

Region V+ Adult Mental Health Initiative
9:00 AM, Tuesday, March 1st, 2022

This meeting will be 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
Michael Steinbeisser	Todd County
Nathan Bertram	Crow Wing County
Britne Haasch	Wadena County
Julie Lambert	Consumer Representative-Morrison County
Melissa George Humphrey	Leech Lake Band of Ojibwe Tribal Nation
Kim Larson	Aitkin County

Others Present:

Danielle Wadsworth	Program Coordinator, Sourcewell
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Convene: 9:05am

Minutes of 2/1/22: Tami Lueck made a motion to approve the February 1st Region V+ Executive Committee Meeting minutes. Britne Haasch seconded 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 February 2022 AMHI Financial Report.

There wasn't a lot of activity in February.
Cass County submitted their 2022 allocation.

We are sitting at 15% of budget.

Tami reminded Counties and Tribal Nations to submit their requests.

10:00am- 12:00pm Stakeholder Group Meeting

Jeff Bowman welcomed 31 attendees to the Stakeholder Group Meeting.

1:00 pm – Cre Larson, First Call: 988 Rollout Discussion

Cre Larson, Executive Director at First Call, joined our meeting to discuss the 988 Rollout taking place on July 1st, 2022.

Cre shared Counties and Tribal Nations still have control on how the calls are transferred and triaged as the 988 Rollout takes place. The 988 number is like the mother ship firing off calls to the different crisis lines to then be triaged to the appropriate resources. Cre asked that Counties and Tribal Nations submit their preferred transfer and triage processes to her so First Call can update it in their system

and begin implementing the processes now.

National Suicide Prevention Lifeline (NSPL) Crisis Centers are currently meeting with 911 centers to determine a flow for individuals that call 988 needing emergency services. Crisis Center's plans needed to be submitted by March 1st, 2022. MCO and 911 are the only two triage options. Otherwise, all calls are handled in house.

There is a soft rollout July 2022, and the hard rollout will be July 2023. This is a nation-wide change. Although Minnesota is ready, we need to make sure all states are ready.

Other Business:

- **Website Workgroup Recommendation**

The website workgroup presented a recommendation to step away from their current web designer and continue working with Strateligent to present a formal proposal/estimate.

Tami Lueck made a motion to continue working with Strateligent to redevelop the Region V+ AMHI website. Michael Steinbeisser second the motion. No further discussion. All in favor, none opposed. Motion carried.

Danielle Wadsworth will communicate the approval to Strateligent.

- **Refractions IRTS facility update**

Michael Steinbeisser, Brad Vold, and Jeff Bowman were able to do a walk through of the new IRTS facility. They shared the facility was beautiful, on 10 acres, large garage, and a place for clients to go.

DHS has processed their application and things will begin moving quickly for them now.

- **Consumer Representative application review**

The Executive Committee reviewed the submitted consumer representative application. Jeff Bowman will move forward with checking resources in hopes to extend an invite to the new consumer rep for the April meeting.

Michael Steinbeisser made a motion to approve moving forward with the Consumer Representative application pending the reference check. Jeff Bowman seconds the motion. No further discussion. All in favor, none opposed. Motion carried.

- **Greater State of Mind- Regional Program Coordinator update**

Tam Lueck shared the Position Description for the new coordinator role was passed along to County Directors. Likely moving forward with a discussion at the Directors Meeting this Friday.

Tami Lueck shared the Essential Duties of the position description with the Executive Committee.

Workgroup Reports:

- **Website-** Danielle, Tammey, Jeff, Melissa, Kathy
Nothing further to update.

- **Supportive Housing-** Nathan, Michael, Tammey, Danielle
Next work group meeting is scheduled for March 24th. Danielle Wadsworth reminded everyone to review the applications prior to the meeting as there won't be allotted time to walk through each line of the application.

If anyone has a provider interested in opening a home in their County, please reach out to Danielle to request the application portion of this form to assist in gathering helpful information before planning to move forward.

- **Survey-** Michael, Danielle, Nathan, Kathy
Doodle poll has been sent. Please fill out if you haven't already.
- **Performance measures/goals-** Tami, Kim, Danielle
Danielle Wadsworth received the final quarterly report from New Leaf. She will send a doodle poll to the workgroup to move forward with reviewing. Nathan Bertram will be invited to assist in putting together a data spreadsheet comparing ICTS providers.
- **Uninsured Case Management/CCBHC-** Tami, Kim, Danielle
Notice from DHS was received Monday, February 28th regarding standardizing TCM Rates. Danielle Wadsworth is attending a meeting regarding this transition on Thursday, March 3rd. She will send a doodle poll for this workgroup to determine if action needs to be taken.
- **Moving Services-** Nathan, Michael
Jeff Bowman shared Morrison County used "We Haul for You" and they were incredibly helpful.
- **Transition Specialist-** Michael, Britne, Tami
Britne Haasch provided an update. Mike Willie is sending out invites for virtual and in-person Case Manager Meetings. Mike's case load is the highest it's ever been. It was discussed he might have to start turning away community referrals if his case load continues to climb. Meeting with his manager, Charitie Herbst, to determine what that threshold should be.
- **Comprehensive Re-entry-** Tami, Jeff, Nathan, Kim
Crow Wing County is bringing in a law enforcement liaison, social worker. Aitkin County is coordinating meetings with MN Adult and Teen Challenge, the jail, Corrections, and Sheriff to discuss providing outpatient treatment outside of the jail.
- **Community Education-** Danielle, Jeff, Britne, Melissa
Jeff Bowman shared the second training has been rescheduled for April 12th. This session includes general information regarding neuroleptics. The presenter will be sending out a prequestionnaire. Jeff Bowman will provide information regarding the sign up for this training.

Danielle Wadsworth shared Sourcewell is hosting a Critical Incident Stress Management training on July 27th. For more information on registration and CEUs, [click here](#).

- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle
No further updates.

- **ICTS**- Nathan, Michael, Tammy
No further updates.
- **Hospital Collaboration**- Kathy, Nathan, Danielle, Tammy, Britne
Executive Committee is in agreement to hold off on pulling this workgroup together until this summer. Topics to discuss will include revisiting the Project Charter to make sure we are still working toward the same goals and scope.
- **Mental Health Media Campaign**- Tami, Kim, Kathy, Michael, and Danielle
Executive Committee was in agreement to put his on hold until we have a clearer timeline for the website redesign.

Upcoming Trainings/Events: None.

Additional comments:

- **MACCSA Survey:** How are we completing this?
Tami Lueck recorded data from Flex-Funds and CRE as it appeared to want information from County driven services.
- **Region V+ AMHI Map:**
Executive Committee would like to work with Strateligent to build one if we don't already have one.
- **988 Rollout:**
We will have a workgroup built regarding this topic. We will want to begin discussion with the Crisis Grant Committee, Crisis Line and Referral Service, and Mobile Crisis Outreach. Britne Haasch, Kim Larson, and Kathy Hallbeck are interested in being on this workgroup.
- **Next Meeting:** Tuesday, April 5th, 2022, Virtual via Microsoft Teams

Adjourn: 2:10pm

===== **Upcoming Meetings:** =====
The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, April 5th, 2022 from 9:00am-3:00pm.

===== **Meeting Location** =====
Currently, all Executive Committee and workgroup meetings are being held virtually via Microsoft Teams or Webex. Reach out to Danielle Wadsworth (danielle.wadsworth@sourcewell-mn.gov) for the link to connect. ALL meetings are open to the public.