

CommUNITY Adult Mental Health Initiative

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Joint Powers Board
September 6, 2018
Benton County Board 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	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:

X	Gloria Smith	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
X	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; Mary Jo Cobb seconded. Motion carried.

Minutes from May 3, 2018:

Robert Cornelius made a motion to approve minutes from the May 3rd meeting; Krissy Eich seconded. Motion carried.

Financial: Bethany

Bethany gave updates on the financial report. Lori Long made a motion to approve the financial report, Mary Jo Cobb seconded motion, with the conclusion that there will be clarification on the expenditure line in the future. Motion carried.

DHS and Legislative Update: Gloria Smith

There are a lot of staff changes going on with DHS. There will be more definite information regarding the staffing in December. DHS will be communicating these changes in the future.

2018 Mini Grant Updates: Bethany

Bethany passed around a form that had a brief description of all of the awards for the mini grant. This mini grant is the grant that the board approved with the unspent dollars of 2017.

MN CIT Scholarship Update: Bethany

Bethany passed around a form that showed all of the agencies that received MN CIT Scholarships. Bethany said that almost all of the agencies that requested CIT Training scholarships received them. Bethany has been notified that officers really like this training and they feel this training is very helpful.

2017/2018 Unspent Dollars Budget: Bethany/Ex-Officios

Bethany explained that there are various unspent dollars that the board still has. The ex-officio group proposes that the board dedicate an additional \$52,000 to additional CIT Training, an additional \$5,000 to Vocational and Expanding the service to some clientele, \$5,000 to Anti-Stigma for promotional items and outreach events, and an additional \$6,000 to the training line item to host an all-day training for a speaker that they have had in the past but have never been able to afford this speaker. With this all, we would still have roughly \$25,000 unspent dollars. The current budget was reviewed to see if there were any areas that were in need of more dollars and everything on the budget was where it needed to be. Bethany clarified as to why there are unspent dollars. We are in the second year of our two year cycle. If we do not use these dollars by the end of the year, these funds will be given back to DHS.

Dr. Lee suggested to mass market the crisis phone line/crisis services with the \$25,000 unspent dollars. The thought of billboards, mass mailing, or radio ads in our area. There are high needs in the rural areas of the counties. Dr. Lee is going to pass this idea along to their marketing person. The ex-officios will also be working on this.

Melissa Huberty made a motion to put the \$30,000 into the anti-stigma budget for promotional items and for the Central Minnesota Mental Health Center for marketing, Robert Cornelius seconded the motion. Motion carried.

Lori Long made a motion to move \$58,000 of the unspent dollars to be used for additional training, and \$5,000 to vocation, Melissa Huberty seconded motion. Motion carried.

Housing Coordinator RFP: Bethany

Bethany is asking for approval of the Housing Coordinator's Request for Proposals (RFP) reader group recommendations. Mary Jo Cobb made a motion to approve the RFP reader group recommendations, Melissa Huberty seconded motion. Motion carried.

2019/2020 Crisis Grant: Bethany

Bethany is asking for the board to approve the signature of the Crisis Grant when it is available to sign. Lori Long made a motion to approve the signing of the Crisis Grant when it is available to be signed, Robert Cornelius seconded motion. Motion carried.

Review Updates: Bethany

- i. **ACT Non-MA and ACT Flex:** Bethany gave clarification on the use of flex fund dollars.

- ii. **Imagine Network:** The Ex-Officios met with the Imagine Network on documentation that was received from them. After reviewing line items that we received from the Imagine Network, the Ex-Officios have decided to randomly audit the Imagine Network and work with them to be more organized.

2019 CAMHI Budget: Bethany/Ex-Officios

Bethany handed out a proposed budget that the Ex-Officios came up with. It was suggested that the ACT flex funds get decreased to \$35,000, adjust the ACT housing to \$50,000 to allow for two more vouchers to be added and the ex-officios will be able to adjust the 438 code as needed. Motion made by Robert Cornelius to approve the above suggestion, seconded by Lori Long

2019/2020 AMHI Grant: Bethany

Bethany explained the AMHI Grant. Motion made by Mary Jo Cobb to approve, seconded by Robert Cornelius. Motion carried.

Next Meetings:

Joint Powers Board: November 1st at 3:00 p.m. – Benton County Boardroom

Joint Powers Board: December 6th at 3:00 p.m. – Benton County Boardroom (if needed)

Adjournment:

Tracy Hinz made a motion to adjourn; Mary Jo Cobb seconded. Meeting adjourned at 4:38 p.m.

The next meeting will be November 1st at 3:00 p.m. at the Benton County Boardroom.