

**SCCBI
JOINT POWERS BOARD MEETING**

September 15, 2017

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

Others Present: Jamie Grohman, Amy Haas, Noelle Bruender, James Marthaler, Mike Pribyl, Darren Tungsvik, Melody West, Ricki Pribyl, Jodi Mundt

The meeting was called to order.

Introductions were made.

Approval of the Minutes – Sue Rynda made a motion to approve the minutes of August 18, 2017. Phil Claussen 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. Naomi Ochsendorf seconded the motion. All members were in favor.

Public Comment – None

AMHI and Crisis Grant Vendor Reports – Vendor payments for the month of August were presented.

Phil Claussen made a motion to approve the August, 2017, vendor payments. John Glisczinski seconded the motion and all members were in favor.

Horizon Homes South Central Crisis Center Expansion – The floor plan of the new facility was distributed. Horizon Homes will repurpose the current building. Ground breaking will occur by early spring on the new complex. There will need to be an increase in staff for the new site. Transportation was discussed as well as acuity.

The Horizon Homes IRTS location is feeling constraints as well. A future expansion may be needed for that location as well.

Crisis Grant Applications (2) for Approval – The \$600,000 grant is distributed as follows:

- \$107,000 to Urgent Care
- \$18,000 to Fiscal Host
- \$19,000 to Crisis Line Services
- \$456,000 to Crisis Center

The entire application was reviewed and some clarifications to be made prior to submission.

Sue Rynda made a motion to approve the Crisis Center grant application. Tom Henderson seconded the motion and all members were in favor.

Mobile Crisis Grant Application – Discussion of who should be listed on the grant application. Staffing increases also discussed as structure not being represented as a whole on the current application.

The grant application is due today. Jen McNertney will ask Dominique if more time may be given to submit.

The JPB has asked Phil to re-write the application over the weekend and define general names for roles.

Tom Henderson made a motion to approve the mobile crisis grant application with edits that were discussed. Kathy Werner seconded the motion and all members were in favor.

Crisis Services Committee Proposal – The following was discussed:

- Committee structure
- Mobile meets bi-monthly, would like to change that to monthly crisis services meetings
- Vidyo usage – make more and better use of this resource
- Time constraints for Jamie Grohman’s position was discussed. It was determined that it would be possible to add an assistant role to help Jamie with her duties. Where the funding would come from was not discussed.

This will be tabled until next month.

Budget Committee meeting follow up with JPB – It was determined that the budget committee should review staffing allocation and psychiatric allocation. The budget committee will bring any recommendations back to the JPB.

Attorney Recommendations and Proposal – Jamie Grohman has asked for permission to work with Anne Goering to draft a joint powers agreement.

Tom Henderson made a motion to pay Anne Goering \$1,300 to draft a new joint powers board agreement and review transition plan. John Glisczinski seconded the motion and all members were in favor.

Data Practices Policies and Procedures – Tabled

Regional Telepresence Plan for Proposal – The next step is to expand Telepresence into Psychiatry and further utilize existing units.

RMT Retreat Invitation – The Joint Powers Board have been invited to the RMT Retreat. Those that will attend should rsvp to Jamie Grohman. The RMT’s 2017 accomplishments will be discussed at the retreat and the JPB will present an annual report in the morning.

SCCBI Stakeholder Meeting Invitation – The Joint Powers Board is welcome to attend the Stakeholder meetings. The next meeting is scheduled for September 21st, 2017.

Innovation and FEP Grants – Blossom Hill and Horizon Homes are both interested in the innovation grants. A presentation on FEP was given, but it was a broad overview and not specific to rural needs. The program requires access to psychiatry and therapy.

Discussion of usage for the soon to be former Crisis Center building, which is still unknown.

Fall Conference – Currently 170 people have registered. There is room for at least 250 at the conference.

Eide Bailly Update – Brian Stavenger is the representative from Eide Bailly as Joel Stencel has left their employment. Mobile Crisis monitoring will be added this year.

Adjourn.