



Present: Angela Youngerberg, Phil Claussen, Barb Dietz, Kathy Werner, Suzie Nerison, Sue Rynda, Cassie Sassenberg, Mark Shaw, Klea Rettmann, Naomi Ochsendorf

Others Present: Amy Haas, Jamie Hayes, Teri Herder-Blahnik

Sue Rynda called the meeting to order at 9:12 a.m. Introductions were made.

Approval of Minutes: Kathy Werner moved to approve the minutes of the September 20, 2019 JPB meeting. Mark Shaw seconded. Motion carried.

Approval of Agenda: Additions to the agenda: 1) Behavioral Health community collaborative work regarding reallocation of AMHI grant funds; 2) Telemedicine. Naomi Ochsendorf moved to approve the agenda with additions. Klea Rettmann seconded. Motion carried.

Public Comment: None.

In Remembrance of Tamra Rovney: Meeting attendees honored the memory of Tamra Rovney by sharing stories and remembrances about their colleague who passed away from cancer on October 9th. Tamra was promoted to Director of Human Services in Sibley County in April, where she had served as a Social Worker and Supervisor for 23 years.

RMT Report: Amy Haas reported on the RMT meeting that took place on October 10th.

- LAC and JPB Reports were given.
- Gloria Smith gave the DHS Report. There has been significant restructuring, staff movement and new staff. There is a new Commissioner, but no Assistant Commissioner right now because she moved to another position. There is a new AMHI team supervisor. The Crisis team is hiring a new lead. DHS has narrowed the search to three vendors to do the research and development of a formula to determine AMHI funding.
- Book Club Update – The books will arrive soon. Gary Green is paying to have them shipped to Jamie who will deliver them to the clubhouses.
- Tentative dates for the 2020 Stakeholders meetings are April 14th and September 10th. If there are no conflicts with the dates, Jamie will bring the contract with the Civic Center to the December JPB meeting to be signed.
- Committee Reports – The Crisis Committee met on October 3rd and talked about the potential for a Rapid Access Psychiatry provider for children/adolescents at Open Door Health Center. Joshua and Jonathan Beulke attended the Integrated Services meeting and gave the provider spotlight about Inspire Services, LLC. They are starting an outpatient chemical dependency program at their site in Montgomery. They plan to provide transportation within Le Sueur County and will also work with True Transit. A representative from Lighthouse will attend the December meeting to speak about the new sex offender treatment services offered in Faribault.
- The next meeting will be the fall retreat at the Interpretive Center at Gustavus on November 14th.

September Vendor Report: Phil Claussen moved to approve the September vendor payments. Kathy Werner seconded. Motion carried.

Fall Conference 2019 Follow-Up: Jamie provided a brief report and 1-page information sheet highlighting conference statistics. 364 people from 73 different agencies registered for the conference. This included 44 students from six different colleges. Survey results were very positive. This was the first year that an online booklet was offered. 83% of attendees chose the online booklet, for which about half would choose to download it again. There was low turnout of law enforcement personnel. Jamie just received approval for pharmacy CEUs. Jamie recruited a lot of volunteers this year, and they made all the difference! Registration went very smoothly and quickly, and the lunch lines moved much more quickly this year. Jamie will provide a conference budget report once all the receipts come in and final bills are paid.

Crisis Services Related:

- *Crisis Services Report* – Jamie provided the completed Crisis Services Report that included testimonials from a consumer, a Mental Health Case Manager and a Law Enforcement professional. There was discussion about how to report positive impacts and clubhouse impacts. How can we show how services prevent hospitalizations? It may be time to schedule a Data Subcommittee meeting to discuss options and methods. Members agreed that the report includes important data and information, and they brainstormed various persons/groups with whom to share the report such as County Commissioners, DHS, Legislators, MACCSA, the Blue Ribbon Commission, the Dignitaries Breakfast on November 22nd, law enforcement, State Advisory Council on Adult Mental Health. Jamie will create a PowerPoint of the report.
- *Rapid Access Psychiatry and MOU for Services* – A copy of the MOU between Open Door Health Center (ODHC), SCCBI and Horizon Homes Mobile Crisis Center was included in the packet. Jamie made a couple small changes from the MOU in the packet: she removed Tina Olson's name and replaced it with Treatment Director, split out some bullet points, and changed the signature line. Jamie encouraged directors to get the word out to Case Managers that referrals for RAP must go through HH Mobile Crisis. One 1.5 hour RAP appointment per week will be available starting November 4th for 15-17 year-olds. RAP for younger children will be added later. Horizon Homes will arrange transportation to the initial RAP appointment. ODHC will accept insured and uninsured patients, offer services on a sliding fee for those without insurance, and assist eligible clients with public health insurance enrollment. Homeless clients are not charged. SCCBI will be charged if the RAP time slot is not utilized at a rate of \$112.50 per 90 minutes, and \$37.50 for additional 30 minute increments. Naomi Ochsendorf moved to approve the Memorandum of Understanding Between Open Door Health Center, South Central Community Based Initiative and Horizon Homes Mobile Crisis Center. Klea Rettmann seconded. Motion carried.
- *Telepresence Update* – Jamie continues to work with Blue Earth County IT department to develop a paperless format for New Ulm PD to use for mobile crisis. So far, they keep coming up with roadblocks when it comes to the signature and HIPAA compliance. They need a program that will not save personal information following submission. Horizon Homes is looking at other platforms, such as a password protected link on their website. Tina Olson had a meeting with Rice County law enforcement. They are interested in mobile crisis Vidyo technology. Jamie met with staff at Sleepy Eye Hospital yesterday who are interested in having a Vidyo set-up like the Le Sueur and Arlington hospitals. The hospital would also like to involve Sleepy Eye PD. The hospital in Madelia was brought up. Jamie said that it has been difficult to arrange a meeting date with them. Naomi added that Watonwan County staff met with hospital staff to talk about holds (the dos and don'ts), and now they are more interested in Vidyo. She will forward Jamie contact information of someone she can reach out to at Madelia Hospital.
- *Follow-Up on Question to DHS Regarding Reallocated Funds* – Jamie reported that her request to use the \$22,000+ (earmarked by DHS for training) for a purpose other than training was denied. Jamie provided a couple different budget options in the meeting packet that were reviewed by the Board; however, no decision was made. DHS wants the new budget by October 22nd. Jamie will ask for an extension.
- *August 2019 Mobile Crisis Utilization Fact Sheet* – The August utilization fact sheet was included in the meeting packet. No children/adolescents received assessments in August, although four were screened.

Person-Centered Training December 10th and 11th: The training will be held at the BEC Justice Center again. Jamie will send out information to the County Supervisors and Directors. Lunch will not be provided this year because the training will be open to some non-AMHI attendees (as most SCCBI Case Managers have already gone through the training).

2019 Fall Retreat:

- Thursday, November 14, 9:00 a.m. – 4:00 p.m. at Melva Lind Interpretive Center, Linnaeus Arboretum at Gustavus Adolphus College, 800 West College Avenue, St. Peter. A taco bar lunch will be at 12:00.
- Jamie is still working on the agenda that will include two requests for underspent funds and contracts. She is working on the psych formula and can send drafts of the contracts upon request.
- We may have a discussion about the shared mission of the RMT and JPB following the icebreaker activity.

Additional Agenda Items:

- *Behavioral Health Community Collaborative work regarding reallocation of AMHI grant funds* – It was heard through the grapevine that there was a proposal at the MACSSA meeting that MACSSA should get ahead of DHS to propose a formula or a set of guiding principles to offer guidance to DHS for the future allocation of AMHI funds. Discussion followed about whether there is wisdom in being proactive or if we should take a “wait and see” approach. Would it be workable for AMHI Coordinators to work together to create guiding principles? Jamie offered to speak with Tim Hunter (CREST Regional Coordinator), share the Crisis Services Report and inquire about the MACSSA meeting comments attributed to him.
- *Telemedicine* – Kathy Werner reported that following legislative changes regarding telemedicine Faribault/Martin County submitted a Provider Insurance Statement for Telemedicine Enrollment application, but it was denied. Angie offered to lend assistance.

As there was no further business, Cassie Sassenberg moved to adjourn. Mark Shaw seconded. Motion carried, and the meeting adjourned at 11:12 a.m.

Motion to Reopen the JPB Meeting: Phil Claussen moved to reopen the meeting at 11:18 a.m. Phil announced that he would like to nominate Jamie to sit on the Regional Transportation Coordinating Council. After a short discussion, Phil made a motion that Jamie Hayes represent the SCCBI region on the Regional Transportation Coordinating Council for as long as it is a beneficial use of her time. Naomi Ochsendorf seconded. Motion carried.

As there was no further business, Mark Shaw moved to adjourn. Phil Claussen seconded. Motion carried, and the meeting adjourned for a second time at 11:25 a.m.

Next JPB Meeting:

RMT FALL RETREAT

Thursday, November 14, 9:00 AM – 12:00 PM. Lunch to follow

Melva Lind Interpretive Center, Linnaeus Arboretum, Gustavus Adolphus College
800 W. College Ave., St. Peter

Respectfully submitted, Teri Herder-Blahnik, SCCBI Administrative Secretary/Office Support