

CommUNITY Adult Mental Health Initiative

www.mnmentalhealth.org

Joint Powers Board

December 1, 2022

Sherburne History Center & Zoom Virtual Meeting

Chair: Jami Goodrum

Vice Chair: Vacant

Present	Name	Membership
X	Tony Masters	Sherburne County – representative
X	Barbara Burandt	Sherburne County – alternate
	Steve Heinen	Benton County – alternate
X	Sandi Shoberg	Benton County – representative
X	Julie Ellis	Stearns County – representative
X	Steve Notch	Stearns County – alternate
X	Jill Pooler	Wright County – alternate
X	Jami Goodrum, Chair	Wright County – representative
	Polly Brown	Consumer – representative
X	Julie Danda	Agency – representative
	Alyshia Bills	At-Large – representative

Other attendees:

X	Peggy Koscielniak	Benton County fiscal agent
X	Bethany Oberg	Initiative Coordinator
X	Victoria Johannes	Sherburne County – ex officio
	Nikki Knowles	Benton County – ex officio
X	Leslie Young	Stearns County – ex officio
	Diane Erkens	Wright County – ex officio
	Jodi Heurung-Dick	Sherburne County
	Robin Matu	CMMHC
	Derek Magaard	Sherburne County
X	Jessica Brandon	CMMHC Executive Director

Call to order: 3:01 pm

Introductions: All

Amend or Accept Agenda:

Julie E. made a motion to approve agenda with the addition of contract with providers and update on the DHS letter; Sandi seconded. All in favor, motion carried.

Minutes from November:

Tony made a motion to accept the November minutes; Julie D. seconded. All in favor, motion carried.

Mobile Crisis 2023-2024 Grant – Potential Funding Solution: Bethany

As of now DHS has not been able to provide a guarantee of funding if they do not approve contracts by December 31, 2022.

AMHI 2023-2024 Grant – Potential Funding Solutions: Bethany

Bethany shared the five funding options that the Ex-Officios recommend in case the DHS contract does not get signed by December 31, 2022. There was some discussion whether to notify providers that funding may not be available.

Julie E. made a motion to send a letter of concern to Commissioner Harpstead indicating we have been experiencing significant contract issues with DHS; Tony seconded. All in favor, motion carried.

CAMHI will mail contracts to our providers. Should DHS not execute their contract by January 1, 2023, we will notify providers that funding may be cut.

In the event DHS does not sign the contract by December 31, 2022, we will fund providers until January 5, 2023 (the date of the next Joint Powers meeting).

Should DHS not have contracts signed by January 1, 2023, CAMHI will fund the AMHI and mobile crisis. If DHS is not willing to go back to provide funding for any services rendered as of January 1 and we will revisit at the January 5, 2023, Joint Powers meeting.

Attorney Recommendation: Bethany

The attorney advised we send out contracts out asking providers not to sign yet and remove the start date. Include a cover letter that explains the situation and the delay with the State. The entire contract is contingent upon our contract being fully executed and signed by DHS. Once DHS has signed our contract, instruct the providers to sign the, and fill in the date.

Based on our conversation, we will list the contract start date as January 1, 2023.

Sandi made a motion for Bethany to proceed with sending out the provider contracts; Tony seconded. All in favor, motion carried.

DHS Overpayment: Peggy

Peggy sent a letter to DHS regarding the overpayment, and they sent a bill, which we will pay.

Upcoming Meetings:

- i. January 5th – Virtual via Zoom only
- ii. March 2nd – Virtual via Zoom only

Adjournment:

Tony made a motion to adjourn; Sandi seconded. All in favor, motion carried. Meeting adjourned at 3:46 p.m.