

SCCBI
JOINT POWERS BOARD MEETING

November 18, 2016

Present: Kathy Werner, Sue Rynda, Jamie Grohman, Mark Shaw, Vicki Stock, Angie Youngerberg, Phil Claussen, Faye Bernstein, Brian Buhmann

Others Present: Noelle Bruender

The meeting was called to order.

Action Items:

Approval of the Minutes – Brian Buhmann made a motion to approve the minutes of October 21, 2016. Kathy Werner 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. Vicki Stock seconded the motion and all members were in favor.

Public Comment – None

DHS Report: Faye Bernstein reported:

- The Mental Health Task Force Report has been released. Faye gave an overview and thought most items were covered. There was discussion of mental health in law enforcement, but not specifically in jails. At this time, it is unknown if the Commissioners will give any recommendations to be implemented.
- Faye passed on information to Claire Wilson which was provided by Brown County regarding gaps in the system given with their grant application. Ms. Wilson has interest in county relationships.
- Counties have expressed their concern that DHS does not appear to be a safety net for them
- Open positions at DHS include the Adult and Child Mental Health Director position and the Chemical Dependency Director position
- There will be an Outcome Measurements meeting on December 1, 2016
- Case Management Redesign will be a slow moving project with no changes expected for at least the next 2 years
- The Crisis Grant contract will not be sent out to counties in time to be approved by county boards, but the funding will keep flowing

RMT Report: Jamie Grohman reported that the annual retreat took place on November 9th at Gustavus.

- Mark Traxler of Le Sueur County gave a presentation to the RMT, "Finding the I in TEAM"
- Housing – plan to get more involved in addressing the regions housing needs
- The accomplishments for 2016 were discussed
- The 2017 goals are as follows:
 - Explore housing needs and develop a plan
 - Write measurable goals and review throughout the year
 - Continue to empower consumers to be involved (person centered)
 - Take advantage/explore grant opportunities
 - Fall conference
 - Stakeholder meetings
 - Commitment Forum
 - Plan for monitoring system and data collection
 - Continue improvement of website
- Amy Haas will continue to be the Chairperson in 2017 with Jim Wood as the Vice Chairperson

Quarter 3 Budget Review: The budget seems to be on target at the end of 3rd quarter. The revenues are almost at 102% as of this date. The expenditures were discussed and are expected to be spent by year-end.

Projections for year-end show \$20,000 of underspending. Jamie Grohman will put together a subcommittee to handle any underspending, if required.

Quarter 3 Psych Formula Review/Clinic Update on Urgent Care: The three clinic sites should all be at 75% of their projected earnings in 2016. Currently, they all fall short of the 75% goal.

Sioux Trails – The targeted earnings was set at \$155,703 for 2016. Currently Sioux Trails has earned 46.32% of their annual goal.

Freeborn County – The 2016 earning set for Freeborn County is \$78,890. Freeborn is currently at 63.42% of their earnings goal.

Blue Earth County – The annual earnings goal was set at \$509,011 for 2016. BEC is at 58.65% of their annual goal.

Eide Bailly Report:

- Joel Stencil will start fiscal monitoring of the 3 clinic sites and Horizon Homes Crisis Center
- He is using Quarter 2, 2016 and 2% of the appointments as a base for clinics, minimum of 2/maximum of 20 for each category of appointment.
- The previous year's financials will be reviewed for Horizon Homes and Sioux Trails Mental Health Clinic
- Request for the final product will be presented at the next JPB meeting

Contract Review: The following 2017 contracts were reviewed:

DHS Crisis Allocation – This is a one year contract. A \$600,000 allocation to the Crisis Center

DHS AMHI Grant Contract – Change from award letter to a contract, will be for a 2 year period.

Eide Bailly – The amount will decrease in 2017 to \$10,000

Horizon Homes B&L – Change to a two year contract

Horizon Homes IRTS – Change to a two year contract. The rate is set by DHS.

Horizon Homes Crisis Center – Change that Horizon Homes no longer provides mobile services under this contract. The total annual amount has decreased from \$475,000 to \$456,000 due to Horizon Homes no longer providing Crisis Line Services. Change to a two year contract.

House of Lights – Change to a two year contract.

Morris Electronics – Change to a two year contract.

Sioux Trails – This continues to be a one year contract to allow flexibility with the psychiatric allocation.

Thrive Behavioral Health Network LLC – Change to a two year contract. Change of business name from Rule 36 Limited Partnership of Duluth.

Crisis Connection/Canvas Health – New, two year contract. The annual cost for Crisis Line Services is \$19,000.

Planning for PIP (Performance Improvement Plan): Jamie will develop some targets for all 3 clinics to strive for. Specific target items mentioned include:

- Service enhancement with an eye on expending the funds
- Target 100% of the allocation
- Reach goal of 22% urgent care services

If needed, the Performance Management Team at the State could be contacted for direction. Sue Rynda also offered her support as she is a neutral party.

Adjourn: Brian Buhmann made a motion to adjourn. Phil Claussen seconded the motion and all members were in favor.