

SCCBI
JOINT POWERS BOARD MEETING
May 20, 2016

Present: Brian Buhmann, Naomi Ochsendorf, Sue Rynda, Kathy Werner, Tom Henderson, Angie Youngerberg, Joan Tesdahl, Mark Shaw, Sara Emich, Faye Bernstein and Tom LaForce.
The meeting was called to order.

Action Items:

Approval of the Minutes – Joan Tesdahl made a motion to approve the minutes of April 15, 2016. Naomi Ochsendorf seconded the motion and all members were in favor.

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

Public Comment – None

Planning/Retreat Discussion –

- Discussion was had regarding the SCCBI Planning Retreat Summary Report.
- Reviewed Action that occurred following the April meeting.
 - Psych Liability Workgroup –Workgroup members were asked to read “The Riverwood Centers Closure: A Systems Analysis” in preparation for the meeting. The report was emailed to membership. Meeting scheduled for June 20.
 - Budget Workgroup – Proposal routed and discussed.
 - Eide Bailly – Counties will be receive the monitoring visit/review in alphabetical order, followed by Sioux Trails and Horizon Homes.
 - Coordinator position – Job description routed and discussed. Additional feedback can be directed to Mark and is due by May 27. Position will post in June.
- Discussion of unresolved issues and action steps towards resolution.
 - The Psych Formula workgroup will be renamed Psychiatric Services Liability Agreements.
 - DHS will provide guidance on whether the Department can award the grant funds to JPB rather than the fiscal host. Mark and Angie will write a letter to Alice.
 - The Budget Workgroup will continue to refine the proposal. Sara will update RMT.
 - DHS will provide grant allocation amount by June 1 and the grant application by August 1.
 - RMT will define its key operational activities and bring them to JPB for review and approval.
 - RMT membership is welcome to attend JPB at any time. Chair will be asked to attend on a routine basis and provide the RMT report. The Vice Chair will provide the RMT report in the Chair’s absence.
 - Tom will incorporate the feedback from today’s meeting and send Sara a final report. Sara will bring to JPB next meeting. The board will review and take action.
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Adjourn – Brian Buhmann made a motion to adjourn the meeting. Sue Rynda seconded the motion and all members were in favor.