

**CommUNITY Adult Mental Health Initiative**

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

Joint Powers Board

January 6, 2022

Sherburne History Center & Zoom Virtual Meeting

Chair: Tracy Hinz

Vice Chair: Jami Goodrum

Present	Name	Membership
X	Tony Masters	Sherburne County – representative
X	Barbara Burandt	Sherburne County – alternate
X	Steve Heinen	Benton County – alternate
X	Sandi Shoberg	Benton County – representative
X	Julie Ellis	Stearns County – representative
X	Steve Notch	Stearns County – alternate
X	Jill Pooler	Wright County – alternate
X	Jami Goodrum, VC	Wright County – representative
X	Tracy Hinz, Chair	At large – representative
X	Polly Brown	Consumer – representative
X	Julie Danda	Agency - representative

Other attendees:

X	Peggy Koscielniak	Benton County fiscal agent
X	Bethany Oberg	Initiative Coordinator
X	Victoria Johannes	Sherburne County – ex officio
X	Nikki Knowles	Benton County – ex officio
X	Leslie Young	Stearns County – ex officio
X	Diane Erkens	Wright County – ex officio
	Dr. Richard Lee	CMMHC
	Jodi Heurung-Dick	Sherburne County

**Call to order:** 3:00 pm

**Introductions:** All

**Amend or Accept Agenda:**

Sandi made a motion to approve agenda; Jami seconded. Tracy abstained from voting, remaining members were in favor, motion carried.

**Minutes from November:**

Jami made a motion to accept the minutes with Julie E.'s revisions to the Financial Report; Tony seconded. All in favor, motion carried.

**Financial Report:** Peggy Koscielniak

Peggy shared the financial update.

Tony made a motion to accept the financial report; Sandi seconded. All in favor, motion carried.

**Unspent 2021 Dollars:** Bethany/Ex-Officios

Have approximately \$40,000 in unspent dollars. The Ex-Officio propose reallocating dollars as follows:

- \$1,917 to the Peer Support Program
- \$2,515 to ACT – Flex
- \$2,706 to ACT Rep Payee
- \$25,200 to the Housing-Vouchers
  - Will house about 4 additional people
- Add \$6,000 to Vocational Services
  - Both entities spent their dollars before the end of the year in 2021

Total = \$38,338

Sandi made a motion to amend the 2022 Budget and allocate \$38,338 of the unspent dollars from the 2021 Budget as per the Ex-Officio recommendations listed above; Julie seconded. All in favor, motion carried.

Julie made a motion to give the Ex-Officios discretion to reallocate any additional unspent dollars from the 2021 Budget if the amount is under \$5,000. If there is more than \$5,000 in unspent dollars, the Ex-Officios will bring proposals to the March meeting and have the Board vote; Jami seconded. All in favor, motion carried.

**DHS Bonding RFP Update:** Bethany, on behalf of Dr. Lee

As of December 22, the tentative opening for the new building is March 15. Delays were due to the supply change issues from the pandemic.

**Upcoming Meetings:** Bethany Oberg

- i. March 3 at 3pm via Zoom
- ii. May 5 at 3pm at Sherburne County Government Center Board Room and Online via Zoom

**Adjournment:**

Jami made a motion to adjourn; Tony seconded. All in favor, motion carried. Meeting adjourned at 3:33 p.m.