

Present (via Vidyo): Angela Youngerberg, Phil Claussen, Barb Dietz, Kathy Werner, Suzie Nerison, Sue Rynda, Cassie Sassenberg, Mark Shaw, Klea Rettmann, Naomi Ochsendorf

Others Present: Chera Sevcik, Jamie Hayes, Teri Herder-Blahnik

Mark Shaw called the meeting to order at 9:06 a.m.

Approval of Minutes: Sue Rynda moved to approve the minutes of the December 20, 2019 meeting. Barb Dietz seconded. Motion carried.

Approval of Agenda: Kathy Werner moved to approve the agenda. Sue Rynda seconded. Additions to the agenda: 1) \$20K DHS Training Funds; 2) Equity Works Leadership Institute: MACSSA program. Motion carried to approve the agenda with additions.

Chera Sevcik was introduced as the new Director at Faribault/Martin Counties.

Public Comment: None.

RMT Report: Jamie gave the RMT report in Amy Haas' absence.

- ◆ Reviewed the amended flex funds form with a new check mark verifying that Case Manager investigated eligibility for Crisis Housing Funds, and they are not available/eligible.
- The SET Committee would like to form a separate workgroup to plan the Tamra Rovney tribute.
- ◆ Jamie presented the SCCBI Annual Report

December Vendor Report: The December report reflects telepresence purchases for the Madelia and Sleepy Eye hospitals. Crisis Grant expenses for November & December and a portion of the Regional Manager position were paid out of the Crisis Appropriation because the Crisis Grant was overspent. Suzie Nerison moved to approve the December vendor payments. Naomi Ochsendorf seconded. Motion carried.

SCCBI Annual Report: Jamie presented the SCCBI Annual Report, pointing out that the Annual Report (required per SCCBI bylaws) includes information duplicative of the information shared during the RMT Annual Retreat in November. It may be advisable to move the RMT retreat to January to avoid continued duplication.

The 2019 SCCBI Annual Report utilized a new format, highlighting items by committee and project:

- ◆ SCCBI Transition and New Members
- ◆ Regional Management Team
- ◆ Current Committees & 2019 Outcomes
- ◆ 2020 Committees & 2019 Information
- ◆ AMHI Programs/Regional Projects
- ◆ Wrap-up & Questions

JPB Responses & Items of Further Discussion:

- ◆ **Data Subcommittee** – The subcommittee has been gathering commitment data for the past few years. There has been a decrease in the number of petitions. The County staff feel it may be because hospitals choose not to file petitions and risk longer patient stays on the unit and the inability to access a bed at a CBHH or Anoka. Rice County is willing to pilot the tracking of revocations. The benefits of having a DHS representative on the Data Subcommittee were discussed and will be investigated. MCOs (UCare & BluePlus) may be able to partner with the subcommittee for some data collection.
- ◆ **Crisis Services Committee** – Mobile Crisis has seen continued growth in responses despite the \$241K cut in funding. The Crisis Grant was overspent in 2019. More than \$111,000 was drawn from the Crisis Appropriation to continue providing services. There is increased demand for mobile crisis services, but staff was reduced to one per shift, necessitating many of the assessments to be performed at Horizon Homes rather than putting the staff at risk.

- ◆ **Clubhouse Workgroup** – Jamie directed JPB to the word cloud that pulled clubhouse consumer members’ survey comments regarding 10-County Activities events. The word cloud showed a perfect balance between what the members gained from the activities and what fears/anxieties/issues that they bring with them. The Clubhouse Workgroup met for the first time on January 16th, and they want to utilize those surveys in the future. They will also utilize data obtained from surveys at the Stakeholders meetings.
- ◆ **Intensive Residential Treatment** – The IRTS budget was exceeded in 2019, and Jamie has already received bills that exceed the 2020 budget.

Fiscal Monitoring Question: Jamie received an email and phone call from Eide Bailly questioning whether they should obtain County information regarding the staffing allocation to ensure that those expenses meet the appropriate brass code/grant requirements. The individual County audits do not look at that information. Jamie reported that Eide Bailly has been collecting the information, although the previous directive with them stipulates only that the expense occurred be monitored. There should not be additional cost for the service as they have already been performing it. JPB recommended that Eide Bailly continue monitoring the staffing allocation.

DHS \$22,727 Training Funds: Angie Youngerberg met with DHS representatives. They made the decision to not support our request to use the funds for staffing at Horizon Homes and stated their reasons. The meeting then transitioned to a talk about how to create engagement with us so that DHS can learn what we are all about and what we are doing. It was suggested to invite Maisha Giles to a JPB meeting. Angie will follow up and invite her to the March meeting.

Equity Works Training: Jamie applied to the training and is awaiting their response. Some AMH Supervisors are interested in attending, and permission was received for a Horizon Homes staff to attend. It was proposed that some of the \$22K in training funds be used to pay the registration fee (\$475) and related expenses for any interested AMH Supervisors and the HH staff.

As there was no further business, Kathy Werner moved to adjourn, and Klea Rettmann seconded. The meeting adjourned at 10:55 a.m.

Next JPB Meeting:

Friday, February 21, 2020, 9:00 a.m. – 12:00 p.m.

VINE, 2nd floor, room 210

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