

CommUNITY Adult Mental Health Initiative

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Joint Powers Board

January 7, 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
X	Bruce Anderson	Sherburne County – representative
	Marcy Mears	Sherburne County – ex officio
	Spencer Buerkle	Benton County – alternate
X	Sandi Shoberg	Benton County – ex officio
X	Robert Cornelius	Benton County – representative
X	Mark Sizer	Stearns County – representative
	Steve Notch	Stearns County – alternate
X	Candace Harren	Stearns County – ex officio
	Michelle Miller	Wright County – alternate
X	Jami Goodrum Schwartz	Wright County – representative
X	Diane Erkens	Wright County – ex officio
X	Lori Long	At large – representative
X	Kathryn Fluey	Consumer – representative
X	Maureen Gaedy	Provider – representative

Other attendees:

X	Faye Bernstein	DHS
X	Peggy Koscielniak	Benton County fiscal agent
X	Mike Stalboerger	Initiative Coordinator

Call to order: 3:00 p.m.

Introductions: All

Amend or Accept Agenda:

Robert Cornelius made a motion to approve agenda; Maureen Gaedy seconded. Motion carried.

Minutes from November 5:

Robert Cornelius made a motion to approve minutes from the November 5th meeting; Lori Long seconded. Motion carried.

Vice Chair Position:

Motion for Vice Chair, Robert Cornelius nominates Maureen Gaedy; Mark Sizer seconded, she declined. Mark Sizer nominates Jami Goodrum Schwartz; Robert Cornelius seconded. Motion carried. It was noted that Jami will get her own gavel. 😊

Financial Report: *Peggy Koscielniak*

We are at \$1,822,839.00 at end of 2015 with \$146,000 leftover. Left over money was from IRT beds. Money will be reallocated to mini grants. We will be reallocating 2015 money to 2016. Peggy included a brief summary, see report for specifics. Motion made by Lori Long to accept report as presented; seconded by Jami Goodrum Schwartz. Motion carried.

2016 ACT Housing line item request:

A bill came in 2016 from HRA and the money was gone on the HRA line so the bill didn't get paid in 2015. If we don't pay the bill, HRA will stop their services. There was \$40,000 leftover on the ACT housing line and we need an additional \$3,362.00 to pay the bill. Motion was made by Jami Goodrum Schwartz that if all money is gone we could take the additional \$3,362.00 from the cash reserve to pay; Lori Long seconded. Motion carried.

Policy Change Proposals: *Mike Stalboerger*

Rules and Bylaws:

- Consumer per diems: proposed addition to Section 9.07

Mike had brought to his attention at a training last fall to have a \$20 per diem for consumers when asked to assist at a training. Current rules and bylaws do not address that per diem outside of meetings. It would come to approximately \$200 for the year and Peggy said we have enough in the budget to cover that. Robert Cornelius made a motion that if requested by Mike to help set up/tear down at training, the consumer would be compensated \$20 per sponsor training session; Maureen Gaedy seconded. Motion carried.

Policy Manual:

- Flex Fund Policy: Proposed additions and revisions (multiple)

Sandi said this came up and they were able to make some tweaks and use the same flex policies for the ACT teams and the counties. Changes on page 2, 3, 4, 5, and 7, see manual for specifics. If we spend over \$500 they have to check in with counties and get o.k., it would be the same for ACT. Maureen Gaedy made motion that changes are o.k.; Mark Sizer seconded. Motion carried.

Unmet Needs Applications: *"Mini-Grants" Mike Stalboerger*

1. Wright County Outreach Worker

2. Wright County Sheriff's Office CIT Training
3. Wright County Medication Boxes
4. Functional Industries and Goodwill Easter Seals Vocational Support
5. Consumer Mindfulness-Based Stress Reduction Training
6. CAMHI Theatre Advertising
7. CAMHI Tri-Wellness Training
8. Northland Counseling Center Peer Specialist

Mike started out by reading through each request. They had previously been forwarded to all members, so read the mini grant for specifics. The question was raised if DHS would ask us to prioritize our requests? Faye said that DHS will decide what they want to do without prioritization. Is there anything that the JPB does not want to submit? No. The group decided to submit them all and not to prioritize.

The total we were asking for all eight grants comes to \$93,360.00.

2016 Contracts: Mike Stalboerger

Request approval of Board to sign upon completion

Mike has just starting receiving contracts from the County Attorney's Office and needs to make a few changes: dates, titles in the contracts, verbiage to metrics training for DHS, and he plans to get out for signatures from providers. Not ready to present to board yet at this time. Would group allow board chair to sign upon receiving from County Attorney Office? Group agreed that is o.k. Motion made by Lori Long for Mary Jo Cobb to sign without group review; Robert Cornelius seconded. Motion carried.

Crisis Service Grant Award Letter:

Initiative board chair is required to sign this. The grant award letter is for \$544,000. We did not hear anything about an expansion grant. Expansion was for \$200,000? Mary Jo should sign this one and if we get an expansion they may send an additional letter for signature. If it is separate and we sign this one there will be no hold up as we can sign an additional/amended one at that point. Motion by Lori Long; seconded by Robert Cornelius to this grant and to sign another if we get an amended one. Motion carried.

DHS and Legislative Update: Faye Bernstein

- DHS staff Nellie on children's crisis board got a promotion.
- Award letters for AMHI to go out tomorrow. It will be on a spreadsheet with answers to all your questions. 50% error corrections – just have to make the corrections. The problem is it didn't have an add/calculation function. Letters will be going to: whoever filled out survey tool, the fiscal contact, and anyone else was listed on award letter. A hard copy will be mailed to the Chair of County Board by statue. They will not see the errors. 😊 Maybe this September, if you see some money left over, you may want to consider using this format that was used for the mini grants.
- Faye's been talking to canvas about getting into the IRT'S business for 7E. There is a grant that is coming out for starting up IRTS. It was suggested that maybe she could let CANVAS know about that, Faye will talk to them about it. They are out of Stillwater/Oakdale area and do a lot of MH stuff, and some CD.
- What can we do about the word "consumer"? It is a category. Feels like a label. It's a stigma. This has been a struggle for a long time. You go through the words, what are they, a client, a patient, a person with disabilities. It is a medical condition of the brain. It's been called a

“person who’s lived with the experience”, but that relates more to a parent. Can we change it to something like a “lived experience”? Should we put something on the website to see what people would want to call it, ask for input. Kathryn said she will bring up to her group (LAC) next week to see what they think. We will take back to the advisory committee to see if there is a generalized term to use and put on the next agenda to discuss further.

- Supportive housing grants-new RFP should be out in a week or two.

Adjournment:

Mary Jo Cobb made a motion to adjourn meeting, Mark Sizer seconded. Meeting adjourned at 4:30 p.m.