

## CommUNITY Adult Mental Health Initiative

[www.mnmentalhealth.org](http://www.mnmentalhealth.org)

Joint Powers Board

May 4, 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
X	Mark Sizer	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
	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

**Call to order:** 3:01 p.m.

**Introductions:** All

### **Amend or Accept Agenda:**

Robert Cornelius made a motion to approve agenda; Mark Sizer seconded. Motion carried.

### **Minutes from March 2, 2017:**

Mary Jo Cobb made a motion to approve minutes from the March 2<sup>nd</sup> meeting; Mark Sizer seconded. Motion carried.

### **July Joint Powers Meeting: Bethany Oberg**

Previously the July meeting has been cancelled. Motion made to change the July meeting to the first Thursday in August. Mary Jo Cobbs made the motion, motion seconded by Mark Sizer. Motion carried. The next meeting will be August 3<sup>rd</sup> at the Sherburne County History Center at 3:00 p.m.

### **Budget Workgroup: Bethany Oberg**

- i. Procurement Policy: There was small wording throughout that was recommended to be changed such as Department Head to Joint Powers Board.

- ii. RFP Approval: Motion made by Lori Long to accept the RFP with changes, seconded by Mary Jo Cobb. Sue Hanks abstained from motion.
  - a. Peer Mentoring: After review of everything, the ex-officios thought of expanding the RFP program a bit so they are proposing it be an RFP for a Peer Program versus specifically for Peer Mentoring. They wanted to include in the objective that it will be for the four counties.
  - b. Services for Individuals with SPMI: This is a new program that CAMI does not currently have. This would be to service people with certain SPMI. It was thought that it would be a lot of work to put \$100,000 towards a program that doesn't have any sustainability and nothing to be carried over or furthered for more than one year. It was thought that there should be wording to say funding from CAMI is available, but is not guaranteed after one year. Motion made by Mary Jo Cobb and seconded by Robert Cornelius, Sue Hanks sustained from motion.
- iii. Possible Special Session: This was covered previously in the meeting.
- iv. Workgroup acknowledgement: The workgroup came together, met, and after looking back at what their purpose was, they decided that they have met all the needs that they came together for. At this point, the workgroup doesn't have any other meetings scheduled and believes there is no need that the workgroup needs to meet again until further notice. It was noted that the workgroup was to create timelines for the budget. The workgroup started working on RFPs and it was decided that the workgroup does not need to work on the RFPs. It was decided that the group would meet at the end of the or the beginning of each year to review objectives from the past year, review whether or not they were met, and to come up with objectives for the next year.

**Crisis Contract Update: Bethany Oberg**

Bethany had the updated amendments from DHS and she is asking the board to approve the updated contract. The amended updated amendment would be an increase of \$39,517.00. The \$31,252.00 addition is coming to the crisis for uncompensated residential care. This needs to be billed for by the end of the second quarter. The addition of \$8,256 was coming from the under billed amount from December of 2016. The increase grant amount from DHS is \$819,350.00. Motion was made by Mary Jo Cobbs to approve the increased grant amount, seconded by Robert Cornelius. Motion carried.

**AMHI Redesign: Sandi Shoberg**

It was mentioned that there is value in going through all the proper steps. We could reach out to the other underpaid regions and ask if they would like to team up with us and work together to go into this with a bit more strength. When Sandi goes to these meetings, we are far above the rest. We do many good things that other groups do not do. We have some of the greatest input. It was thought of that we could draft a letter of some sort and voice our concerns about redistributing money.

**Storage Policy: Bethany Oberg**

The housing committee has asked for additional language in the policy. This is saying that if a consumer moves out of the unit, they have two months to get everything out of the unit. If they do not get it out, the unit will be cleaned out. Motion made to accept changes, Mark Sizer made motion, Julie Ellis seconded motion. Motion carried.

**Grant Monitoring Policy: Bethany Oberg**

This is proposing an addition to the Grant Monitoring Policy. This is to review contracts that are \$49,999 or less once every three years, versus the other ones that are yearly. Motion made to approve the Grant Monitoring Policy by Robert Cornelius, seconded by Lori Long. Motion carried on moving the Grant Monitoring Policy procedure to the new procedure.

**Adjournment:**

Mark Sizer made a motion to adjourn; Mary Jo Cobb seconded. Meeting adjourned at 4:13 p.m.