

SCCBI
JOINT POWERS BOARD MEETING

December 15, 2017

Present: Kathy Werner, Angie Youngerberg, Mark Shaw, John Glisczinski, Phil Claussen, Joan Tesdahl, Brian Buhmann, Gloria Smith, Jen McNertney, Sue Rynda, Tom Henderson

Others Present: Jamie Grohman, Amy Haas, Noelle Bruender

The meeting was called to order.

Gloria Smith of DHS was introduced.

Approval of the Minutes – Sue Rynda made a motion to approve the minutes of November 17, 2017. Brian Buhmann seconded the motion and all members were in favor.

Approval of Agenda – Phil Claussen made a motion to approve the agenda for today's meeting. Brian Buhmann seconded the motion.

Public Comment – None

AMHI and Crisis Grant Vendor Reports – The vendor payments for November were reviewed.

Sue Rynda made a motion to approve payment of the bills for November. John Glisczinski seconded the motion and all members were in favor.

Crisis Mobile – Horizon Homes end of year expenses totaled \$133,000. This is \$33,000 over their allotment.

Joan Tesdahl made a motion to pay the overage to Horizon Homes by transferring funds from the Crisis Grant's Rapid Access Psychiatry allotment, which is underspent. Sue Rynda seconded the motion and all members were in favor with one opposition vote.

RMT Update – Amy Haas reported the following:

- Three Consumer Reps resigned at year end
- Nicollet County announced they hired a Certified Peer Specialist, Athea Leonard. She is contracted through Horizon Homes.
- Le Sueur County Clubhouse has experienced a change in staff
- Business Associated agreement being developed with BEC Mental Health Center. Sara Emich will forward to County Directors.
- Jamie distributed a list of acronyms which can be found on the SCCBI website
- SET Workgroup will find outlets to Consumers to tell their recovery stories
- Meeting location change for next year

2018 Contracts – The following contracts were presented and discussed:

- Horizon Homes Crisis Center (annual contract)
- Sioux Trails (annual contract) amount has been lowered due to change approved by JPB to the psych formula
- SW Minnesota Housing Partnership (bi-annual contract)
- Verizon Wireless Center (2 facilities contracts for 2 separate events in 2018)
- Mayo Health System – MOU (1 year only) access to 24/7 crisis management services for residents of the region.

Kathy Werner made a motion to approve all contracts as presented. Tom Henderson seconded the motion and all members were in favor.

The crisis contracts were not listed above, but were discussed. DHS has only sent a draft copy of the Crisis Services contract. To be tabled until the January 19th JPB meeting.

Joint Powers Board Entity and Flow of Funds – The flow of funds was discussed from DHS to Blue Earth County and Rice County. The SCCBI is working to frame up this process.

Innovation Grant Update – The Innovation Services Workgroup had a facilitated meeting in August to come up with services that could help people that are in or at risk of state hospitalization. A mini-workgroup was formed and has developed a plan to be addressed in the application for innovation grant funds.

Part 1: Residential Synergy: \$132,750
Blossom Hill could provide this

Part 2: Outpatient Competency Restoration Programming: \$90,000
15 people per year from the local region could be served
(St. Peter and Anoka are only Minnesota competency restoration programs)

The SCCBI would be the contracted entity. Then the SCCBI would contract with BEC to do the accounting for the Innovation grant (not be the fiscal host) and any providers, yet to be determined.

Sue Rynda made a motion to submit a single application. Joan Tesdahl seconded the motion and all members were in favor.

Crisis Services Update – The Crisis Committee will receive information via email at this time instead of meeting as there may be changes to the committee size/scope. This work is being done at the Executive Committee level.

Discussed how to streamline Crisis Services with the 20% cut in 2018. Horizon Homes suggests to fully utilize their staff time on actual client needs including consideration for a return to a regional based provider for the crisis line.

The Executive Committee will meet with Horizon Homes to push out a budget.

Yellow Line Project – The pilot ends 12/31/17. The sustainability of mobile crisis was discussed. Each County Director was asked if they're in support of adding mobile to their jails. They all said "yes".

2018 Meeting Location and Chair/Vice Chair Determinations – Mark Shaw was nominated to continue as Chair of the JPB for the next two years. Brian Buhmann was nominated to continue as Vice Chair of the JPB for 2 more years as well. They both accepted.

2018 JPB Meeting Location – The 2018 JPB monthly meetings will take place at Nicollet County's North Mankato office located at 2070 Howard Drive.

Adjourn.