

SCCBI
JOINT POWERS BOARD MEETING

July 19, 2019

Present: Kathy Werner, Angie Youngerberg, Sue Rynda, Tom Henderson, Cassy Sassenberg, Klea Rettmann, Naomi Ochsendorf, Mark Shaw, Mark Kossman, Barb Dietz

Others Present: Jamie Hayes, Amy Haas, Noelle Bruender, Leon Flack, Pam Determan

The meeting was called to order.

Introductions were made.

Tom Henderson was honored and congratulated as today was his last joint powers board meeting. Best wishes were sent Tom's way.

VINE – Pam Determan, Executive Director of VINE Faith in Action, gave a building tour to the group while also explaining the history of the organization.

Approval of the Minutes – Sue Rynda made a motion to approve the minutes of June 29, 2019. Kathy Werner seconded the motion and all members were in favor.

Approval of Agenda – Additions to the 7/19/19 agenda were made:

- AMHI Report
- RFP for housing discussion

Naomi Ochsendorf made a motion to approve the agenda with additions for today's meeting. Angela Youngerberg seconded the motion and all members were in favor.

Public Comment – None

DHS Update – Gloria Smith was not present. Gloria sent an email of 6/26/19 which addressed the 2021-2022 grant application cycle and AMHI reform.

Announcements – The following staff changes have recently occurred:

- Barb Dietz is working as interim Human Services Director of Brown County
- Chris Swenson has a new role as Mental Health Supervisor of Sibley County
- Freeborn County's Director position is currently open

RMT Report – The RMT met on Thursday, July 11th. Amy Haas reported on the following:

- LAC reports given
- JPB meeting report given
- Reviewed gaps analysis
- Jamie put together a call list for Mental Health Services and Police Department listings
- Competency Restoration was discussed. There's currently no designated authority for competency restoration, but there is a workgroup being formulated with DHS to address.
- Update from SET Committee:
 - September 10, 2019 – Stakeholders meeting at Mankato Civic Center
 - October 9, 2019 – Fall Conference at MSU

One Big Idea:

June was One Big Idea month. Each county was given an option to form a team and came up with an idea to pitch to the RMT. The idea must be about what would be welcoming to see in the community. The following ideas were pitched:

Amy Haas, Le Sueur county

- Multi-purpose Clubhouse facility encompassing the needs of as many people as possible
- Hire a Certified Peer Specialist

Tammy Fienen, Nicollet County

- Summer program for recent high school graduates (focus on ages 18 - 25) who previously received children's mental health services. Offering assistance in transition to adult services, post-secondary education, or the work world.

Jim Wood, Faribault/Martin County

- Hold a concert, organize entertainers to headline a large public performance with a theme of destigmatizing mental illness

LuAnn Rasmussen, Watonwan county

- Expand on 2018's Resource Fair. Add vendors and host an ice cream social

Lois Cummings, Rice County

- Find new ways to entice Clubhouse members to visit and become more active

Brad Frisch & Faribault/Martin County Staff

- Find a funding source for people not on MA to access ARMHS and other services
- Create a Home Visitor position
- Return to former Rule 36 regulations

One Big Idea is a way to get people together, creating ideas and putting thoughts on paper.

UCare Managed Care – presented by Leon Flack, Behavioral Health & Provider Liaison

Leon attends many Mental Health Initiative meetings statewide and is interested in what works well for each region. He asks, how can UCare support each Initiative?

UCare has brought all behavioral health services in-house and currently have 30 staff members. The team works with providers and counties to lend support.

Leon may be able to assist with how to integrate managed care with our Initiative's structure.

Jamie will bring Leon up to speed of what encompasses mental health and the JPB. Leon has offered to attend any meeting that may be suitable for him to lend assistance.

June Vendor Report – The June vendor report was presented.

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

Freeborn County Funding Request – Mark Kossman presented a psychiatry funding request.

Despite seeing a slower 3rd quarter, Freeborn County has spent its allocation and is requesting \$69,478.72. Various areas of operation were discussed including:

- Expenses and revenues
- 2017 rise in utilization
- FTE questions
- Psych formula
- Efficiency
- Having a solution in place for future dips in revenue

It was decided the request is untimely at this point of the year. This will be revisited when 3rd quarter finances are in.

Tom Henderson made a motion to wait for end of year to review information from all 3 providers and needs to reconcile. Cassie Sassenberg seconded the motion and all members were in favor.

Regional Manager Updates – Presented by Jamie Hayes

Crisis Statewide Provider Meeting – There will be crisis grants and additional funding for 2020 – 2021. Innovation grants were discussed, but unsure when they'll be available.

Crisis Text Line Information – The crisis text line is nationally based and volunteer run. Consumers can text with volunteer Counselors. The crisis text line will be discussed at the next Crisis Committee.

Data Improvement Grant Update – The data improvement grant funds from DHS have been distributed for (10) mental health center's administration services in the amount of \$19,500 each and \$225,000 toward Qualifacts.

AMHI Reform Information from DHS – Not doing reform until 2023-2024.

RFP for Housing Discussion – Jamie will work with County Supervisors to see if anyone has leadership or ideas about this and also discuss this with Thrive in New Ulm. Let Jamie know if you have housing providers in your area who would like to work with this.

Adjourn – Angela Youngerberg made a motion to adjourn. Kathy Werner seconded the motion and all members were in favor.