

**Region V+ Adult Mental Health Initiative**  
**9:00 AM, Tuesday, January 4<sup>th</sup>, 2022**

This meeting was held virtually via Microsoft Teams.

**Executive Committee Meeting**

**Executive Committee Members Present:**

Jeff Bowman	Morrison County
Tami Lueck	Crow Wing County
Kathy Hallbeck	Consumer Representative, Aitkin County
Nathan Bertram	Crow Wing County
Kim Larson	Aitkin County
Michael Steinbeisser	Todd County
Britne Haasch	Wadena County
Melissa George-Humphrey	Leech Lake Band of Ojibwe Tribal Nation

**Others Present:**

Danielle Wadsworth                      Program Coordinator, Sourcewell

**Convene:** 9:03am

**Minutes of 12/7/21:** Nathan Bertram made a motion to approve the minutes from December 7<sup>th</sup>, 2021. Tami Lueck seconds the motion. No further discussion. All in favor. None opposed. Motion carried.

**9:00 am- Public Comments:** None.

**Reports**

▪ **Fiscal Host Report**

Tami Lueck presented the December 2021 Fiscal Host Report.

- Wellness in the Woods didn't submit their final invoice to hit the 2021 Contract Year. A motion will have to be passed to pay this in the 2022 Contract Year
- Strateligent was able to submit a portion of the Fall Media Campaign expenses in 2021. The rest will be billed in 2022.
- Client outreach is under budget.
- Nothing billed under Peer Support for 2021.
- Safe Harbor remained under budget.
- Supportive Housing White Oaks: Nystroms and LSS submitted their billing for 2021.
- HOPE Housing- dollar amount does not show true and will be corrected for next month's report.
- Nystroms ICTS is over budget. Will need a motion passed to cover invoice.
- Refractions: Reimbursement will be processed in 2022. Will need a motion to cover invoice.

Tami motions to allocate \$15,492.96 to cover the remaining Nystroms ICTS invoice. Kim Larson seconds the motion. No further discussion. All in favor. None opposed. Motion carried.

Tami motions to allocate \$6,087.77 to Refractions to cover their reimbursement request, \$2,017.54 to Wellness in the Woods to cover their December invoice, and \$6,913.71 to Northern Pines ICTS to cover their last quarter invoice. Michael Steinbeisser seconds the motion. No further discussion. All in favor. None opposed. Motion carried.

### **10:00am-10:45am Regional Transition Specialist Update: Mike Willie**

Mike Willie joined the meeting to present the Regional Transition Specialist quarterly update.

Mike's current case load is 27 clients. He pointed out there are a lot in community placements right now. The total referrals for each county recorded in 2021 are set and final.

Mike presented opportunities for moving forward with Case Manager Meetings. The Executive Committee and Mike decided to have presentation style meetings based on the request from the Case Managers. Also, to encourage meeting in-person with lunch being served to continue building the relationship of the group.

### **11:00am-12:00pm 988 Rollout Discussion: Emily Yang**

Emily Yang, Suicide Prevention Coordinator for MDH, joined the meeting and presented an overview of the 988 rollout.

The National Suicide Prevention Lifeline number will be 988 on July 16<sup>th</sup>, 2022. The current 800-273-8255 number will still work after July 16<sup>th</sup>.

Each State is separated into regions and each region has a call center that answers the National Suicide Prevention Lifeline number. Minnesota has four call centers and Region V+ has First Call as their call center. To determine the region you belong in, calls are routed based on the caller's area code. There is awareness callers don't always have an area code that matches the region they are in. There has been work initiated to designate the caller's region based on their geographic location, but it is not currently in place. There is a resource database being put together that out of region call centers could pull to provide resources for callers in the region they are currently in.

There is anticipation of an increase in calls once the 988 number is active. Based on 2021 data: 1% of calls received were transferred to mobile crisis and 1.5-2% transferred to 911 emergency response.

Emily opened for questions:

#### **What can we do now to help with this rollout?**

**A:** Encourage Mobile Crisis Teams to build relationships with NSPL call center (First Call)

#### **What does the capacity currently look like for percentage of calls received?**

**A:** First Call is meeting 90% or higher call rate

**Next step:** Invite First Call to speak on their process and make sure they connect with Northern Pines Mobile Crisis Team.

### **Other Business:**

#### **▪ Moving Services dollars**

This will remain on the agenda to continue discussion around a regional solution. MN Teen Challenge is an organization we could consider working with long term.

- **Refractions IRTS facility update**

Their estimated timeline to open remains 1-3 months. They are waiting to hear back from the state regarding licensing. The workgroup is meeting with Refractions on Monday, January 10<sup>th</sup>.

Danielle Wadsworth and Tami Lueck updated the Executive Committee on the addition of qualified reimbursements and the change to a max of \$5,000 per one item reimbursement to the Refractions contract for 2022.

- **Consumer Representative application**

Danielle Wadsworth let the Executive Committee know there were no Consumer Representative applications submitted. We will push out the application again. Kathy Hallbeck mentioned there were two individuals that showed interest at the Regional LAC Meetings.

- **2022 Budget review/approval**

Budget will be ready for review and approval at the February Region V+ AMHI Executive Committee Meeting.

- **Joe Gibbons- Kim Larson**

Joe Gibbons reach out to Kim Larson to see if there is a way to contribute his knowledge regarding individuals experiencing homelessness in our region. He would like to spend time with someone to talk about housing, assistance in acquiring jobs, and permanent housing. His hope is to get a program together.

We could connect him with Wellness in the Woods or Bridges of Hope. CRE social workers have monthly meetings, and they could invite him to join to learn more about his ideas.

See attachments sent along with the Minutes to learn more about Joe Gibbons.

### **Workgroup Reports:**

- **Website-** Danielle, Tammey, Jeff, Melissa

Danielle has a meeting with Aaron Hautala, President at Strateligent, to answer questions regarding the scope of change requested for the Region V+ website. Kathy Hallbeck will join.

- **Supportive Housing-** Nathan, Michael, Tammey, Danielle

Danielle will send a doodle poll to pull a meeting together with this workgroup to begin discussions around the Supportive Housing Application process. Danielle will also extend the invite to Carla Dreiling.

- **Survey-** Michael, Danielle, Nathan, Kathy

Executive Committee discussed a timeline for this year's survey and avenues to distribute the survey. It was decided to leverage Facebook site and website to host the link with a push for the month of May and the County fair season. Partner with Jode and Wellness in the Woods to get the word out.

Danielle will send a Doodle Poll to pull a meeting together with this workgroup.

- **Performance measures/goals**- Tami, Kim, Danielle  
The workgroup shared the changes made to the performance measures for the 2022 contract year. See attached for the updated Performance Measures.
- **Uninsured Case Management/CCBHC**- Tami, Kim, Danielle  
As a reminder the total amount budgeted for 2022 is \$15,000 with a monthly rate at \$530.00/month.
- **Moving Services**- Nathan, Michael  
Nothing to update.
- **Transition Specialist**- Michael, Britne, Tami  
Nothing to update.
- **Comprehensive Re-entry**- Tami, Nathan, Kim, Jeff  
Nothing to update
- **Community Education**- Danielle, Jeff, Britne, Melissa  
Commitment training- neuroleptic training taking place on February 15<sup>th</sup> from 10-11:30 am.
- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle  
Nothing further to update.
- **ICTS**- Nathan, Michael, Tammey  
Nothing further to update.
- **Hospital Collaboration**- Kathy, Nathan, Danielle, Tammey, Britne  
Executive Committee will wait to revisit this collaboration at the February 1<sup>st</sup> Region V+ AMHI Executive Committee Meeting.
- **Mental Health Media Campaign**- Tami, Kim, Kathy, Michael, and Danielle  
Tami Lueck reminded individuals if their County Website lists the crisis line number to make the number a link for users to directly call the crisis line..

**Adjourn:** 12:01pm

Next Meeting: Tuesday, February 1<sup>st</sup>, 2022. This meeting will be VIRTUAL only.

===== **Upcoming Meetings:** =====

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, February 1st, 2022 from 9:00am-3:00pm.

===== **AGENDA and Meeting Location** =====

To add an item to the agenda or to address the committee during the discussion of an agenda item, please make prior arrangements with the Chair or Coordinator. The Public is invited to participate in the "Public Comment section" of the meeting.

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Currently, all Executive Committee and Subcommittee meetings are being held virtually via Microsoft Teams or Webex. Reach out to Danielle Wadsworth ([danielle.wadsworth@sourcewell-mn.gov](mailto:danielle.wadsworth@sourcewell-mn.gov)) for the link to connect. ALL meetings are open to the public.