Call to order: 3:01 pm

Introductions: All

Amend or Accept Agenda:
Lori made a motion to approve agenda with the addition of the Appeal Process; Tony seconded. All in favor, motion carried.

New Board Member Introductions:
   i. Consumer – Lori Long
   ii. Provider – Julie Danda
   iii. At Large – Steven Loos

Elections:
i. Chair
   Tony nominated Julie E. and she accepted  
ii. Vice-Chair
    Julie E. nominated Tony and he accepted

All in favor; motion carried.

**Minutes from December:**
Julie E. made a motion to accept the December minutes; Sandi seconded. All in favor, motion carried.

**Financial Report:** Peggy/Bethany
Bethany shared the financial report through the end of November 2022. The 2022-year end report will be shared at the March meeting.

Lori made a motion to approve the financial report; Tony seconded. All in favor, motion carried.

**Update of Unspent Dollars from 2021-2022 Grant Cycle:** Bethany / Ex-Officios
Unspent dollars were mainly from ACT Team and IRTS. Those dollars were reallocated to Anti Stigma radio ads, Community Outreach Program, Community Outreach Supplies, and speaker fees.

**AMHI and Mobile Crisis Grant Contract Updates:** Bethany
DHS did sign the AMHI contract before the end of 2022; however, the Mobile Crisis Grants have not been signed. DHS has assured us that services will not be interrupted. We are unable to bill DHS until the contract is signed but we will be able to bill retroactively to January 1, 2023. The contract is expected to be signed mid-February.

Bethany shared that DHS did reach out to her regarding the letter we sent to the Commissioner. They offered to have a phone call regarding our concerns. The Board determined if we do not have a draft of the contract by February 2, 2023, then we will request a conversation. Tony offered to be on the call with Bethany.

**Vocational Services RFP:** Bethany
The Ex-Officios reviewed the previous Vocational Services RFP and do not feel any major changes are needed and will draft the 2024 RFP based on it.

Lori made a motion to have the Ex-Officios draft a 2024 Vocational Services RFP based on the 2021 version; Sandi seconded. All in favor, motion carried.

**AMHI Contract Requirements:** Bethany
Ex-Officios reviewed the requirements for the new AMHI Contract, and we currently meet most of the standards. The rest will be adopted with minimal changes to what we are currently doing. The biggest requirement that we currently do not have is a contingency plan, Bethany asked if any counties currently have one that CAMHI could use as a template.

Board stated that we would not take action at this time, would let DHS inform us of updates, changes, or needs of policies after they review what we currently have in place.
**Delta Flight Credit from NATCON 2020:** Bethany
The Delta flight credits will expire December 2023 ($248.32 per person). There was discussion to give the credits to each individual since a precedent was set by giving the credits to the two people who retired.

Tony made a motion to give the Delta credits to the remaining six people who have them; Steven seconded. Julie E. and Lori abstained from voting, all others in favor. Motion carried.

**FMAP Contract Update and RFP’s:** Bethany
DHS is anticipating the FMAP contracts to go out the end of February.

Sandi made a motion to authorize the Ex-Officios to draft and send out an RFI for the FMAPs and the RFPs once we know when contract will be signed/when we’ll have the FMAP funding; Lori seconded. All in favor, motion carried.

**Appeals Process for Flex Funding:** Leslie
An individual was denied a flex fund request and appealed it to DHS.

The Ex-Officios discussed and recommend the following process for Flex Fund appeals:

- An individual appeals their Flex Fund denial
- Ex-Officios review and vote to approve/deny
- If that decision is appealed, the Ex-Officios bring it to the Joint Powers Board to vote

Lori made a motion to adopt the above appeals process for Flex Funds; Tony seconded. All in favor, motion carried.

**Upcoming Meetings:**

i. March 2nd at 3:00 pm – Virtual via Zoom only
ii. May 4th at 3:00 pm – Benton County Board Room and via Zoom

**Adjournment:**
Julie E. made a motion to adjourn; Tony seconded. All in favor, motion carried. Meeting adjourned at 4:20 p.m.