Call to order: 3:02 pm

Introductions: All

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

Minutes from January:
Tony made a motion to accept the January minutes; Steven seconded. All in favor, motion carried.

Financial Report: Peggy/Bethany
Peggy shared the year end 2022 financial report and the January 2023 report.
Tony made a motion to approve the 2022 year-end financial report as well as the January 2023 report; Jill seconded. All in favor, motion carried.

**CMMHC New Building Check-in:** Jessica Brandon
The grand opening ribbon cutting was held on May 24, 2022. They offer detox and crisis services. There are 15 beds in detox and 9 crisis beds. The workflow has been fabulous at the new building but they are struggling with staffing, particularly for nurses in detox since they need 24/7 care. CMMHC receive a grant from Stearns County for hiring bonuses, which helped fill positions that were posted last week. Detox has not rebounded from the pandemic, previously they were serving an average of 10-11 people, but now they are averaging around 8. They have been working on talking to referral services (police, etc.) to make them aware of CMMHC. Many detox locations have closed so they are not sure why they are not full.

Crisis beds average around 6 beds and staffing has been an issue on this side as well. Overall, the building has been great.

**AMHI and Mobile Crisis Grant Contract Updates:** Bethany
Victoria reported that both contracts were signed and executed with no gaps in services.

**Vocational Services RFP:** Bethany
Nikki shared that three proposals were submitted. The Ex-Officios met Monday and recommend funding the same vocational services we currently fund, Functional Industries and Goodwill Easter Seal. The third proposal only funded three of the counties and some of services are already being covered.

Sandi made a motion to approve the RFPs for Functional Industries and Goodwill Easter Seals; Jill seconded. All in favor, motion carried.

**FMAP Contract Update and RFP’s:** Bethany
Diane E. said they received the contract template but do not have the official contract yet. They created a template for when it does arrive. The statewide AMHI meeting is scheduled for March. Once the RFPs are posted they will send two; one for renovation and one for technology.

Some discussion on the limitations of the FMAP and how to send out the RFP.

Tony made a motion to allow the Ex-Officios to use their judgement in awarding the FMAP and updating the Board at the next meeting; Jill seconded. All in favor, motion passed.

**Upcoming Meetings:**
1. May 4th at 3:00 pm – Benton County Board Room and via Zoom
2. July 6th at 3:00 pm - Benton County Board Room and via Zoom

**Adjournment:**
Tony made a motion to adjourn; Sandi seconded. All in favor, motion carried. Meeting adjourned at 3:47 p.m.