

CommUNITY Adult Mental Health Initiative

www.mnmentalhealth.org

Joint Powers Board

November 3, 2016

Sherburne County Human Services Board Room

Chair: Mary Jo Cobb

Vice Chair: Jami Goodrum Schwartz

Present	Name	Membership
X	Mary Jo Cobb, Chair	Sherburne County – alternate
	Bruce Anderson	Sherburne County – representative
	Spencer Buerkle	Benton County – alternate
	Robert Cornelius	Benton County – representative
X	Mark Sizer	Stearns County – representative
	Steve Notch	Stearns County – alternate
	Michelle Miller	Wright County – alternate
	Jami Goodrum Schwartz, VC	Wright County – representative
X	Lori Long	At large – representative
X	Kathryn Fluey	Consumer – representative
X	Maureen Gaedy	Provider – representative

Other attendees:

	Faye Bernstein	DHS
X	Peggy Koscielniak	Benton County fiscal agent
X	Bethany Oberg	Initiative Coordinator
X	Maureen Wilkus	Sherburne County – ex officio
X	Sandi Shoberg	Benton County – ex officio
X	Julie Ellis	Stearns County – ex officio
X	Diane Erkens	Wright County – ex officio
	Candace Harren	Stearns County
	Jennifer Rocheleau Dorholt	CMMHC
	Robin Matushin	CMMHC
	Cathy LaGow	CMMHC

Call to order: 3:00 p.m.

Introductions: All

Amend or Accept Agenda:

Mark Sizer made a motion to approve agenda; Maureen Gaedy seconded. Motion carried.

Minutes from September 1, 2016:

Lori Long made a motion to approve minutes from the September 1st meeting; Kathryn Fluey seconded. Motion carried.

Financial Report: *Peggy Koscielniak*

We are at \$116,252 or 63% as of October 2016. See report for specifics. Motion made by Maureen Gaedy to approve financial report as presented. Seconded by Lori Long. Motion carried.

AMHI Grant Per Capita: Sandi Shoberg

- Review of handout by region – information only.
- Average per capita is \$6.22, we are at the low end at \$2.99/person.
- Directors are reviewing disparities in allocation.

AMHI Grant Application/Contracts: Bethany Oberg

- Application has been approved.
- Contract is due 12/15 to DHS
- Waiting for Crisis Center information
- Will bring contract to the December meeting.

Crisis GRH Money: Sandi Shoberg

- Crisis GRH money is the contract for crisis beds.
- New this year, the Mobile Crisis Grant (MCG) has built-in grant application for the next two years.
- Goal is to use MCG and free up as much Initiative funds as possible.
- Contract with CMMHC for crisis beds begins 6/17.

Upcoming Joint Powers Board Meetings: Bethany Oberg

- Next meeting is 12/1 at Sherburne County.
- 2017 meetings will be on odd months, Wright County will host all meetings.
- Dates on are posted on the website.

2017 Elections – Information Only: Bethany Oberg

- Positions are for two years.
- Voting on odd years (January 2017), at the first meeting of year.
- December 2016 meeting will be appointments by advisory board.
- Maureen Gaedy announced her resignation and will submit formally.

DHS and Legislative Update: No update

December Agenda – Advisory Committee:

- Maureen Gaedy requested to have volunteers for RFP and audit workgroups on the December agenda. Lori Long will talk about volunteers needing to understand budgets.

Adjournment:

Mark Sizer made a motion to adjourn Kathryn Fluey seconded. Meeting adjourned at 3:35 p.m.