

SCCBI
JOINT POWERS BOARD MEETING
September 16, 2016

Present: Tom Henderson, Sue Rynda, Kathy Werner, Jamie Grohman, Mark Shaw, Vicki Stock, Angie Youngerberg, Joan Tesdahl, Naomi Ochsendorf

Others Present: Noelle Bruender, Amy Haas

The meeting was called to order.

Introductions were made.

Action Items:

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

Approval of Agenda – Joan Tesdahl made a motion to approve the agenda for today’s meeting. Sue Rynda seconded the motion.

The following items were added to today’s agenda:

1. MHIS discussion – added by Kathy Werner
2. IRTS budget line discussion – added by Jamie Grohman

All members were in favor of the modified agenda.

Public Comment – None

JP Agreement Amendment/Grant Contract: The Freeborn County Attorney made a change to the Joint Powers Agreement to hold the Fiscal Host not harmless. There are 2 fiscal hosts, so a change should be made to the draft to make that plural. After that is done, all Directors should take the agreement to their Board for approval and it will be voted on at the next JPB meeting.

AMHI Grant Application: Sue Rynda made a motion to approve the AMHI application to be submitted. Tom Henderson seconded the motion.

There was discussion of whether the approval of the AMHI application was also an approval to definitely accept the AMHI reform. It was determined that sending in the application was not an acceptance of moving to the AMHI reform process.

The dollar amount must be determined for additional funding to cover the MHIS mandate.

A friendly amendment was added that prior to approval, add the estimate of cost sheet as well as a statement in the summary portion regarding the cost of implementing and the ongoing cost of MHIS.

All members were in favor of the motion.

Mobile Crisis Grant Application: The budget for mobile crisis is similar to 2015. Currently, there is \$200,000 of underspending. More outreach and better utilization is needed. A concern was discussed of making sure changes are made to avoid underspending.

Angie Youngerberg made a motion to accept the mobile crisis grant. Vicki Stock seconded the motion and all members were in favor.

AMH Representation on Mobile Committee: The Board approved 4-6 consumer and staff representatives to be involved with the mobile crisis committee.

Budget Workgroup Meeting/Budget Workgroup Plan: The Budget Workgroup was asked to come up with a recommendation to the JPB regarding the budget setting and monitoring process and to clarify roles and expectations. The following was recommended for the SCCBI Budget Committee:

- Participants: include 9 members with specific backgrounds
- Participant Roles: the participants must have the minimum qualifications that have been suggested
- Meetings and Process: A calendar has been set. Future monthly meetings have been laid out with objectives of each meeting
- Workgroup Responsibilities: Specific responsibilities of the group have been listed

The Budget Workgroup will work closely with Eide Bailey.

Tom Henderson made a motion to accept the budget workgroup plan and calendar that was set. Kathy Werner seconded the motion and all members were in favor.

Psychiatric Allocation for Budget: A full run of the psych allocation will be presented next month regarding the 2017 & 2018 budget.

Eide Bailey Update: The update will be released by Eide Bailey shortly. At the October JPB meeting, review the report from Eide Bailey and decide how to move forward for future audits.

Does Not Meet Criteria Statements: Discussion on the protocol of DHS. Things that are obvious and need to be changed:

- Repair the State's appeals and clinical judgment
- Standardize operations so every client get the same reviews, treatment
- Concern that only clients can appeal. In order to correct that a legislative change is needed.
- The 5 parts of the review process will be reviewed
- Talk of where the funding goes

Opinions of how to change this:

- Could take this up legislatively
- MACSSA may be willing to take this on
- Contract with a clinical expert to challenge this
- Invite Wade Brost to discuss how to partner together

Discussion will continue.

RMT Report: The RMT met on September 1st. The following report was given:

- Katie Mitchell is the new consumer representative in Sibley County
- Jamie Grohman will continue to conduct meet and greets with the counties that she has not yet visited and attend LAC meetings where available. Those interested in the meet and greet should email Jamie.
- Rice County will host a brown bag lunch in Northfield on October 19th. The subject matter will be Dialectical Behavioral Therapy (DBT).
- Invite Nancy Houlton to attend an RMT meeting

September Stakeholders: The September Stakeholders meeting drew a crowd of 199 people. There was a drop in attendance during 2015 so there was a discussion regarding attendance in relationship to the distance of travel to the event. Strategies to increase attendance were discussed.

RMT Retreat, JPB attendance: The RMT Retreat will take place on Wednesday, November 9th. The retreat will be held at Gustavus. The JPB members have been asked to be in attendance if possible. Amy Haas reviewed the agenda for the retreat. The retreat will commence at 9:00 am with an hour lunch and conclude by 4:00 pm.

MHIS Discussion: Kathy Werner was able to speak with Faye Bernstein about the contract and MHIS requirements for January 1st. A letter will be drafted by the JPB Chair and sent to Claire Wilson, the DHS Assistant Commissioner, with the following points listed:

- Cost increase to Counties
- Duplicative in nature
- Not consistent with the integrated delivery system

The MHIS estimate of cost form will be included with the letter.

The letter will be mailed asap.

IRTS Budget Line Discussion: Currently the IRTS funding line has spent \$28,000 of its \$25,000 budget for 2016. It's been decided to continue to accept requests for IRTS funding as it's a priority. The overspending will be dealt with before year-end.

Adjourn.