

CommUNITY Adult Mental Health Initiative

www.mnmentalhealth.org

Joint Powers Board

December 7, 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
X	Barbara Burandt	Sherburne County – alternate
	Spencer Buerkle	Benton County – alternate
X	Robert Cornelius	Benton County – representative
	Melissa Huberty	Stearns County – representative
	Steve Notch	Stearns County – alternate
	Michelle Miller	Wright County – alternate
X	Jami Goodrum Schwartz, Chair	Wright County – representative
X	Tracy Hinz	At large – representative
X	Lori Long, VC	Consumer – representative
X	Krissy Eich	Provider – representative

Other attendees:

	Vacant	DHS
X	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
X	Dr. Richard Lee	CMMHC

Call to order: 3:00 p.m.

Introductions: All

Amend or Accept Agenda:

Krissy Eich made a motion to approve agenda; Mary Jo Cobb seconded. Motion carried.

Minutes from September 7, 2017:

Tracy said she was at the September 7th meeting but it was not recorded on the minutes. Tracy Hinz made a motion to approve minutes from the September 7th meeting; Lori Long seconded. Motion carried.

Financial: Peggy

The local cash balance is \$249,779. They are at 69% for the year. This is a typical place to be at this time of the year.

The thought of facilitating/creating or marketing a way to advertise family foster care housing that could help possibly solve some of our problems with people being in IRTS was discussed. There would be a \$15,000 market for this position. The Ex-Officios thought of hiring someone to do this advertising.

Mary Jo made a motion to approve financial statement, motion seconded by Robert Cornelius. Motion carried.

RFP from DHS: Diane Erkens

Diane explained different ideas that the Ex-Officios came up with that we could do with the grant funds. The Ex-Officios thought of a board and lodge type of room for these funds. Location isn't important because as of right now they are going to various locations. This board and lodge was only brought up today at Ex-Officios. This is nothing final. It was mentioned that housing is a statewide need that is critical at this time. Mary Jo Cobb made a motion for Bethany to write a successful grant with the help of the Ex-Officios. Robert Cornelius seconded motion. Motion carried. Dr. Lee was looking for a letter in response to the RFP. Mary Jo made a motion to approve support for an RFP and Lori Long seconded motion. Motion carried.

2018 Crisis Grant Update: Bethany

In 2017 we received a total of \$872,057. The initial request was around \$900,000. They approved \$752,000 for the 2018 Crisis amount we will receive. We resubmitted papers back to DHS and we are waiting to hear back from them with the contract. A motion was made by Lori Long to have the Chair sign the Crisis Grant when we get it back from DHS, motion seconded by Mary Jo Cobb, motion carried.

Housing Vouchers/HRS Admin: Bethany Oberg

There was a typo in the housing voucher. The charging per person was not updated from the previous year. When the housing voucher was signed for 2017, it had the old numbers in the housing voucher. Bethany is asking approval from the board to change the amount. Robert Cornelius approved the motion to change the amount on the paperwork to the appropriate amount, motion seconded by Tracy Hinz. Motion carried.

2018 Provider Contract Updates: Bethany

Bethany is asking for permission of the board to sign the contract once it is received back from the county attorney. Lori Long approved motion, motion seconded by Mary Jo Cobb. Motion carried.

2018 Schedule: Bethany

Bethany passed out a schedule for the 2018 meetings. Bethany asked permission of the board to meet in Benton County. Tracy Hinz made a motion to hold the meetings in Benton County, Mary Jo Cobbs seconded. Motion carried.

MN CIT Training for Law Enforcement Officers Update: Lori Long

Lori Long has been involved in CIT Training (Crisis Intervention Training) for roughly eight years. Lori explained that she has spoken at different locations about CIT Training and explained what CIT Training is. CIT Training helps officers to understand people with a mental health illness better. It is a 40 hour week training. Lori would like to get more officers trained as she is a very strong advocate for this particular training. She believes that this training has a remarkable impact on officers.

Adjournment:

Robert Cornelius made a motion to adjourn; Lori Long seconded. Meeting adjourned at 4:35 p.m.

The next meeting will be January 4, 2018 at the Benton County Boardroom.