

CommUNITY Adult Mental Health Initiative

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Joint Powers Board

August 3, 2017

Sherburne County History Center

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
	Robert Cornelius	Benton County – representative
	Vacant	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:

	Faye Bernstein	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
	Candace Harren	Stearns County
	Jennifer Rocheleau Dorholt	CMMHC
	Robin Matushin	CMMHC
	Cathy LaGow	CMMHC

Call to order: 3:03 p.m.

Introductions: All

Amend or Accept Agenda:

Lori Long made a motion to approve agenda; Krissy Eich seconded. Motion carried.

Minutes from May 4, 2017:

Mary Jo Cobb made a motion to approve minutes from the May 4th meeting; Sue Hanks seconded. Motion carried.

Financial: Peggy

The local cash balance is \$249,023. They are at 43% for the year. This is a typical place to be at this time of the year. Lori Long made a motion to approve financial statement, motion seconded by Mary Jo Cobb. Motion carried.

Update/Announcement: Sue Hanks

Sue Hanks will no longer be with the Joint Powers Board because she took a new position. This brings the position of a new at large member opening on the board. She accepted a new position with Catholic Charities.

At Large Joint Powers Board Members: Bethany Oberg

During the Advisory meeting previously, the voting members submitted their top two candidates and they were Tracy Hinz with Central MN Mental Health Center and Julie Danda, who is with Goodwill Easter. Tracy Hinz had 16 votes and Julie Danda had 10 votes. Lori Long made a motion that we accept Tracy Hinz as the at large member. Mary Jo Cobbs seconded motion. Motion carried. Tracy Hinz is the new at large member when Sue Hanks is no longer a member.

RFP Proposals: Bethany

- i. Vocational: Mary Jo Cobb made a motion to split the RFP money 50/50 between Functional Industries and Goodwill. Sue Hanks seconded, motion carried.
- ii. Peer Services: There were two proposals received. The reader group would like to recommend Wellness in the Woods. The reader group identified concerns with each group. Lori Long moved approval for up to \$46,000 to go to Wellness in the Woods for the peer mentoring. Mary Jo Cobb seconded motion. Motion carried.
- iii. Services for Individuals with SPMI: The recommendation was for Functional. Mary Jo Cobb made a motion to accept the recommendations of the reader group. Jami Goodrum Schwartz seconded motion. Motion carried.

Adjournment:

Mary Jo Cobb made a motion to adjourn; Lori Long seconded. Meeting adjourned at 3:49 p.m.

The next meeting will be September 7, 2017 at the Wright County Law Enforcement Center.