

CommUNITY Adult Mental Health Initiative

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Joint Powers Board

September 5, 2019

Sherburne County Government Center – Maple Room A & B (1st Floor)

Chair: Krissy Eich Schwartz

Vice Chair: Tracy Hinz

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	Melissa Huberty	Stearns County – representative
	Steve Notch	Stearns County – alternate
	Jill Pooler	Wright County – alternate
X	Jami Goodrum Schwartz	Wright County – representative
	Tracy Hinz, VC	At large – representative
X	Lori Long	Consumer – representative
X	Krissy Eich, Chair	Provider – representative

Other attendees:

	Gloria Smith	DHS
X	Peggy Koscielniak	Benton County fiscal agent
X	Bethany Oberg	Initiative Coordinator
X	Maureen Wilkus	Sherburne County – ex officio
	Sandi Shoberg	Benton County – ex officio
X	Julie Ellis	Stearns County – ex officio
X	Diane Erkens	Wright County – ex officio
X	Chad Bosl	Stearns County
	Jennifer Rocheleau Dorholt	CMMHC
	Robin Matushin	CMMHC
	Cathy LaGow	CMMHC
	Dr. Richard Lee	CMMHC

Call to order: 3:03 pm

Introductions: All

Amend or Accept Agenda:

Jami made a motion to approve agenda; Mary Jo seconded. Motion carried.

Minutes from July 19, 2019:

Jami made a motion to approve the minutes from July 19th meeting; Mary Jo seconded. Motion carried.

Financial: Peggy

Peggy gave updates on the financial report. Lori made a motion to approve the financial report; Mary Jo seconded motion. Motion carried.

2020 Joint Powers Board meetings: Jami

2020 CAMHI meetings will be held in Wright County. Bethany will set up meeting room.

2019 Flex Funds Budget: Bethany

Flex funds are at \$40,000 with a budget of \$45,000. Bethany recommends we increase the line item budget to \$60,000 with money coming from unspent dollars from other line items. Mary Jo made a motion to increase the Flex Fund Budget to \$60,000; Melissa seconded the motion. Motion carried.

Jail Program Update: Bethany/Ex-Officios

Bethany provided a handout with 3 charts. The first showed the original details proposed at the July 2019 Board Meeting, which based the percentages going to each county by their population. After the Ex-Officios met, they revised the percentage and based them on the number of beds at each county jail. The final chart proposes an additional \$15,000 to this line item.

The total number of hours per week is based on \$80/hr. over 52 weeks. The attorney recommends using individual contracts for each county with language indicating how to use unspent dollars so they can be shifted to other counties. Ideally would like to have contract at November board meeting so it can be used in 2019. The Jail Program services will not double up with RAP, CAMHI is offering some services that RAP does not (pet care, etc.).

Jami made a motion to increase the funding by \$15,000 and to approve the revised allocation of funds; Lori seconded the motion. Motion carried.

2020 CAMHI Budget: Bethany/Ex-Officios

It was previously recommended to budget for more than the total dollar amount since in past years we have not used all the money. The additional budget dollars will go towards Administrative fees that have increased, the training/scholarship line item that traditional has gone over budget, vocational line item to expand current services in order to increase the number of people served. These additions would increase the budget to 104%.

Mary Jo made a motion to increase the budget to 104%; Lori seconded the motion. Motion carried.

Next Meetings:

- Joint Powers Board: November 7th at 3:00 pm – Sherburne County Government Center – Maple Room A & B (1st Floor).
- Joint Powers Board: December 5th at 3:00 pm – Sherburne County Government Center – Maple Room, A & B (if needed)

Adjournment:

Melissa made a motion to adjourn; Jami seconded. Meeting adjourned at 3:47 p.m.