

**SCCBI**  
**JOINT POWERS BOARD MEETING**  
March 17, 2017

Present: Joan Tesdahl, Phil Claussen, Kathy Werner, Sue Rynda, Jamie Grohman, Angie Youngerberg, Tom Henderson, Brian Buhmann

Others Present: Amy Haas, Jackie Nelson, Eric Hull, Noelle Bruender

The meeting was called to order.

Introductions were made.

FYI:

- NACO Newsletter – Brian Buhmann distributed the NACO newsletter which highlighted an article regarding telemedicine. A local person was quoted in the article.
- Brian Buhmann presented a flyer with regard to Region 10's proposal on mental health.
- Freeborn County will add a new APRN as of 5/1/2017. They will work 2 days per week.

Action Items:

Approval of the Minutes – Sue Rynda made a motion to approve the minutes of February 17, 2017. Joan Tesdahl seconded the motion and all members were in favor.

Approval of Agenda – Phil Claussen made a motion to approve the agenda for today's meeting. Kathy Werner seconded the motion.

The following item was added to today's agenda:

- Peer Support Training

All members were in favor of the modified agenda.

Public Comment – None

Ten County Networking Activity Presentation – Eric Hull presented "Seasons of Hope". The 2017 activities are based on the 4 seasons which represent hope, optimism, positivity, and empowerment. The 2017 calendar of events total a cost of \$7,000.00 and are listed as follows:

Spring of Hope

April – Stakeholders meeting

May – Twins game, cost = \$1,800.00

Summer of Optimism

June – U of M Arboretum, cost = \$900.00

July – Picnic, cost = \$300.00

August – State Fair

Fall of Positivity

September – Emma Krumbie's, cost = \$595.00

September – Stakeholders meeting

October – Halloween Gathering, cost = \$500.00

Winter of Empowerment

November/December – Sea Life, cost = \$1,400.00

November/December – Empowerment Activity, cost = \$1,505.00

The activities have been well thought out to include experience of: Enrichment, education, exercise, enjoyment, and empowerment. Empowerment was emphasized as the largest point to instill with consumers. There will also be added activities that will be integrated into each event.

Sue Rynda made a motion to approve the proposal of 2017 activities through October. Tom Henderson seconded the motion and all members were in favor. The remainder of the year's activities will be addressed at a later date.

DHS Report – No report, Faye Bernstein was not present.

RMT Report – Amy Haas gave the following report:

- Andrew Pietsch spoke to the RMT regarding long term homelessness
- Eric Hull gave a networking presentation

Goal Setting – Reviewed the following goals:

1. Explore housing needs and develop a plan
2. Continue to empower consumers to be involved, focusing on person centeredness
3. Explore grant options
4. Fall conference
5. Stakeholder meetings
6. Commitment forum – Jamie will form a general commitment training
7. Plan for monitoring system/data collection
8. Continued improvement of the SCCBI website

Much progress has been made for goal accomplishments in the first quarter. The objectives for each goal was set for quarter two.

Budget –

Monthly Report: The monthly expense report was reviewed which totaled \$5,374.28.

Joan Tesdahl made a motion to approve the February monthly expense report. Kathy Werner seconded the motion and all members were in favor.

Update on the staffing allocation tracking change: A sample form of the new 2017 Record of Funds Reimbursement sheet was reviewed. The only change to this sheet is the addition of tracking the actuals.

Bridges Contract Application and Cooperative Agreement – This is a rental subsidy which is available through the City of Mankato's Section 8 Housing program. This is for low income/SPMI renters. This is only applicable for clients residing in the 10 county region.

Joan Tesdahl made a motion to approve of the bridges rental application. Tom Henderson seconded the motion and all members were in favor.

Mobile Crisis Proposal – *Withdrawn*

Regional Manager Updates –

Eide Bailly: Joel Stencil from Eide Bailly will present at the April 21<sup>st</sup> JPB meeting.

PIP Update: a PIP update will be reviewed at the April 21 meeting.

Website: BevComm will help to do an update to the website and add security. Revamping the website will be a 8-12 week project which will be divided into 4 phases.

Kathy Werner made a motion to approve the funding of \$4,885.00 to refresh the website and make the payment in full. Joan Tesdahl seconded the motion. A friendly amendment was made by Kathy Werner to revise the motion and split the payment between all three DHS grants (AMHI, Crisis, Crisis Mobile). All members were in favor.

Data Reporting: It has been determined that all counties in our region will be reported through SSIS for TCM data outcomes. A formal announcement to be made by DHS in April.

JPB Agreement/MCIT: MCIT will give their recommendations at the April 21 JPB meeting.

Housing Needs with the AMRTC/CBHH Population: Discussed the possibility of forming a workgroup to help with housing needs. The group could potentially consist of supervisors, providers and consumer representatives.

Person Centered Training: Jamie Grohman will attend Person Centered Trainer Training in April.

Contract Transition Plan: The contract transition plan relates to the initiative grants. An example of a transition plan policy was distributed for review. It was suggested to ask MCIT to address this matter when they attend the April 21 JPB meeting.

Peer Support Training: This has been put on hold for now as employers have not yet been able to provide this. There was one application submitted. Integrated Services will be involved in addressing this need.

Review of the SCCBI Planning Retreat Summary Report – The layout of the summary report was reviewed. The document doesn't depict how all services are tied together/related. It was suggested to add definitions to the summary report.

It was decided that a clarity meeting should be held for all JPB members to make sure everyone understands everything that is included in the summary report. Jamie and James will also attend. This will be scheduled for May or June. A facilitator will be contacted to attend.

AMRTC – CREST is planning to take a tour of the AMRTC. If the JPB would like to do this, Mark will make the appropriate contacts. Questions should be prepared for the potential visit.

Statewide Mobile – Discussion of how the proposal may help the mobile program by increasing its exposure and utilization by Law Enforcement. The need for strategy to continue to build utilization and need for plan for utilization of Rapid Access Psychiatry services was discussed.

Adjourn