

CommUNITY Adult Mental Health Initiative

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Joint Powers Board

March 2, 2017

Wright County Law Enforcement Center – Conference Room

Chair: Jami Goodrum Schwartz

Vice Chair: Lori Long

Present	Name	Membership
X	Mary Jo Cobb	Sherburne County – representative
	Barbara Burandt	Sherburne County – alternate
	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
X	Jami Goodrum Schwartz, Chair	Wright County – representative
X	Sue Hanks	At large – representative
X	Lori Long, VC	Consumer – representative
X	Krissy Eich	Provider – representative

Other attendees:

X	Faye Bernstein	DHS
	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:

Mary Jo Cobb made a motion to approve agenda; Mark Sizer seconded. Motion carried.

Minutes from January 5, 2017:

Lori Long made a motion to approve minutes from the January 5th meeting; Mary Jo Cobb seconded. Motion carried.

Financial Report: *Bethany O.*

Peggy Koscielniak was unable to attend this meeting. Bethany gave brief updates on behalf of Peggy. Bethany had handouts, please review handouts.

Mark Sizer made a motion to approve financial statement. Mary Jo Cobb seconded motion to approve financial statement. Motion carried.

Budget Workgroup: Bethany Oberg

- i. Procurement Policy: Bethany asked that the board to vote on approval for the Procurement Policy. Mary Jo Cobb made motion to accept Procurement Policy. Lori Long seconded motion to accept Procurement Policy. Mary Jo amended her motion to approve Procurement Policy contingent upon Jamie, Michelle, and Peggy meeting with Benton County on a final document and Lori Long Seconded amended motion. Motion carried.
- ii. RFP Approval: Bethany asked for approval for the RFP's. There were changes in the Vocational Services RFP approval.
 - a. Vocational Services: Lori long made motion to post request. Mark Sizer seconded. Motion carried.
 - b. Peer Mentoring: Mary Jo Cobb made motion to post request, Lori Long seconded. Motion carried. Sue Hank obtained.

Crisis Contract update: Bethany Oberg

DHS is offering the Crisis Contract an additional \$31,252.00. There is no current contract signed for 2017. Bethany is asking the board to approve the original 2017 contract containing the initial grant amount and to amend the contract with the updated dollar amounts at the next meeting. Lori Long made motion to approve the 2017 contract with the 2016 numbers on it, Sue Hanks seconded motion. Motion carried. The contract will be looked at and amended at the next meeting.

DHS and Legislative Update: Faye B.

DHS is combining the chemical dependency, adult mental health, and children's mental health units. They will then have one director for the entire division. DHS is under the impression that this will save them a large sum of money. DHS is doing a lot of bill analysis. There seems to be efforts to do something like a community competency restoration facility. There is a very large amount of people waiting for a competency location.

DHS is not supportive of the site based housing. It was expressed by an individual that to build out of the community needs to start somewhere. The purpose of this is to get the individuals somewhere other than the ER. We want to try to deflect individuals from going to the ER.

There is an individual wanting the requirements to be civilly committed lowered and pushing the 72 hour hold. Then, after the individual is released from the 72 hour hold, the individual would need to meet with someone every so often after they are released. The decision was brought up that there is a need for more beds. Individuals have no place to go after they are released.

AMHI Coordinators Conference: Bethany O.

On January 30th, Bethany hosted the first conference for all the initiators around the state. Each initiative did a small presentation sharing what each individuals does. Bethany learned at this that she thought that our initiative was a lot more diverse with our funds. We are helping in many different areas. Bethany also said that our initiative group was rather ahead of game when it came in many areas.

Faye explained that there needs to be reorganization of the money that gets distributed.

Rise, Inc.'s November Invoice: Bethany O.

Bethany explained that towards the end of the year we asks the providers to have all their invoices into us by December 23, 2016 so that all invoices can be paid out with the 2016 budget. Towards the beginning of January they received an invoice for their November services. Bethany checked the contract and according to the contract, we need to pay this bill. The ex-officios met, and it was mentioned that this bill could be paid

with over spending's. Bethany asked for a motion to approve to overspend this as a line item and pay the bill. A motion was made by Mary Jo Cobb and Lori Long seconded. Motion carried.

Adjournment:

Mary Jo Cobb made a motion to adjourn; Lori Long seconded. Meeting adjourned at 4:23 p.m.