rd</sup>. Tom LaForce was present for the meeting and provided a report of the meeting outcomes.

Startup funds for adult foster care was discussed. Do not have a specialized IRTS to handle the chemical dependency consumers.

It was mentioned that a Super IRTS would be beneficial with a medical doctor involved in the operation.

A meeting will be set up to discuss the direction and how to write the grant. The following 3 items were discussed as priorities:

- Startup funds for adult foster care
- Chemical dependency incorporated in residential programs
- Support for current providers so they can meet the needs of the population

DHS would like to expand FEP (First Episode Psychosis) programs in rural Minnesota. DHS will be at the next Integrated Services meeting to present FEP on September 7<sup>th</sup>, at 2:00 pm.

Regional Manager's Report –

Priority Exercise – Consumers, Directors and Case Managers participated in the priority exercise. The rankings were in order of essential services, desired, and needed. Most of the top 10 priorities were chosen by all three groups.

Commitment Training – The commitment training took place on Monday, August 14<sup>th</sup>. There were 160 people in attendance.

Commitment Outcomes – Each county has been reporting the following in 2017:

- Total screenings filed

- Pre-petition screenings
- Screenings filed by county
- SCCBI commitment outcomes
- Total petitions filed by month – a handout was given of January – June outcomes

The Blue Earth County Round-Table spoke of revocations, both emergency and non-emergency revocations following the regional training.

Fall Retreat – The retreat will be held on October 16. Eric Lundin will begin speaking at 9:00 am. The Joint Powers Board has been asked to attend the morning session, 9:00 – 12:00.

Crisis Services Grant Report – Some of the points discussed regarding the crisis grant budget:

- Scott and Carver counties is currently 7% of the Crisis Center admissions. The 2 counties are currently building their own Crisis Center.
- Crisis Line calls have decreased in numbers, but calls are coming in differently with Canvas Health on board.
- The Crisis Line top five reported primary concerns:
  - Mental Health
  - Basic needs
  - Suicide
  - Relationship
  - Medical
 Other report elements:
  - Rapid access psych
  - Demographics
  - Enhancements under the allocation  
(see report)

The budget appears to be currently underspent at 21%, but have not yet received second quarter billing. It won't be significantly underspent at year end.

Proposal for Crisis Services Group – The proposal is for consideration to combine the committee currently in place under the Crisis Grant, currently providing our Crisis Mobile Services with those service providers working under the Legislative Crisis Appropriation. The Crisis Appropriation is currently providing services through the Crisis Center, as well as Urgent Care Line services for the SCCBI Region.

Phil Claussen made a motion to form a centralized committee structure. Tom Henderson seconded the motion and all members were in favor.

BECMHC Report – This is an annual report given by Sara Emich. The full report will be emailed to all JPB members.

Parking lot items from Executive Committee Retreat – Not discussed, but information was handed out.

Fall Conference 2017 – The 6<sup>th</sup> annual fall conference will take place on October 10, 2017, at the Courtyard by Marriott in Mankato. The conference is titled, “Current Trends and Topics in Adult Mental Health”. Registration is available online for the first time.

There was a discussion if county staff should be charged for attending the fall conference. There will be a financial loss if county staff are not charged.

Joan Tesdahl made a motion to not charge county mental health and chemical dependency staff for attending the fall conference. Phil Claussen seconded the motion and all members were in favor.

Ten County Activities Proposal – The expenditures for the remaining 2017 activities are valued at \$3,281.22.

Sue Rynda made a motion to approve the budget for the 10 county activities. Joan Tesdahl seconded the motion and all members were in favor.

Adjourn.