

Region V+ Adult Mental Health Initiative

9:00 AM, Tuesday, June 7th, 2022

This meeting was held hybrid. Individuals were able to attend in-person at Sourcewell HQ or virtually via Webex.

Executive Committee Meeting

Executive Committee Members Present:

Jeff Bowman	Morrison County
Britne Haasch	Wadena County
Kim Larson	Aitkin County
Tami Lueck	Crow Wing County
Nathan Bertram	Crow Wing County
Nichole Shoultz	Consumer Representative, Todd County

Members attended virtually:

Michael Steinbeisser	Todd County
Julie Lambert	Consumer Representative, Aitkin County
Kathy Hallbeck	Consumer Representative, Morrison County
Tammey Stacey	Cass County
Melissa George-Humphrey	Leech Lake Band of Ojibwe

Others Present:

Danielle Wadsworth Coordinator, Sourcewell

Convene: 9:10am

Minutes of 5/3/22:

Kim Larson makes a motion to approve the May 3rd, 2022, Executive Committee Meeting Minutes. 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**

Outreach (403) is at 22%. Reminder to Counties to request dollars. There are still no Peer Support dollars reported by ICTS providers.

Housing (443) is low- LSS has not submitted their invoice. They are aware.
Northern Pines TCM- is low

Most everyone has requested their CRE dollars.

Innovative Projects is at 0% spent. Some ideas for spending are listed here:

- Web design
- Additional social media advertising
- ASIST, train the trainer, QPR Training

Jode submitted an invoice for Regional LAC. This invoice was the 2021 expense for door hangers. We will submit the invoice 2022 and reevaluate if there is another request for and see if there are additional dollars available if another request comes in for 2022.

Other Business:

- **Consumer Representative Welcome**
Executive Committee welcomed Nichole Shultz to the Region V+ AMHI Executive Committee.
- **Refractions IRTS facility update**
Jeff Bowman is coordinating with Refractions to meet with other Morrison County Department of Corrections, the local hospital, and Law Enforcement. There has been difficulty getting responses and finding a time that works for Refractions.

9:00 am- Cre Larson: 988 Rollout Discussion

- Status of County Resource lists?
- Increase in 988 calls?
- How is this rollout being communicated to Providers in the Region?
- Explain the process of when a call is received.
- How should the lists sent to each county be refined? Does she want only Mental health providers?

Cre Larson was unable to make this meeting. Instead the Executive Committee discussed pending items that needs to be addressed for the next time the workgroup meets with Cre. See above.

Danielle Wadsworth will reach out to Cre Larson to get something scheduled. Danielle will follow-up with a meeting with Mary Marana and Rick Jackson. Send the questions we want to ask to Cre with the invite.

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

Jeff Bowman led the Stakeholder Group introductions and Nathan Bertram led the discussion around the Continuum of Care and Supportive Housing.

12:30-3:00pm- Region V+ AMHI Board Meeting

Jeff Bowman welcomed the remainder of the Board Members and County Directors.

Workgroup Reports:

- **Website-** Danielle, Tammey, Jeff, Melissa, Kathy
The workgroup met with Strateligent and walked through the sitemap and timeline. Still on track with work to begin on July 1st and go live September 1st.

Kim Larson motions to increase dollars allocated for the website up to \$30,000.00. Britne Haasch seconds the motion. No further discussion. All in favor, none opposed. Motion carried.

- **Supportive Housing-** Nathan, Michael, Tammey, Danielle
Danielle Wadsworth will set up another meeting via doodle poll for the workgroup to determine different workgroups and assign key contributors for each workgroup.

White Oaks has hired a Program Manager. They are working with law enforcement and case management to handle some referrals. They have a couple openings.

Mills Townhome has one or two beds open.

Burlington Recovery Homes is stepping into scattered sites.

Supportive Housing Application Update: The workgroup met with the financial workers to provide suggestions and requests. They recommended to include language revolving around overpayment. Danielle will pull this workgroup together and determine next steps regarding the process of pulling financial workers in on meetings with the Provider and overpayment plans.

Aitkin County is working to provide supports for individuals transitioning out of incarceration.

- **Survey**- Michael, Danielle, Nathan, Kathy
Danielle Wadsworth will work with Michael Steinbeisser to establish a Spanish translated survey.
- **Performance measures/goals**- Tami, Kim, Danielle
Waiting for LSS on 1st quarter measures and goals. Danielle Wadsworth will pull this workgroup together.
- **Uninsured Case Management/CCBHC**- Tami, Kim, Danielle
Nothing to update.
- **Transition Specialist**- Michael, Britne, Tami
Workgroup reminded the Executive Committee to send referral and pull Mike Willie in right away.
- **Comprehensive Re-entry**- Tami, Jeff, Nathan, Kim, Britne
Danielle Wadsworth will send a doodle poll to pull this workgroup together.
Britne Haasch has been added to this workgroup.
- **Community Education**- Danielle, Jeff, Britne, Melissa
No updates.
- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle
No further updates.
- **ICTS**- Nathan, Michael, Tammey
No updates.
- **Hospital Collaboration**- Kathy, Nathan, Danielle, Tammey, Britne
Executive Committee decided to wait to pull this workgroup together until the Regional Program Coordinator is hired to provide an introduction and the work they will be doing in the region.

- **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
Cre Larson responded to Danielle's meeting request. Please accept the Microsoft Teams Meeting sent by Danielle for Thursday at 8:30-9:30am to discuss questions initiated by the Executive Committee.

Upcoming Trainings/Events:

July 5th Executive Committee Meeting: Virtual Only Meeting

Adjourn: Kim Larson motions to adjourn the meeting at 3:40pm. Nathan Bertram seconds the motion. No further discussion. All in favor, none opposed. Motion carried.

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, July 5th, 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.