

**SCCBI
JOINT POWERS BOARD MEETING**

April 21, 2017

Present: Phil Claussen, Kathy Werner, Sue Rynda, Angie Youngerberg, Tom Henderson, Brian Buhmann, Mark Shaw, Faye Bernstein, John Glisczinski, Naomi Ochsendorf

Others Present: Amy Haas, Noelle Bruender, Joel Swanson, Sonya Guggemos, Tom Suppes, Joel Stencil

The meeting was called to order.

Introductions were made.

Approval of the Minutes – Brian Buhmann made a motion to approve the minutes of March 17, 2017. Phil Claussen 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. Kathy Werner seconded the motion and all member were in favor.

Public Comment – None

MCIT – Joel Swanson, Risk Management Consultant with MCIT, presented a power point which gave the framework for a Joint Powers Agreement.

It was noted by Joel Swanson that the SCCBI Joint Powers Agreement is in very good shape. The actual agreement could be paired down. The joint powers agreement could remain status quo, while the bylaws, policies and procedures could change along the way when needed.

DHS Report – Faye Bernstein reported that the open position of Director of Behavioral Health Division remains open.

RMT Report – Amy Haas gave the following report:

- Clubhouses will host an open house in the month of May which is, Mental Health Month
- ICSP, Individual Community Support Plan - Some person-centered points are being added into the plan
- Commitment Training may take place at multiple locations. The counties of Nicollet, Faribault/Martin, Brown, and Rice/Freeborn have offered their locations for the training. The Trainer will be Roger Schwaab.
- Housing RFP – discussed
- Housing survey – is currently being collected and focusing on gaps analysis
- Vidyos – the State will cover the license fees for three years
- PIPs
- Website
- IRTS data
- Crisis Connection meeting – Canvas Health is not always routing the calls for the crisis line correctly. Some calls should have gone directly to 911 instead of the Warmline.
- AMHI & CSP Data Reporting – updates given on data reporting
- Fall Conference – Tentative date of October 10th, topics and speaker suggestions are being given
- Integrated Services
- Stakeholders and Education Training

Eide Bailly – Joel Stencil gave the 2016 SCCBI Monitoring report:

Monitoring took place at each county, the 3 clinic sites and Horizon Homes to determine financial stability and consistent billing and reimbursements. Overall, the findings were that of the SCCBI is in good shape. The findings were discussed.

In the future, monitoring should take place on a yearly basis whether that is done by the SCCBI or an outside provider such as Eide Bailly.

Monthly Expenses Paid – The monthly report was reviewed.

Brian Buhmann made a motion to approve and pay the expenses of March, 2017. Naomi Ochsendorf seconded the motion and all members were in favor.

Mobile Crisis Update – The following update was given:

- Two new mental health staff have been hired for mobile crisis
- Promotions include:
 - Advertising with KEYC and Radio Mankato
 - Local TV commercial
 - Movies 8 at the River Hills Mall, Mankato
 - Brochures

Further marketing ideas including the website, billboards and a Facebook page will be explored.

Budget Report – The Mobile Crisis Budget Report will be delivered at the May 17 JPB meeting.

Utilization Report – Usage has seen an increase recently with 28 visits on calls received during the month of March.

Contracts/Service Proposal – Not discussed at this meeting

Marketing
RAP

Updates:

Housing RFP – Not discussed at this meeting

PIPs (Performance Improvement Plan) – Copies of the PIP's were distributed. All sites will continue to do PIPs for the near future. The PIP procedures will be reviewed at a later date.

Vidyo Project – It was decided that “ITV for Case Management” will use the Vidyo technology that is being provided by the State of Minnesota. This is a 3-year service with no fees. Each unit will cost under \$200 and they will be placed at each case managers desk with headsets. The State will give as many licenses as needed. The SCCBI can implement this, if they'd like.

It was noted that Vidyo would be used for TCM adults only/individuals living in a supervised situation.

2016 IRT Data Report – Data reporting reflects numbers received from the facilities of Nova House and Horizon Homes.

- The primary type of insurance for clients was Medical Assistance
- The average length of stay was 58 days (Nova House), 51 days (Horizon Homes)
- The average age of individuals were 35 years (Nova House), 37 years (Horizon Homes)
- Four individuals received funding in 2016
- The 2016 total IRT funding through the SCCBI was \$29,765

Adjourn