

Region V+ Adult Mental Health Initiative
9:00 AM, Tuesday, July 5th, 2022

This meeting was held virtual meeting using the Microsoft Teams.

Executive Committee Meeting

Executive Committee Members Present:

Jeff Bowman	Morrison County
Nathan Bertram	Crow Wing County
Michael Steinbeisser	Todd County
Tammey Stacey	Cass County
Britne Haasch	Wadena County
Kim Larson	Aitkin County
Tami Lueck	Crow Wing County

Nichole Schoultz	Consumer Representative-Todd County
Kathy Hallbeck	Consumer Representative- Aitkin County
Julie Lambert	Consumer Representative – Morrison County

Others Present:

Danielle Wadsworth	Sourcewell, Region V+ AMHI Coordinator
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Convene: 9:00am

Minutes of 6/7/22: Kim Larson motions to approve the June 7th, 2022, Region V+ AMHI Executive Committee Meeting minutes. Nathan Bertram seconds the motion. All in favor, none opposed. No further discussion. Motion carried

9:00 am- Public Comments: None

Reports

▪ **Fiscal Host Report**

Tami Lueck walked us through the AMH June Financial Report.

- LAC has requested their dollars.
- WITW is at 47%
- Initial cost for website has gone out.
- Training and Client Outreach is a little behind.
- No Peer Support Dollars: we will discuss this later in the meeting.
- Adult Crisis Stabilization and New Leaf are on track.
- ICTS: Northern Pines is running behind, Nystroms is running ahead, Lake Country Associates does have an individual reporting ICTS services.
- Lutheran Social Service is behind on requesting dollars.
- Crisis Line will be sending second quarter invoice.
- A few dollars have been expended for IRTS Facility
- Innovative Projects money-lots of funding there still. We will discuss this later in the meeting.

Other Business:

▪ **Refractions IRTS facility update**

Jeff Bowman went out to the IRTS Facility last week with different Morrison County team

members.

Licensing is finalized through MDH, but are needing to get the Rule 36 finalized, They are challenged with finding employment for day-to-day staff and with funding during the lag of insurance starting up and reimbursing them for costs. Jeff Bowman asked if we could provide support financially to help with this lag time? Tami Lueck shared there are dollars to spend in this area, but we would need a proposal of what these costs would be prior to approving.

Refractions is planning for a total of 6 beds: 2 males and 4 females, with potential down the road to expand if the need is there.

We have a meeting with Refractions on July 11th. Danielle Wadsworth will send an email to remind Refractions of meeting and if they have any estimate of startup costs for insurance support. Kim Larson would like to discuss with them to make sure Region V+ will take priority over other Counties. This will be brought forward at the July 11th meeting.

▪ **AMHI Grant update:**

Tami Lueck shared with the Executive Committee the grant application, most specifically how the funding categories have been determined.

- WITW-Virtual Peer Support: same
- Website: included maintenance and future ads
- Regional LAC: same
- Adult Client Outreach: same
- Targeted Case Management and Lutheran Social Service: reduced based on use
- Transportation: increased based on increased transportation costs
- Peer Support services: increased based on Greater State of Mind Project

Build a PEER SUPPORT WORKGROUP: Tammey Stacey, Nichole, Kathy, Britne, Tami, and Julie

- ACT and Housing Subsidy: same
- Crisis Line and Referral Service: same
- CRE: same

Didn't include the Mental Health Coordinator position. Wasn't sure on the length of time we would be asked to fund this position.

10:00am-10:45pm- Regional Transition Specialist, Mike Willie update

Mike Willie joined the Executive Committee to provide an update on his work.

There are 11 total DNMC days. Total population served is at 50 which is in line with last year. Summer is usually a little bit of a down tick. Mostly working with individuals in state hospital or community placements- transitioned out of state hospital OR in community and have never been committed. County breakdown is on track.

AMH Case Manager Meeting had a good turnout. 10 in person and another 10 virtual. Format worked well. Had lunch with in-person individuals and provided time for sharing with staged questions to help the conversations begin to flow. Mike anticipates needing this less and less as the more meetings take place. Case Managers responded well. The 2nd portion of the meeting involved Erik Adolfsen presenting to both in-person and virtual attendees about pre-admissions flow. Mike is bringing Rick Jackson, Northern Pines MCO, to the next meeting.

Workgroup Reports:

- **Website**- Danielle, Tammey, Jeff, Melissa, Kathy
Danielle Wadsworth will follow up with Strateligent to make sure we are on track and follow-up on regular meeting cadences.
- **Supportive Housing**- Nathan, Michael, Tammey, Danielle
Michele Fournier is no longer at Lutheran Social Service of MN and there are new leads at White Oaks. Nathan Bertram will talk with Jaime Stampley to help walk through billing and bringing each other up to speed.

Danielle Wadsworth will send doodle polls to meet with this workgroup and the Housing Support application workgroup.
- **Survey**- Michael, Danielle, Nathan, Kathy
Danielle Wadsworth resent the pdf documents to Michael Steinbeisser to work with his team member to translate the surveys in Spanish.
- **Performance measures/goals**- Tami, Kim, Danielle
Danielle Wadsworth will schedule meeting without Lutheran Social Service measures.
- **Uninsured Case Management/CCBHC**- Tami, Kim, Danielle
Nothing to update. Will want to determine the future of this program with the lack of billing over the past two years.
- **Transition Specialist**- Michael, Britne, Tami
Nothing to update.
- **Comprehensive Re-entry**- Tami, Jeff, Nathan, Kim, Britne
Danielle Wadsworth will send doodle poll to pull the group together.

Morrison County is posting to hire a CRE worker.
Aitkin County has been working with MN Adult Teen Challenge to outreach with CD treatment through Aitkin County Jail and have been receiving funding for this. There are currently 5 individuals participating in this offering.
- **Community Education**- Danielle, Jeff, Britne, Melissa
Nothing to update.
- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle
On hold.
- **ICTS**- Nathan, Michael, Tammey
No updates.
- **Hospital Collaboration**- Kathy, Nathan, Danielle, Tammey, Britne
On hold.
- **Mental Health Media Campaign**- Tami, Kim, Kathy, Michael, and Danielle
On hold.

- **988 Rollout:** Britne, Kim, Jeff, Tammey, Kathy, Danielle
Danielle Wadsworth will send a doodle poll to bring this workgroup together to discuss next steps. We will want to make sure we are meeting with Mary Marana to see where she is at and how she is thinking about this process. It will be important to be consistent as a Region. The State suggested not change anything right now and let the bugs get worked out through the 988 Rollout.

The workgroup will meet first then set up a second meeting to meet with Mary Marana.

Upcoming Trainings/Events:

- Tuesday, August 2nd: Virtual Meeting Only
- Tuesday, August 30th, Stakeholder Meeting: Hybrid Meeting

Danielle Wadsworth will have the RFP for Mini Grants ready for the August 2nd Executive Committee Meeting and send it out prior to the Stakeholder Meeting with a due date in September. The Executive Committee will tentatively plan for a meeting in September to approve.

Adjourn: 10:55am

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, August 2nd, 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.