

CommUNITY Adult Mental Health Initiative

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Joint Powers Board

September 1, 2016

Sherburne County Human Services Maple Room

Chair: Mary Jo Cobb

Vice Chair: Jami Goodrum Schwartz

Present	Name	Membership
X	Mary Jo Cobb, Chair	Sherburne County – alternate
	Bruce Anderson	Sherburne County – representative
	Spencer Buerkle	Benton County – alternate
X	Robert Cornelius	Benton County – representative
X	Mark Sizer	Stearns County – representative
	Steve Notch	Stearns County – alternate
X	Michelle Miller	Wright County – alternate
	Jami Goodrum Schwartz, VC	Wright County – representative
	Lori Long	At large – representative
X	Kathryn Fluey	Consumer – representative
	Maureen Gaedy	Provider – representative

Other attendees:

X	Faye Bernstein	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
X	Jennifer Rocheleau Dorholt	Wellness in the Woods
X	Robin Matushin	CMMHC
X	Cathy LaGow	CMMHC

Call to order: 3:00 p.m.

Introductions: All

Amend or Accept Agenda:

Michelle Miller made a motion to approve agenda; Mark Sizer seconded. Motion carried.

Minutes from July 7, 2016:

Mark Sizer made a motion to approve minutes from the July 7th meeting; Kathryn Fluey seconded. Motion carried.

Financial Report: *Peggy Koscielniak*

We are at \$524,710.00 or 58% as of July 2016. See report for specifics. Motion made by Michelle Miller to approve financial report as presented. Seconded by Mark Sizer. Motion carried.

2017 Crisis Budget Application: *Jennifer Rocheleau Dorholt*

Representatives from Central Minnesota Mental Health Center were here in place of Dr. Lee.

- Jennifer said there is \$40,000 more than last grant. The copy wasn't available but can be emailed out to all once Bethany receives it.
- Work plan section on goals for 2017, added staff and building staff in Monticello and phone staff to better reach 4 county area. Working a lot with LEC and local hospitals (Monticello, Buffalo and St. Cloud Hospital). Adding more rapid access spots, tag teaming with text for life. A lot of interest in text for life.
- Four highlights are: 1) trying to serve across life span, trying to connect with LSS; 2) peer specialist added for 2017, will be posted; 3) new training programs added; and 4) continue to work on keeping positions in crisis filled.
- Response rate is much better with their new on-call team as it tapers down. Want to keep growth up and keeping all positions filled at all times, if possible.
- Remodeling is to start soon to keep people safer.
- Dr. Lee said applications are due on September 30th with plenty of time for revisions. Ex-officios have a few changes to make. Peggy had specific changes that she will go over with Robin of Central Minnesota Mental Health Center.
- Kathryn Fluey made a motion to approve preliminary crisis response pending ex-officio review and edits. Seconded by Bob Cornelius. Motion carried.

Third ACT Team Approval: *Cathy LaGow*

Cathy LaGow communicated with DHS about expanding ACT services for a Third Team. There were significant statute changes in Minnesota due to increased resources and credentials of staff.

- Model is based on staff vs. clients-8 clients to 1 staff. Monticello and St. Cloud have them now, deciding where the 3rd will be to better serve Highway 10 corridor and make them all medium sized teams. This would be 70-75 clients x 3.
- Received full approval and start-up funds, goal is to start up January 1, 2017. Can only take 5 clients per month in new start-up. Will be able to bill right away by 5 clients per month starting in January. CAMHI funds the non-MA, flex and housing dollars. The start-up funds will go to the state and they will work with them.
- The space isn't real large, as it is community based, so they don't need an enormous space in beginning.

Contracts: Mobile Crisis: Diane Erkens

Diane did audit review of files and had some language changes from past language to new language and runs from July 1, 2016-December 31, 2016. Motion made by Kathryn Fluey to have contract approved and signed by JPB. Michelle Miller seconded. Motion carried.

CAMHI Website Updates: Bethany Oberg

Bethany said a few updates have been made to calendars, 4 county local advisory groups scheduled, all Joint Powers Board and Advisory Committee events listed separately. After minutes are approved they will be attached as well in PDF format. News from providers will be included/updated on website as well. Enter your email and you will be subscribed and get all the updates, newsletters, trainings, etc.

2017/2018 AMHI Grant Application: Bethany Oberg

It has been started and is 75% done. September 23rd is the deadline. Don't have final version today but a summary of the budget was emailed to everyone.

- \$18,607 short in this budget. Increased coordinator from part time to full time. Training and scholarships we added \$10,000 from last year. Add \$3,000 one time money for training if we need to.
- They are asking for crisis money in this budget until theirs is approved and then they will add it to their budget (crisis). Recommendation from ex-officios is to leave budget as it stands and if they don't get crisis money it will stay the same.

Mark Sizer made a motion to approve budget for submission as is. Bob Cornelius seconded. Motion carried.

2017 Meetings: Bethany Oberg

Bethany said in ex-officio meeting they discussed 2017 mtgs.

- Joint Powers Board will meet in odd months the 1st Thursday in January, March, May, July, September and November from 3:00-4:30 p.m.
- Advisory Committee will meet in even months the 1st Thursday in February, April, June, August, October and December from 1:00-3:00 p.m.

Motion to approve moving forward with meetings and location to Wright County for Joint Powers Board keeping start time at 3:00 p.m. Once Michelle Miller confirms the rooms for the meetings, she will send to Bethany to send out a schedule to all for the 2017 dates/locations.

AMHI Redesign Interview Summary & Recommendations: Bethany Oberg

Bethany send out via email and it was brought up at advisory meeting on August 4, 2016. Faye said other regions are doing a one-time group meeting and said it is up to JPB to consider a group to review the redesign summary and recommendations. It was decided to put a group together with a couple from the JPB, a couple from the ex-officio group and an advocate to look at this summary and provide feedback. Mark Sizer, Bob Cornelius, Diane Erkens, Sandi Shoberg and Kathryn Fluey will be a part of this group. Sandi will put together a meeting via conference call.

Update to Storage Policy: Bethany Oberg

Bethany passed around information that came out of housing meeting regarding storage for consumers. Proposing to add amendment policy to add that they would be adding a mental health provider to help keep track of what is in storage. Bob Cornelius made a motion to adopt changes. Kathryn Fluey seconded. Motion carried.

Rise: Housing with Supports for Adults with SMI Grant: Bethany Oberg

For past 8 years RISE has received grant from initiative to help pass through. They want to apply for a grant again and are asking for a cooperative agreement letter to be submitted to RISE. Kathryn Fluey made a motion to approve letter for signature to pass through RISE housing. Seconded by Diane Erkens. Motion carried.

DHS and Legislative Update: *Faye Bernstein*

Faye shared that Alice, the Director, resigned two weeks ago and moved to Seattle. They will be hiring soon.

- The template for contract is pretty much done, a few edits to be done. As soon as application is in (due September 23rd), approximately seven days later you will get contract out to run through your board (JPB). You will have by October 1st ready for signature.
- MHIS reporting-DHS is backtracking on counties, wondering if counties need more time. DHS will decide in the next couple of weeks if they will give counties more time. Providers are used to it. Counties said it's duplication for SSIS to MHIS.
- SSIS doesn't include the funding piece. DHS is looking into doing a special studies code in SSIS to get that information.

Adjournment:

Mark Sizer made a motion to adjourn meeting. Bob Cornelius seconded. Meeting adjourned at 4:02 p.m.