

CommUNITY Adult Mental Health Initiative

www.mnmentalhealth.org

Joint Powers Board
January 4, 2018
Benton County Board Room
Chair: Jami Goodrum Schwartz
Vice Chair: Lori Long

Present	Name	Membership
	Mary Jo Cobb	Sherburne County – representative
X	Barbara Burandt	Sherburne County – alternate
	Spencer Buerkle	Benton County – alternate
	Robert Cornelius	Benton County – representative
X	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
	Dr. Richard Lee	CMMHC

Call to order: 3:03 p.m.

Introductions: All

Amend or Accept Agenda:

Tracy Hinz made a motion to approve agenda; Barbara Burandt seconded. Motion carried.

Minutes from December 7, 2017:

Krissy Eich made a motion to approve minutes from the December 7th meeting; Lori Long seconded. Motion carried.

Financial: Peggy

The local cash balance is \$249,779. They are at 76% for the year. This is a typical place to be at this time of the year.

Lori Long would like the flex funds separated out by county instead of one combined number. The counties flex funds separate balances will be available at the Joint Powers Board meeting from here on out when these documents are available.

DHS Grant Proposal Update: *Bethany Oberg*

The RFP needs to be submitted. A few additions were made prior to this meeting with the ex-officios. All of the county letters of support have been gathered.

Letter of Interest: *Bethany Oberg*

Bethany asked for the board to give the ex-officios permission to draft and send out a letter of interest to area providers of board and lodges to let them know that we are applying for the grant. Motion made by Krissy Eich approving Bethany's request for permission to draft and send out a letter of interest to area providers, seconded by Lori Long. Motion carried.

RFP for Potential Grant: *Bethany Oberg*

Bethany asked the board for permission in advance that if we are a recipient of the grant, she would be able to publish and send this out to the RFP right away to not delay this process. Motion made by Tracy Hinz to provide prior approval for RFP to be put together with email approval, seconded by Barbara Burandt. Motion carried.

Adult Foster Care Providers: *Sandi Shoberg and Diane Erken*

Sandi brought numbers to the board regarding adult foster care (how many family AFC providers we have in the county and how many corporate providers are in the county). See handout for specific numbers on open beds. Lori Long made a motion that the Joint Powers Board sets aside \$15,000 for adult foster care in the four county area, motion seconded by Melissa Huberty. Motion carried.

DHS Disability Services RFP: *Bethany Oberg*

Bethany is asking that in the event that one of our providers asks for a letter of support that Bethany, with the support of the ex-officios would be able to undersign that letter and they would have permission to do so by the Joint Powers Board. Motion made by Tracy Hinz approving Bethany be able to undersign such letter, seconded by Barbara Burandt. Motion carried.

Adjournment:

Tracy Hinz made a motion to adjourn; Barbara Burandt seconded. Meeting adjourned at 3:55 p.m.

The next meeting will be March 1, 2018 at the Benton County Boardroom.