

SCCBI
JOINT POWERS BOARD MEETING

October 19, 2018

Present: Mark Shaw, Angela Youngerberg, Phil Claussen, Tom Henderson, Kathy Werner, Brian Buhmann, Sue Rynda, Cassie Sassenberg, John Glisczinski, Naomi Ochsendorf

Others Present: Mike Pribyl, Ricki Pribyl and Tina Olson of Horizon Homes, Amy Haas, Jamie Grohman, Teri Herder-Blahnik,

Mark Shaw called the meeting to order at 9:07 a.m.

Approval of Minutes: Brian Buhmann moved to approve the minutes of the September 21, 2018 JPB meeting. John Glisczinski seconded. Motion carried.

Approval of Agenda: Phil Claussen moved to approve the agenda. Brian Buhmann seconded. Software vendor update was added to the agenda. Motion carried to approve the amended agenda.

Public Comment: None

DHS Update:

- MHIS Data – Blaine is no longer working at DHS. Providers need to send emails to the MHIS email box going forward. There is concern about validity. Not all data is being captured/reported accurately. Angie reported that they were just finally able to upload 2017 data after sending in spreadsheets for the Hub. Jamie added that 2018 data is not included yet and that she received no response from Cortney about whether all information will get into their system.
- Innovation Grant Advisory Panel – DHS is seeking applicants for the mental health innovations grant advisory panel. The deadline to submit an application and be considered for the panel is October 31.

RMT Report: Amy Haas reported on the October 11th RMT meeting.

- Person Center Thinking Training – Three spots remain for the November 7-8 training.
- RMT Retreat – The retreat will be on November 5 at Gustavus Adolphus interpretive center. Gustavus is not charging rental fee due to overbooking the originally reserved space. JPB members are invited to attend the morning session and provide a JPB update. Let Jamie know lunch choice if attending. Meg Moynihan from the MN Dept. of Agriculture will speak in the morning. The priority survey was emailed to supervisors and clubhouse coordinators. Please encourage coordinators to have clubhouse members fill out the survey.
- SET Committee – The committee is planning the 2019 stakeholders' meetings. They are considering a few changes to the agenda to possibly move to one professional speaker and three consumer speakers. Attendee surveys from the September meeting reported a lack of knowledge about the JPB and RMT. The SET Committee is inviting JPB members to participate in a skit of the SCCBI history at the next stakeholders' meeting. Amy asked Sue Rynda if she still had a copy of the skit that was performed a few years ago. Amy will approach coordinators about participating as well.
- Brown Bag Lunch – Faribault/Martin County will host a Brown Bag Lunch on Tuesday, October 30 from 11:30-1:00 at the Martin County Library in Fairmont. Speaker, Mark Traxler will present on mindfulness, and attendees will receive items to begin the process of creating their own calming boxes.

September Vendor Report: Brian Buhmann moved to approve the September Vendor Report. Phil Claussen seconded. Motion carried.

Crisis Services

- DHS Crisis Funding PowerPoint – A copy of the DHS PowerPoint of crisis funding data from CY2017 was included in the meeting packet. Looking at the presentation, it appears that DHS puts a lot of stock into county contribution. SCCBI does not have a formal county contribution line item. Some counties use AMHI dollars, levy dollars and/or in-kind contributions. It was questioned where the statutory

language of Maintenance of Effort fits in. If counties are already doing MOE, there are no additional monies available.

- Crisis Grant Budget 2019-2020 – Jamie submitted two different options for the revised Crisis Grant budget. Both options eliminated a designated jail diversion staff. Option #1 allowed for someone on the Mobile team to be onsite 24/7. Option #2 eliminated on-call staffing/availability from a practitioner. Discussion followed about the effects of such a cut on current services, future services and staffing at Horizon Homes. Ricki Pribyl stated that they will have to cut staff. Members discussed whether the JPB should appeal the grant award, refuse to sign the contract, or accept the money. Jamie pointed out that we will be submitting revised budgets at the end of the year, so whichever budget the Board approved at the meeting will be revised at the end of the year. Brian Buhmann moved to approve Option #1. Kathy Werner seconded. Discussion followed. Mark Shaw pointed out that Rice County is preparing to hire a Community Based Coordinator. He asked Mike Pribyl whether he will be able to promote the availability of Horizon Homes to provide screenings with this budget. Mike responded that he cannot guarantee availability, but he is committed to their mission and working with the SCCBI. It was then noted to add 25% of Jamie's position into the motion. Motion carried with the addition of 25% of Jamie's position. Jamie will resubmit all three budgets.

Data Subcommittee Update

- The subcommittee had its first meeting on October 9 and came up with specific charges: clean up current data; inventory of what SCCBI has access to; determine what data is missing/needed; bring attention to trends, concerns, issues; access available tools/resources for information and technical assistance
- Still unclear about the type of platform to be used to “tell our story”
- Next meeting is scheduled on December 19th. The meeting will review the 2018 priorities exercises and discuss what types of data/information is currently being gathered by the SCCBI in all budget areas. The meeting time will be spent working to determine what information is missing/needed and what technical support may be beneficial.

2018 Plan for Underspending Requests

- Jamie reported that the final amount of underspending is still unknown. She is waiting to receive one more psych billing and will send an email to counties for exact CBC numbers.
- Jamie has received about \$50,000 in underspending requests and asked how to determine which requests to grant. How does the JPB want requests prioritized?
- Underspending request determinations/prioritization will run through the budget committee. A meeting will be scheduled when the final amount of underspending is determined.
- Jamie will email JPB members a summary of requests received.

Fall Conference Update:

- Jamie is waiting for one more bill before reporting on the final numbers but was pleased to report that MSU only charged \$300 for the entire visitor parking lot and that she paid \$1,000 less than last year for the booklets even though more were printed this year. She will provide more information next month.
- The conference received positive feedback, and the new site was welcomed. There were 356 people in attendance from 71 different agencies.
- There was not one negative comment on the suicide breakout session.

SCCBI Priorities Exercise: Jamie emailed the link to the Survey Monkey survey. A paper format is available for people who do not have internet access. The information will be compiled for the RMT retreat.

December JPB Meeting: The December JPB meeting will remain as originally scheduled on Dec. 21.

Software Vendor Update: Angie Youngerberg and Phil Claussen reported that the jail diversion software vendor meetings were rescheduled due to the hurricane. Jac will now provide the overview of the diversion program on November 2nd from 9:00-12:00 at the historic courthouse 3rd floor conference room. Luke will provide the software overview on November 13th from 1:00-5:00 at the same location.

Additional Items: The BEC Board of Commissioners approved Angela Youngerberg as an alternate representing Blue Earth County on the SCCBI as part of the Joint Powers Board when Phil Claussen is not available. Brian Buhmann announced that the new psychiatrist joined their staff and that the stress center opened in Albert Lea.

As there was no further business, the meeting adjourned.

Next JPB Meeting:

Friday, November 16, 9:00 AM – 12:00 PM, Nicollet County Human Services, North Mankato

Respectfully submitted, Teri Herder-Blahnik, SCCBI Administrative Secretary/Office Support