

SCCBI
JOINT POWERS BOARD MEETING

February 17, 2017

Present: Phil Claussen, Kathy Werner, Sue Rynda, Jamie Grohman, Mark Shaw, Angie Youngerberg, Joan Tesdahl, Naomi Ochsendorf, John Gliszinski, Faye Bernstein

Others Present: Amy Haas, Noelle Bruender

The meeting was called to order.

Introductions were made.

Action Items:

Approval of the Minutes – Sue Rynda made a motion to approve the minutes of January 20, 2017. Phil Claussen 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.

The following item were added to today’s agenda:

- Mobile Crisis discussion

All members were in favor of the modified agenda.

Public Comment – None

Psych Allocation – The three clinics made use of the following percentages of their 2016 psychiatric allocation:

- Freeborn County – earned 82% of their allocation
- Sioux Trails – earned 63% of their allocation
- Blue Earth County – earned 78% of their allocation

The three clinics have instituted PIP and have 30 days to turn it in.

Mike Goblis is a new provider that has been hired at the Blue Earth County clinic. His start date was Monday, February 6, 2017.

DHS Report – Faye Bernstein presented the following report.

- DHS has decided not to hire separate Directors for Chemical Dependency and Mental Health. This position will be combined.
- Gaps Analysis – Identify gaps in home and community based services. DHS going out to economic development regions in March, April and May. Those attending are “county people”: Providers who know these services and consumers/family members. Faye will invite 4-6 people per region. The meeting will be 6 hours in length and held in Mankato.
- Discussion of private hospitals invoicing counties. Faye Bernstein will have her legal team look into this.

DHS Contracts Transition Plan – Faye explained that each Initiative/County must have a transition plan in place. Faye will provide examples or direction of what the format should look like.

MHIS – For the most part, the Counties would rather keep the SSIS reporting system, but Vendors prefer MHIS as a reporting system. Jamie Grohman will attend a meeting next week where decisions about this will be made. There is a possibility that both systems may be chosen.

Budget – The monthly budget report was reviewed. This is a new report that will be provided to the JPB each month. The next report will show staffing allocations reflected in the transfer of funds summary.

Joan Tesdahl made a motion to approve the January budget expenditures. Naomi Ochsendorf seconded the motion and all members were in favor.

Staffing Allocation – A discussion of how to get all 10 counties consistent with the way they track their overages. Some overspending had occurred, but was corrected, because it wasn't being monitored by either the Fiscal Host or the Initiative Manager. In the past, counties did not bill for overages, so it did not need to be monitored. The decision was made the tracking of any overages will take place amongst all counties in the region. Angie, Tracey, and Jamie will formalize addition to the current report mechanism regarding this. Counties will not be reimbursed above their allocation without JPB approval related to possible underspending at year end, along with consideration of other areas of need throughout the region.

JPB Contract Update – MCIT and the BEC County Attorney were consulted regarding the template for the JPB contract. They both gave the same advice to shorten the contents of the contract and make it more concise. MCIT will be invited to a future JPB meeting, possibly in April, to further discuss the matter.

Regional Manager Updates

Eide Bailly – Eide Bailly is currently reviewing Horizon Homes information. When the report is complete, Eide Bailly will be requested to present to the JPB.

Data Reporting Updates – The Crisis Center and the 3 Clinics have worksheets to complete. The Crisis Line submits information quarterly that will be added to the quarterly reporting worksheet for DHS and submitted by the Regional Manager.

Follow up on Commitment Needs – Currently doing research on commitment needs regarding diversion work within the State. Jamie Grohman would like to build a network of Case Managers that have knowledge about commitments so they can network and help each other.

Regional Person Centered ICSP's – A group has been formed and will get together to formulate ICSP's (forms) that will all be uniform. The RMT will review and give their input.

Public Education – The Initiative's website and current brochures were discussed. The SCCBI website will be reorganized. It will focus on the Initiative as a whole rather than only the Clubhouses. Bevcomm could help to make the site more mobile friendly and help with some of the structural changes. There will be more discussion at the March JPB meeting.

It was asked if Jim Woods could receive a per diem and mileage for attending the meetings that the JPB asks him to attend. All agreed.

The brochures are in need of updates. Beth Holmes may be contacted as she originally developed the brochures. There was also a discussion of pursuing billboard or electronic signs. This is being researched currently through the Mobile/Crisis Grant.

Trainings and Statewide Meetings – Jamie Grohman gave a review of the meetings she will be attending in the near future. Angie Youngerberg spoke of a DHS training that will take place called, "Train the Trainer" which relates to the "person centered" items/issues, for which Jamie Grohman was identified to be attending for the region. Consideration if elements from this could be added to the fall conference as a mini-training.

RMT Update – Amy Haas presented the following report.

- The next Stakeholders meeting will take place at Verizon Wireless Center on April 20, 2017, 1:00 – 3:30 pm. The morning will consist of an RMT meeting. Andrew Pietsch of Blue Earth County Human Services will speak with regard to Housing at the March RMT Meeting.
- Discussion of how Clubhouses vary. There are different types of staffing at each Clubhouse and their hours of operation differ as well.
- Jim Woods gave an overview of the SCCBI website
- Speakers are being sought for a brown bag lunch. The next one will be hosted at the Le Sueur County Clubhouse, date to be determined.

Mobile Crisis – Law enforcement, schools and hospitals are slow to embrace the use of mobile crisis. Some entities don't know what mobile crisis is and others are wary of using new intervention outlets. The Yellow Line Project will be in need of coverage of their liaison person at the Blue Earth County Jail when they go to 24/7 operations as of April 3rd. This may be a short term need, but it would give Mobile Crisis a chance to be visible to the Sheriff's Office as well as cover the gaps needed. The hope is that BEC can be shown as an example to educate other jails. This will be brought to a vote at the March 2nd mobile crisis meeting.

Hennepin County – Hennepin County is looking for resources on the SCCBI as there are reports of good integrated care occurring within the Initiative. They may model after the SCCBI.

Adjourn