

Region V+ Adult Mental Health Initiative
9:00 AM, Tuesday, May 3rd, 2022

This meeting was held virtually via Microsoft Teams.

Executive Committee Meeting

Executive Committee Members Present:

Tammey Stacey	Cass County
Michael Steinbeisser	Todd County
Nathan Bertram	Crow Wing County
Kathy Hallbeck	Consumer Representative Aitkin County
Britne Haasch	Wadena County
Rebecca	Aitkin County
Jeff Bowman	Morrison County
Tami Lueck	Crow Wing County-Fiscal Host

Others Present:

Danielle Wadsworth Sourcewell, AMHI Coordinator

Convene: 9:05am

Minutes of 4/5/22: Tammey Stacey made a motion to approve the minutes from the April 5th, 2022, Executive Committee Meeting. Nathan Bertram seconds the motion. No further discussion. All in favor. None opposed. Motion carried.

9:00 am- Public Comments: None

Reports

▪ **Fiscal Host Report**

- Sourcewell has communicated their requested 2023 rates for the Regional Transition Specialist and AMHI Coordinator.
 - Regional Transition Specialist: \$89,038.00
 - AMHI Coordinator: \$23,301.04
- The Executive Committee didn't see an issue with this adjustment. There was no formal approval given.
- Tami Lueck presented the 2022 April report:
 - Wellness in the Woods submitted an invoice that was a little high this last month, but will balance out in future months.
 - Reminder to Counties to request dollars.
 - Peer Support dollars- nothing reflecting here. If there are any ideas for these dollars please bring this forward.
 - Lutheran Social Service- is behind on sending their invoices. Will send a reminder to make sure they stay on track.
 - Innovative Project funding: Will bring this forward for the Director's Meeting in June.

Other Business:

▪ **Refractions IRTS facility update**

Workgroup is meeting on Monday, May 9th. They are anticipating a June 2022 open date.

- **Consumer Representative application review**

References were glowing. Danielle Wadsworth will reach out to the applied Consumer Representative and extend an invite to the June Meeting.

- **Greater State of Mind- Regional Program (Mental Health) Coordinator update**

Region V+ AMHI is being asked to support a portion of funding for the Regional Program Coordinator role. Total will be \$35,143.19. This will likely be a two-year request.

There was a no approval provided by the Executive Committee.

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

Danielle Wadsworth will place it on the June Stakeholder Meeting agenda to revisit with the Stakeholder 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.

- **Home and Community Based federal grant dollars:**

Tami Lueck shared the allotment from this grant must be spent by March 31st, 2024. Michael Steinbeisser motioned to approve moving forward with this application. Nathan Bertram seconds the motion. No further discussion. All in favor, none opposed. Motion carried.

- **Director Meeting in June**

Executive Committee determined the below list of items will be added to the Director's

- Regional Program Coordinator update- funding
- Budget- Director's asked for a mid-year update on dollars and how they are being allocated.
- Chair Update- Jeff Bowman will put this together to share with the Directors.

Workgroup Reports:

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

It was determined this workgroup will meet with Strateligent and make primary decisions on the website revamp project in May and present an agenda item in June. We will invite Aaron to join the Executive Committee meeting in July to provide an update once the work officially begins.

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

Crow Wing County has a standing meeting with White Oaks. There have been some recent evictions giving them four openings as of their last update.

There is one opening at Mills Townhomes in Staples.

Housing Support Applications were shared with County Financial Workers with no further feedback provided. Danielle Wadsworth will send a doodle poll requesting availability for the workgroup and provide an optional invite for Financial Workers to

attend. Once the application has been finalized, we will present to the County Directors for additional feedback.

- **Survey**- Michael, Danielle, Nathan, Kathy
Workgroup determined next meeting to finalize the survey and next steps will be Thursday, May 5th.
- **Performance measures/goals**- Tami, Kim, Danielle
Danielle Wadsworth will include 2022 First Quarter Performance Measures and 2021 Last Quarter Measures for the next meeting. Look out for the new doodle poll.
- **Uninsured Case Management/CCBHC**- Tami, Kim, Danielle
No updates at this time.
- **Transition Specialist**- Michael, Britne, Tami
The workgroup reported the Regional Transition Specialist is maintaining a full caseload. Mike Willie wants to remind case managers to send referrals early as it can help with the transition process immensely.
- **Comprehensive Re-entry**- Tami, Jeff, Nathan, Kim
Aitkin County is working with Crow Wing County and DHS in billing for treatment care coordination.

Tami Lueck is participating in a group called Stepping Up Initiative to determine and work through measures for this work.

- **Community Education**- Danielle, Jeff, Britne, Melissa
Crow Wing County is working on providing training through MDH to support Northern Pines MCO and Law Enforcement. In talking with Rick Jackson, he was in full support in participating.

May is Mental Health Awareness Month. Make-it-Okay is doing a 5k the weekend of May 7th. There are weekly Monday motivators going out in the paper. Todd county has an event on May 17th hosting speakers individuals with lived experiences, mental health professional, and an individual from the American Indian community.

- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle
Tami Lueck is participating in a workgroup to determine Acute Care needs. The hope is to potentially partner with other regions in the State to see if we can work with a larger pool of Providers. This could be a great project for the Regional Program Coordinator to support.
- **ICTS**- Nathan, Michael, Tammey
The Executive Committee shared how referrals were going between Lakes Country, Nystroms, and Northern Pines. There seemed to be confusion from Northern Pines regarding the use of ICTS dollars toward Peer Support. Danielle Wadsworth will follow up with extending an invite to Northern Pines for the July Executive Committee meeting.
- **Hospital Collaboration**- Kathy, Nathan, Danielle, Tammey, Britne
This workgroup is on hold until 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
Danielle Wadsworth will reach out to Cre Larson to see if either Tuesday, May 10th or Thursday, May 12th works to meet with this workgroup. The primary focus of the meeting is to better understand First Calls involvement with Crisis Line and Norther Pines MCO.

Upcoming Trainings/Events:

June 7th: Executive Committee and Directors will meet in person at Sourcewell. There will be a hybrid/virtual option for attendees unable to make it in-person. The Stakeholder Meeting will be virtual.

Adjourn: 11:00am

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, June 7th, 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.

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.