

**SCCBI**  
**JOINT POWERS BOARD MEETING**  
March 18, 2016

Present: Brian Buhmann, Naomi Ochsendorf, Sue Rynda, Kathy Werner, Sara Emich, Tom Henderson, Faye Bernstein, Phil Claussen, Angie Youngerberg, Joan Tesdahl

Guest: Jim Wood

The meeting was called to order.

**Action Items:**

Approval of the Minutes – Sue Rynda made a motion to approve the minutes of February 19, 2016. Naomi Ochsendorf seconded the motion and all members were in favor.

Approval of Agenda – Kathy Werner made a motion to approve the agenda for today’s meeting. Joan Tesdahl seconded the motion and all members were in favor.

Public Comment – None.

Consumer Networking Proposal – Jim Wood presented the “10 County Consumer Networking Activities Proposal for 2016”. The proposal includes:

1. MN Twins game (90 tickets)	\$2,070.00
2. Motivational Retreat at Camp Patterson	\$2,000.00
3. Cultural Exposure at the Guthrie Theatre	\$1,500.00
4. Building Team Skills at the Wow Zone in Mankato	\$ 900.00
5. Interactive Learning at the Science Museum	\$ 530.00
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BALANCE	\$7,000.00

The yearly events are open to anyone with SPMI, not only Clubhouse members. Consumers are encouraged to network with folks from other areas. The Consumers are also responsible for their own lunch.

An Activities Survey will be conducted after each event.

Tom Henderson made a motion to accept the proposal. Sue Rynda seconded the motion and all members were in favor.

The format used for the proposal was praised for its professionalism and could be used again in the future.

DHS Report – Faye Bernstein reported the following:

1. Sue Koch will attend the Strategic Planning Retreat in Faye Bernstein’s absence.
2. AMHI Reform Project – A person will be hired for \$25,000 to lead in the project. Looking for someone with County experience.
3. Update on IRTS Dollars/Uncompensated Room & Board – Last year a \$1 million dollar bailout and this year about \$1 million dollars as well. The State will give the money directly to the IRTS’s, and not do a pass-through of funds with the AMHI’s. IRTS’s have had rate setting issues and need this help.
4. Unmet needs grant – All of the unmet needs grants were approved.
5. BRASS code update – All approved projects will receive correspondence from DHS asking for a detailed budget by BRASS code and the number of people served. The budget page should be sent to Sara Emich and Sara will compile a regional summary and submit to DHS.

Fiscal Host Report – Phil Claussen and Angie Youngerberg reported on the following:

- Eide Bailey – \$20,000 is the cap for the 2016 monitoring contract with stops put in place for each \$5,000 spent. The plan for 2016 is as follows:

- Start with monitoring of Blue Earth County
  - Group meeting – JPB, Fiscal Supervisors, Mental Health Supervisors and Faye Bernstein
  - Counties – visit each county
  - High dollar vendors – Sioux Trails and Horizon Homes
- Data Reporting Requirements and expectations surrounding the grant – A letter was sent to Alice Nichols. She responded by saying the requirements are still in place. Angie Youngerberg coordinated a statewide meeting with all AMHI fiscal hosts in response to the data reporting requirements. A survey was sent to all Fiscal Hosts to collect information on requirements. A workgroup will be formed. Sara Emich was appointed to the workgroup with Sue Rynda as the alternate.

Joan Tesdahl made a motion to support a financial contribution up to \$5,000 to hire a facilitator to organize the survey and conduct soliciting of other Initiatives. Phil Claussen seconded the motion and all members were in favor.

- Testimony – Angie Youngerberg testified in front of the DHS Health and Human Services and Housing Committee on Wednesday, March 16<sup>th</sup> regarding ITV's in facilities/structured settings. The bill passed, so now onto the Finance Committee. This is regarding targeted case management.

Phil Claussen and Angie Youngerberg each testified at the AMRTC hearing on Thursday, March 17<sup>th</sup> regarding Anoka Regional Treatment Center.

- Liaison Case Managers – AMRTC utilization is increasing throughout the region. Jails are also seeing an increase in mental health needs. A discussion was had regarding liaison case management. The Joint Powers Board asked the RMT to form a workgroup to evaluate and provide a recommendation.

Human Services Performance Management Workgroup – Sue Rynda was appointed to a Mental Health Planning Committee which will measure counties on what they can impact and control.

Blue Earth County Jail Diversion Project – The project looks at the cycle of re-admittance to the County Jail by those with mental health and chemical dependency issues. Psychiatry and Nursing is needed at the front end of admittance. Currently at the jail the incarcerated person is admitted to the jail, serves time, and is released. Diversions can be added to each of these three steps.

Board and Lodge RFP – Brown County issued an RFP for a Board and Lodge Provider to operate out of the old Savanna House building. There were no responses. The house will be put on the market by Rule 36 Limited Partnership of Duluth.

Crisis Response Services – DHS may retract an order given to expand the Crisis/Warm Line to children and teens.

Strategic Planning/Retreat – The agenda for the March 30<sup>th</sup> meeting was reviewed. This will be an all-day event at the Horizon Homes IRTS facility. Guests will include Brian Guess, Sue Koch, and Sara Emich.

RMT Update – Reported as follows:

- The RMT now has full representation from all of the Initiative counties
- The next Stakeholder's meeting is scheduled for April 12<sup>th</sup> at the Verizon Wireless Center. All County Directors are invited to attend. Vendor booths will once again be added in.
- The annual SCCBI Conference will take place on October 11<sup>th</sup> with the theme being “Mental Health and Co-occurring Disorders”

Adjourn – Phil Claussen made a motion to adjourn the meeting. Sue Rynda seconded the motion and all members were in favor.