

CommUNITY Adult Mental Health Initiative

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Joint Powers Board

November 1, 2018

Benton County – 3rd Floor 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
X	Melissa Huberty	Stearns County – representative
	Steve Notch	Stearns County – alternate
X	Michelle Miller	Wright County – alternate
	Jami Goodrum Schwartz, Chair	Wright County – representative
X	Tracy Hinz	At large – representative
X	Lori Long, VC	Consumer – representative
	Krissy Eich	Provider – representative

Other attendees:

X	Gloria Smith	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
X	Michelle Meyer	Benton County Attorney
X	Lucas Peterson	DHS
X	Patrick Rioux	CentraCare Health – Grants Analyst
X	Kimberly Holm	CMMHC – Director of Adult Rehab

Call to order: 3:02 p.m.

Introductions: All

Amend or Accept Agenda:

Dr. Lee requested the DHS RFP item be moved further up in the agenda as he is leaving early and would like to be present for this agenda item.

Michelle Miller made a motion to approve agenda with Dr. Lee's requested move; Robert Cornelius seconded. Motion carried.

Minutes from September 6, 2018:

Bethany proposed an update to the minutes. The update is to have the minutes reflect that \$5,000 was awarded to the Anti-Stigma (for promotional and other outreach items and events) and an additional \$25,000 (for a grand total of \$30,000 to the Anti-Stigma/Education line-item in the budget) for marketing of the crisis line and text with assistance from CMMHC.

Traci Hinz made a motion to approve minutes from the September 6th meeting with Bethany's updates; Mary Jo Cobb seconded. Motion carried.

Financial: Peggy

Peggy gave updates on the financial report. Mary Jo Cobb made a motion that the ex-officios will confer after the October statement is done and determine the amount of money that will be put out for mini-grants and other projects up to 100% of the AMHI grant dollar amount, seconded by Robert Cornelius. Tracy and Lori Long will be added to this specific meeting. Motion carried.

Tracy Hinz made a motion to approve the financial report, Mary Jo Cobb seconded motion. Motion carried.

DHS and Legislative Update: Gloria Smith

Gloria has not had a chance to meet with her group yet regarding the progress that has been made on the MHI data reporting. There is going to be an RFP out before the end of the year for housing of the homelessness.

Lucas Peterson shared his position with DHS. He is a Managed Care Liaison in the Mental Health Division.

DHS RFP: Julie/Directors

Robert Cornelius gave a brief update on the DHS RFP. This is an RFP that would allow bonding money for a bricks and mortar facility up to 5 million in 5-6 different places. It was thought that the Adult Mental Health Initiative would have an interest in this. If the Adult Mental Health Initiative does not feel they should apply for this, Stearns County agreed to apply for this bonding money. They have met with the four counties attorney. This is permissible with the bylaws in the Joint Powers Board. The focus of this facility would be mental health. The core functions of this facility would be mobile crisis team, residential beds, withdrawal management, medical outreach, and 24/7 crisis line. They also feel there are other services wrapped into this that are not established yet.

In today's meeting, we need for the board to approve CAMHI to take this project on. Melissa explained that the group would like CAMHI to be the applicant for the proposal. How this is typically done, the physical entity is through the state contract. It is not anticipated that this would cost CAMHI any money. The plan for this facility would be to divert ER visits.

Melissa Huberty made a motion to move forward with CAMHI as the applicant for the bonding funds. Seconded by Michelle Miller. Motion carried.

2019/2020 Crisis Grant: Bethany

We received the total of 1.2 million. This is about \$200,000 less than we received this past year. It was expressed that there were a lot of grantees not happy with how the grants were dispersed. There were a lot of cuts across the state for almost all teams. Because of the \$200,000 less received this year, there are now going to be vacant positions that will not get filled.

Tracy suggested that the CMMHC should keep track of all calls in instances where they cannot help individuals because they do not have the staff to fulfill the situations that arise. Tracy explained that if the

CMMHC cannot help individuals, they then go to the ER or the police are called. When the grant is in, the chair will sign this.

2019/2020 AMHI Grant: Bethany

Bethany is asking that when they get the award back, that the ex-officio group can sign without the board. Mary Jo Cobb made the motion to approve the ex-officios to sign, seconded by Robert Cornelius. Motion carried.

2019 Provider Contracts: Bethany

Bethany is asking the board to approve the chair to sign the Provider Contract.

Mary Jo Cobb made a motion to approve the chair to sign the provider contract, seconded by Robert Cornelius. Motion carried.

December Meeting: Bethany

Bethany is asking the board if we need a December meeting. It was decided no meeting is needed in December.

Next Meetings:

Joint Powers Board: January 3rd at 3:00 p.m. – Sherburne County Government Center – Human Services Department (2nd Floor), Mississippi Room

Adjournment:

Mary Jo Cobb made a motion to adjourn; Michelle Miller seconded. Meeting adjourned at 4:25 p.m.

The next meeting will be January 3rd at 3:00 p.m. at the Sherburne County Government Center – Human Services Department (2nd Floor), Mississippi Room.