

SCCBI
JOINT POWERS BOARD MEETING
June 15, 2018

Present: Mark Shaw, Angela Youngerberg, Phil Claussen, Tom Henderson, Kathy Werner, Brian Buhmann, Sue Rynda, Joan Tesdahl, John Glisczinski, Naomi Ochsendorf

Others Present: Gloria Smith, Amy Haas, Eric Hull, Jamie Grohman, Teri Herder-Blahnik

Mark Shaw called the meeting to order at 10:15 a.m. Introductions followed.

Approval of Minutes: Brian Buhmann moved to approve the minutes of the May 18, 2018 JPB meeting. John Glisczinski seconded. Motion carried.

Approval of Agenda: An addition to the agenda was made to include letters of support for City of Mankato and Rice County housing voucher applications. Naomi Ochsendorf moved to approve the modified agenda. Sue Rynda seconded. Motion carried.

Public Comment: Eric Hull announced that today was the last day of his internship and that he will be moving out of Brown County and vacating his seat on the RMT. Eric shared a draft copy of his last project as SCCBI Intern – a brochure highlighting the region’s clubhouses. The brochures could be distributed to clubhouses, hospitals, clinics and even shared with County Commissioners and lawmakers during Day on the Hill.

DHS Update: Gloria Smith provided a reminder about MHIS data reporting. She directed the JPB to a handout in the meeting packet which included reporting and program updates along with a list of projects and funding included in the bonding bill. The money in the bonding bill is for new developments and renovations, and does not include services. The Crisis application due date was extended to July 20.

RMT Report: Amy Haas reported on the June 14th RMT meeting.

- LAC Reports - Many of the LAC reports focused on the \$1,000 grant to clubhouses for educational events. Events currently in the works are nutritional food/preparation workshops, mindfulness training and a community connections event.
- Housing Committee - Still in the planning and information-gathering process
- Person-Centered Training – The training will be on November 7-8. Jamie Grohman is looking into securing a training space at the BEC Justice Center or Historic Courthouse. Lunch will most likely be included both days. The trainers are providing two trainings in our region and one in CREST this year. They will provide two trainings in CREST and one in our region in 2019.
- Integrated Services – Horizon Homes spotlighted their ARMHS program.
- Conference – Planning for the October 2nd event is moving along well. “Save the Date” cards and agendas will be ready soon.
- Brown Bag Lunch – Watonwan County will host the next Brown Bag, probably in August.

May Vendor Report: Jamie Grohman report that a lot of money was spent in May, due to the receipt of the first allotment on all three grants during this month. Counties were paid, and we reimbursed DHS for last year’s overpayment. We can still access those funds because this is a two-year grant cycle. Brian Buhmann moved to approve the May Vendor Report. Phil Claussen seconded. Motion carried.

Crisis Updates:

Canvas Health and Crisis Line Plan: Canvas Health is ending crisis line services on June 30. Horizon Homes applied for a variance to provide crisis line services out of a separate office at their crisis center. The variance was approved yesterday (June 14), and Horizon Homes will commence crisis line services at 5:00 PM on June 30. The phone number will be the same, and it will include a phone tree (per DHS), but it will be simplified to try to avoid confusion between accessing crisis line vs. mobile crisis services. Horizon Homes is fully staffed in the crisis center, and they are hiring for Mobile crisis. Some staff will work overtime in the interim, with the goal of scheduling staff for short, 2-hour shifts on the crisis line. The budget was created in anticipation of taking over the crisis line, so funds are available to pay for the service.

Grant Applications for 2019-2020:

- The Crisis Appropriation application is nearly complete because the current budget the previous application was based on new crisis center would being complete and operational.
- The Crisis Grant (mobile crisis) application needs more work because we are requesting additional funding for mobile crisis to assist with screening coverage for individuals in jail diversion. Jamie needs to include data on planned outreach and utilization for counties doing jail diversion projects which will include actuals for 2017 and anticipated for 2019 & 2020. Jamie will host a meeting with the directors next week to work out the details.

Crisis Appropriation - Funding for Urgent Care/Crisis Center: Angie Youngerberg referred the JPB to the Urgent Care Services – SCCC and BECMHC proposal included in the meeting packet and said that certain details had changed since the proposal was drafted. She went on to explain that BECMHS will bill South Central Crisis Center patients utilizing the same billing processes that take place with all other patients and applying to the psych formula allocation. They will bill insurance if clients have it. A sliding fee will be offered to patients without insurance. Unpaid amounts will be applied to uncompensated care and drawn from the psych allocation. The only time funds will need to be paid by the SCCC's Urgent Care Services grant, outside of through the psych allocation, will happen if/when there is consultation during the two-hour weekly block of time set aside for crisis center urgent care services. The total cost for the pilot project should be no more than \$5,200. No further action needed to be taken by the JPB as \$10,000 was already approved for the project last month.

Regional YLP Approaches/Updates:

Le Sueur County: County staff met with the Sheriff's Department this week. The Department is interested in meeting with Jamie and Horizon Homes. They are considering a new position and utilizing mobile crisis.

Brown County: Horizon Homes was invited to attend their Monday morning (June 18) meeting. The Department is considering whether they might be able to utilize mobile crisis services.

Faribault/Martin Counties: Horizon Homes recently met with Sheriff's department to talk about mobile crisis.

Blue Earth County: There are currently two Community Based Coordinators working out of the Justice Center. The focus is moving out into the streets with more support from the County Attorney. Law Enforcement is no longer being "pressured" to hold charges.

Nicollet County: May move forward with hiring a Care Coordinator/Social Worker position who will work with the Sheriff's Department and North Mankato & St. Peter police departments. They hope to collaborate with law enforcement by going out on calls with them.

Rice County: Working to include the Criminal Justice Coordinators Council made up of the police chief, sheriff, county attorneys, judges, private attorneys, women's shelter advocates, and representatives from the school districts. Currently have a subcommittee with law enforcement and a judge. They would like to kickstart the process with a pilot project.

BEC – Yellow Line – TASC: For counties interested in utilizing a portion of the \$10,000 worth of technical assistance, they will need to link it with Horizon Homes. Angela and Phil will arrange a meeting to seek specifics and obtain the information in writing.

Letters of Support: Jamie shared two letters she signed on behalf of the SCCBI in support of the Mankato EDA, Olmstead County HRA and Rice County HRA. They are applying for mainstream housing vouchers which apply to people of all disabilities. Sue Rynda moved to approve the letters of support. Kathy Werner seconded. Motion carried.

Additional Items: Brian Buhmann announced that the 10-County Picnic will be held at Edgewater Park in Albert Lea on Thursday, June 21.

Next JPB Meeting: Friday, July 20, 9:00 AM – 12:00 PM, Nicollet County Human Services, North Mankato Meeting adjourned at 12:10 p.m.

Respectfully submitted, Teri Herder-Blahnik, SCCBI Administrative Assistant