

## CommUNITY Adult Mental Health Initiative

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

Joint Powers Board

January 2, 2020

Wright County Highway Department – Conference Room C

Chair: Krissy Eich

Vice Chair: Tracy Hinz

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
X	Jill Pooler	Wright County – alternate
X	Jami Goodrum Schwartz	Wright County – representative
X	Tracy Hinz, VC	At large – representative
	Lori Long	Consumer – representative
X	Krissy Eich, Chair	Provider – representative

Other attendees:

	Gloria Smith	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
	Julie Ellis	Stearns County – ex officio
X	Diane Erkens	Wright County – ex officio
	Jennifer Rocheleau Dorholt	CMMHC
	Robin Matushin	CMMHC
	Cathy LaGow	CMMHC
X	Dr. Richard Lee	CMMHC

**Call to order:** 3:03 pm

**Introductions:** All

**Amend or Accept Agenda:**

Mary Jo made a motion to approve agenda; Jami seconded. All in favor, motion carried.

**Minutes from November 7, 2019:**

Lori was unable to attend but asked Bethany to speak on her behalf. Lori wanted it noted in the minutes that she had made strong arguments against sending people to the national conference in Austin, TX. She also thought it should be indicated who voted against funding for the national conference.

Typically, we do not indicate who voted which way. The board felt that indicating who voted against the conference would isolate this one agenda item and would set a precedent.

Bob noted that he had reservations and was not necessarily against the motion as the minutes state.

Tracy made a motion to approve the minutes with Lori and Bob's adjustments; Bob seconded. All in favor, motion carried.

**Financial:** Peggy

The last run went out on Tuesday; Peggy does not have a current December financial report. Bethany has been keeping a spreadsheet of all the bills that come in December so far.

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

Bethany has been keeping track of invoices and estimates there will be about \$19,000 in unspent dollars to be used for mini-grants. Originally we had estimated there would be more, however there were some non-MA clients that were accepted into an IRTS facility, totaling about \$30,000.

**RFP's for 2020:** Bethany

Peer Program Request Proposal – The RFPs to be published this year for new services/contracts to start in 2021 were approved to be published after the Board reviews the edits made by the ex-officios. Bethany went over each of the additions and deletions. Mary Jo made a motion to approve the RFP; Jami seconded motion. All in favor, motion carried.

Vocational Services Program – This RFP had a few additional changes; changing verbiage to approximate dollar amount and updating the verbiage to open it up to additional ideas and programs. Process and timeline for submitting proposals will be filled in once we know when it will be published. Tracy made a motion to approve the RFP; Bob seconded motion. All in favor, motion carried.

**CAMHI Joint Powers Board and Advisory Committee Joint Meeting:** Bethany

Previously a suggestion was made for the Joint Powers and Advisory Committee to have a combined meeting, as has been done in the past. Many ideas were discussed and the following was decided:

- June 4<sup>th</sup> from 11-3 at Sauk Rapids Government Center in the Community Room (no cost)
  - 1 hour networking/lunch
  - 1 hour CEU
  - 1 hour of history and overview of the initiative
    - Include by-laws
    - How the 2 groups work together
    - What is legally expected on paper
    - Where to we go moving forward?
- November 2020 (beginning of 2021 was also brought up) include County Commissioners
  - Testimonials of people who have benefitted from our service
    - Helps Commissioners to hear real life examples
- Cost
  - No more than \$15 per person
  - 2020 will fund with one time dollar request
  - 2021 and forward will include in the budget
- Tracy and Krissy volunteered to help plan the retreat

Tracy motioned to have a retreat for the Joint Powers and Advisory Committee; Melissa seconded. All in favor, motion carried.

**Mental Health Center:** Dr. Lee and Melissa

Dr. Lee and Melissa will be going before the Board to get approval to accept the funds from the state, to do the RFP for construction, and to get approval for the construction manager. The State thinks they will have

the contract to the county by end of next week and they will have the Board chair sign the it when it comes in. The property services manager said they could break ground as soon as September 1, 2020.

Melissa will get original group together again with architect to discuss the design around the end of January beginning of Feb.

The coordinator contract for 2020 did not get signed. Jami made a motion to approve for the chair to sign the coordinator position for 2020; Melissa seconded. All in favor, motion passed.

**Next Meeting:** Bethany

- March 5<sup>th</sup> at 3:00 pm – Wright County Highway Dept. – Conference Room

**Adjournment:**

Bob made a motion to adjourn; Tracy seconded. Meeting adjourned at 4:12 p.m.