

**Region V+ Adult Mental Health Initiative**  
**9:00 AM, Tuesday, April 5<sup>th</sup>, 2022**

This meeting was held virtually via Microsoft Teams

**Executive Committee Meeting**

**Executive Committee Members Present:**

Jeff Bowman	Morrison County
Julie Lambert	Consumer Representative, Morrison County
Kathy Hallbeck	Consumer Representative, Aitkin County
Tammy Stacey	Cass County
Britne Haasch	Wadena County
Nathan Bertram	Crow Wing County
Michael Steinbeisser	Todd County
Tami Lueck	Crow Wing County

**Others Present:**

Danielle Wadsworth	Sourcewell, Program Coordinator
Reina Irvine	Aitkin County Representative- via Kim Larson

**Convene: 9:05am**

**Minutes of 3/1/22:** Tammy Stacey made a motion to approve the March 1<sup>st</sup>, 2022, Region V+ AMHI Executive Committee Meeting and Stakeholder Group Meeting minutes. Reina Irvine second 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 March Fiscal report. Budget is at 20%. Tami reminded Counties, to request dollars if haven't already.

There will be Home and Community Based federal grant dollars going out to AMHIs. The allotment must be spent by March 31<sup>st</sup>, 2024. Applications for this grant will be available late Spring. We will need to determine how to allocate these dollars. It could be used toward the Regional Program Coordinator position. Contracts for this grant will be submitted to AMHIs by late summer.

There is a new application for the original AMHI application. There will be training sessions to learn about the new application. Applications due July 1, 2022.

We will want to get a handle on how to use the Innovative Funding dollars by June. Add this to the agenda for next meeting. Some ideas shared by the Executive Committee are listed below.

- WITW Peer Support bringing WRAP into Jails
- Provider Mini Grants

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

Mike Willie joined the meeting and provided an update. Recently had a quarterly Case Manager meeting with 7/8 individuals in-person and an additional 10 online. LAC representatives attended and the meeting went well. There was networking opportunity that took place after the meeting which is really the goal for getting the Case Managers together. Next meeting will be in June with a plan is to be more commitment focused with Erik Adolphson presenting.

There are 4 DNMC days reported from Cass County with a hope these will be granted back. There is an individual in Aitkin County that may be coming close. IRTS referral delays have been the cause for some of this.

Numbers wise we are right where we expect to be compared to last year. In April 2021 there were 28 referrals and today we are at 26 referrals. Mike transitioned to presenting his current 35 clients by location and county which can be found in the report he shared with the Executive Committee.

### **Other Business:**

- **Website Proposal Update:**

Tammey Stacey motioned to dissolve the relationship between Region V+ AMHI with Meta13- now Vye Agency effective August 30<sup>th</sup>, 2022 and accept Strateligent's proposal for website redesign with the anticipated go-live date on September 1<sup>st</sup>, 2022. Nathan Bertram seconds the motion. No further discussion. All in favor, none opposed. Motion carried.

Danielle Wadsworth will draft the termination letter and deliver it to Vye Agency. She will also relay the Executive Committee's approval to move forward with their formal proposal.

- **ICTS Provider Travel Time**

Nathan Bertram shared a request from Nystrom & Associates regarding billing travel time. There are ICTS clients scheduling visits at the office based on not wanting to share information in public places or the clients are homeless. ARHMS workers are not allowed to bill travel time to get to the office. DHS doesn't approve travel time for ARHMS workers.

After discussion amongst the Executive Committee, it was decided to not move forward with approving this request based on budget implications from previous years. Nathan Bertram will respond to Nystrom's request.

- **Refractions IRTS facility update**

Jeff Bowman provided a brief update on the status of Refractions. They are still waiting to hear back on their licensing application. This workgroup will continue to meet with them.

Danielle Wadsworth will send an ongoing meeting request for the third Thursday of the month to Refractions and this workgroup.

- **Consumer Representative application review**

Jeff Bowman hasn't been able to connect with the Consumer Representative's references. Jeff asked the best way to move forward. Jeff and Danielle Wadsworth will reach out to the Consumer Representative to see if they can connect with their references and ask them to return Jeff's calls.

Jeff will follow up with an email to the Executive Committee once the Consumer Representative has been cleared by their references.

- **Consumer Representative terms**

Kathy Hallbeck is approaching the end of her 2-year term. There was a question on how to move forward if Consumer Representatives are wanting to run for a second term. The Executive Committee shared if Consumer Representative indicates they want to move forward with a second term, the Executive Committee can approve with a motion for Consumer Representative to continue into their second term with no formal application process.

Kathy Hallbeck will get back to the Executive Committee when she is ready to move forward.

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

Tami Lueck shared the MDH grant the Region V County Directors applied for has been denied. Right now Charitie Herbst is in discussions with the directors on how best to move forward. Likely will we asking for County and Region V+ AMHI support.

Kathy Hallbeck shared the Regional LAC groups have been brought awareness of this work.

- **Stakeholder Housing Group/Continuum of Care Plan**

The Executive Committee debriefed from the March 1<sup>st</sup> Stakeholder Group Meeting. It was decided we need to establish areas of focus after Covid-19 pandemic. Danielle Wadsworth will place it on the June Stakeholder Meeting agenda to revisit with this group making sure Bridges of Hope and Oasis are in attendance. Executive Committee will do a personal reach to make sure these two agencies are at the table. Items that are needed to determine prior to the June meeting include:

- Pick up where we left off and discuss if these established categories are still necessary
- Determine the structure and flow for meetings moving forward.
- Supportive Housing workgroup will take this on and move forward. Danielle will send a doodle poll to the workgroup.

### **Workgroup Reports:**

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

- **Supportive Housing**- Nathan, Michael, Tammey, Britne Danielle  
Workgroup met on March 24<sup>th</sup> and walked through the Supportive Housing Application. There were a few changes requested. Danielle Wadsworth will be sharing with Financial Workers from each County to provide additional input. The workgroup will meet again to review prior to bringing to the Directors Meeting in May. Danielle Wadsworth will have a doodle poll sent.

Morrison has experienced an influx of Supportive Housing requests from current and new providers. Facilities include sober homes and board and lodges.

- **Survey**- Michael, Danielle, Nathan, Kathy  
Danielle Wadsworth will resend Doodle Poll link to workgroup.
- **Performance measures/goals**- Tami, Kim, Danielle  
Danielle Wadsworth will resend the Doodle Poll link to the workgroup.

- **Uninsured Case Management/CCBHC**- Tami, Kim, Danielle  
DHS offering a grant to supplement some of the cost associated for adult Targeted Case Management. Aitkin, Morrison, Todd, and Crow Wing County didn't have enough time to submit the application.
- **Transition Specialist**- Michael, Britne, Tami  
No further updates.
- **Comprehensive Re-entry**- Tami, Jeff, Nathan, Kim  
Crow Wing County was asked to join a workgroup consisting of representatives from 5 states to help determine the best way to track data measures set in place by Stepping Up Initiative. A lot of the measures revolve around SMI and it's difficult to gather that data.

Crow Wing County's Law Enforcement Liaison position was filled. This individual will be on the CRE team with Officer Care Coordination.

Aitkin County jail is partnering with MN Adult Teen Challenge to provide support in treatment care coordination in the jails. Aitkin County has been challenged with billing this service. Crow Wing County has been successful billing treatment care coordination in the jail. Nathan Bertram will make sure to connect with Kim Larson.

Michael Steinbeisser asked if CRE could help support the Community Competency Restoration bill. The Executive Committee agreed we should consider providing training for CRE workers to help educate them with this.

- **Community Education**- Danielle, Jeff, Britne, Melissa  
Jeff Bowman shared the invite for Neuroleptic training with the Ombudsman Office was sent out Tuesday, April 5<sup>th</sup>.

Michael Steinbeisser shared Mental Health Awareness Day for Todd County is planned for May 17<sup>th</sup>. There will be virtual options. Michael will forward on the flyer to share with the region and place on the website.

- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle  
No updates.
- **ICTS**- Nathan, Michael, Tammey  
No further updates.
- **Hospital Collaboration**- Kathy, Nathan, Danielle, Tammey, Britne  
This workgroup is on hold until redetermining direction closer to June 2022.
- **Mental Health Media Campaign**- Tami, Kim, Kathy, Michael, and Danielle  
This workgroup is placed on hold until we understand the direction of the website project.
- **988 Rollout**: Britne, Kim, Jeff, Tammey, Kathy, Danielle  
Kim Larson had a question regarding the types of resources to include in the PDFs sent by Cre Larson. Danielle Wadsworth will send a doodle poll for this workgroup to meet

with Cre Larson. We will eventually want to set up a time for Cre to meet with Crisis Line and MCO.

**Upcoming Trainings/Events:**

Kathy Hallbeck provided an update regarding the Regional LAC senior plaques. They are being finalized and ordered and will be moving forward. Projecting to hand out in May for Mental Health Awareness.

May 3<sup>rd</sup>, 2022 Executive Committee Meeting will be held virtually.

**Adjourn: 12:20pm**

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, May 3<sup>rd</sup>, 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 workgroup 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.