

SCCBI
JOINT POWERS BOARD MEETING

December 16, 2016

Present via Telephone Conference: Kathy Werner, Sue Rynda, Jamie Grohman, Mark Shaw, Angie Youngerberg, Phil Claussen, Brian Buhmann, Tom Henderson, Naomi Ochsendorf, Vicki Stock

Others Present: Amy Haas, Noelle Bruender

The meeting was called to order.

Action Items:

Approval of the Minutes – Brian Buhmann made a motion to approve the minutes of November 18, 2016. Phil Claussen seconded the motion and all members were in favor.

Approval of Agenda – Kathy Werner made a motion to approve the agenda for today's meeting. Phil Claussen seconded the motion and all members were in favor.

Public Comment – None

DHS Report – No report, Faye Bernstein was not present.

RMT Report – Amy Haas gave the following report regarding the RMT meeting held on December 8, 2016.

- Unmet needs – Counties are asked to update Jamie Grohman asap as to their spending of 2016 funding.
- 2017 RMT Goals – Discussed how to make the goals measurable. Will review the goals every few months.
- Housing – Discussed the housing needs assessment, report being finalized.
- Integrated Services – Discussion with Mayo regarding the Governor's Task Force and the need for more IRTS facilities. Also discussed behavioral management services
- Person Centered Planning and Behavior Support Services – Supervisors working together on developing person-centered documents for case management.

Eide Bailly – Horizon Homes does not complete a yearly audit of their organization. They complete a compilation at year-end instead. They, despite their revenues, are not required to do an audit as their funds do not come from fund raising, but from a grant.

The question was asked if Eide Bailly can provide accurate information from a compilation rather than an audit? The plan is to have Eide Bailly continue with their monitoring services, using the compilation. Eide Bailly will provide information in their report regarding the variables in monitoring with an audit vs a compilation.

Budget Update – Revenues and expenditures were reviewed. Underspending took place in only a few places leaving an anticipated underspending of \$19,930 at year-end in the base grant.

Crisis Allocation – Will be \$22,000 underspent at year-end due to urgent care.

The total underspending between the 2 grants is at this time approximately \$40,000.

If any county has a need for any of the \$40,000 before year end, they should submit that by Thursday, December 22nd. The Executive Committee will review all requests on Friday, December 23rd.

Sue Rynda said that Le Sueur County is in need of a vehicle. She has asked for \$9,999 of the \$40,000 out of the base grant.

Mark Shaw make a motion to approve Sue Rynda's expenditure if she is able to make a purchase within the time frame. Phil Claussen seconded the motion.

Phil Claussen made an amendment to the motion to add that Sue Rynda get the information into the Executive Committee by Wednesday, 12/21/16 at 5:00 pm rather than a deadline of Thursday, 12/22/16. This way a decision will be made by Thursday, 12/22/16 and a check cut on Friday 12/23/16. The Executive Committee will meet on Thursday, 12/22/16 at 8:00 am and will hear any/all requests for funding at that time.

All members were in favor of the amended motion.

2017 Contracts – The 2017 contracts will go before the Blue Earth County Board for signature on December 20th. There will then be a transition to have the JPB sign contracts in the future. Bylaws must be in place before the shift occurs.

Individual contracts were discussed, including:

- Crisis Allocation – will go to Board in January, 2017
- Horizon Home Crisis Center – will go to Board in January, 2017
- Canvas Health is new and will go to Board in December, 2016
- An Addendum with Eide Bailly has been drafted in order to carry on for 2017, going to Board in January, 2017

Brian Buhmann made a motion for the adult mental health initiative and mobile crisis contract to go to Board. Vicki Stock seconded the motion and all members were in favor.

Sue Rynda made a motion to approve the following contract to go to Board for signature. Naomi Ochsendorf seconded the motion and all members were in favor.

December, 2016 Board Contracts:

- Horizon Homes Board and Lodge
- Horizon Homes IRTS
- Horizon Homes Mobile
- House of Lights
- Morris Electronics
- Sioux Trails
- Thrive Behavioral Health Network IRTS (formerly Rule 36 Limited Partnership of Duluth)
- Canvas Health

January, 2017 Board Contracts:

- Crisis Allocation DHS
- Horizon Homes Crisis Center
- Eide Bailly Addendum

Housing Needs Assessment – The 2016 SCCBI Case Management Housing Needs Assessment was presented in draft form.

The housing needs assessment was completed by 87% of the SCCBI mental health case managers. The region has identified widespread issues with housing, and agreed that it was important to assess the needs of

those who are currently working with Case Management toward goals of continued mental health recovery, and in many cases, safe and secure housing.

More information is needed regarding DNMC, (does not meet criteria.) Data could be gathered from a time period of one quarter from Central Preadmissions of Anoka Regional Treatment Center in order to fulfill the information needed. All Directors will review the document and give feedback. The document will get final approval at the January, 2017 meeting.

Adjourn: Brian Buhmann made a motion to adjourn. Tom Henderson seconded the motion and all members were in favor.