

Region V+ Adult Mental Health Initiative
9:00 AM, Tuesday, August 2nd, 2022

This meeting was held virtually via Microsoft Teams.

Executive Committee Meeting

Executive Committee Members Present:

Jeff Bowman	Morrison County
Tammey Stacey	Cass County
Kathy Hallbeck	Consumer Representative-Aitkin County
Michael Steinbeisser	Todd County
Nathan Bertram	Crow Wing County
Britne Haasch	Wadena County
Kim Larson	Aitkin County
Nichole Shoultz	Consumer Representative- Todd County

Others Present:

Danielle Wadsworth Sourcewell, Region V+ AMHI Coordinator

Convene: 9:03am

Minutes of 7/5/22: Tammey Stacey made a motion to approve the July 5th Region V+ AMHI Executive Committee Meeting minutes. Nathan Bertram second the motion. All in favor, none opposed. No further discussion. Motion carried.

9:00 am- Public Comments: None.

Reports

▪ **Fiscal Host Report**

Tami Lueck was not able to join the Executive Committee Meeting. Looking at the budget report, we are sitting at 50%.

Tami Lueck followed up with an update via email. There were a lot of invoices that came through in July providing us a more accurate picture soon. There are \$110,000 remaining in the project fund.

Other Business:

• **AMHI HCBS-FMAP application**

Tami Lueck was able to provide a brief update via email. We will want to determine what to spend these funds on. Tami Lueck will let the Board know what is needed from them.

▪ **Refractions IRTS facility update**

Workgroup met with Refractions on July 11th. Refractions reported the Fire Marshall completed the final walkthrough and they are waiting for the official write-up. They will be posting for jobs the week of July 11th. Looking to fill 10 positions. They are interested and willing to add Peer Support Specialist as part of their program.

Refraction plans to take out a business loan to allow breathing room for the lapse of time for reimbursement. Region V+ AMHI does have funding available, and this was shared with the

Refractions team. Refractions is committed to prioritizing Region V+ referrals.

- **Mini Grant RFP**

Projected to send mini grant application to Stakeholder Group by the end of the week. The Executive Committee will meet on September 9th for application review/approval. The August 30th meeting with the Stakeholder Group will provide an opportunity for Q&A.

- **Stakeholder Group Meeting Agenda Items**

Supportive Housing workgroup provided an update based on their meeting on July 29th. Executive Committee determined the primary focus on the workgroup categories would be increasing capacity. We will want feedback from the Stakeholders on what subcategories would be necessary to achieve the primary goal.

Additionally, we will want to add Mini Grant Application Q&A and Mental Health Coordinator position.

We will meet in-person/hybrid at Sourcewell in Conference Rooms 5 & 6 and Webex. Nathan Bertram will work with Tami Lueck on an effective way to facilitate this the Increase Capacity discussion.

- **Regional Mental Health Coordinator Position Update**

Position was posted on August 2nd, 2022, and first review of applications will take place on August 22nd. If you or someone you know is interested in applying, please direct them here:

[Mental Health Coordinator Job Posting](#)

If you have any questions please direct them to Danielle Wadsworth, Mike Willie, or Charitie Herbst.

- **Provider Meetings with AMHI Executive Committee**

Danielle Wadsworth will send an email to Providers to invite them to the October and November Meetings.

Crisis Grant Committee Meeting- Danielle Wadsworth send a doodle poll for these meetings to MCO, Crisis Line, and Crisis Grant Committee with a goal to meet within the next month.

Workgroup Reports:

- **Website**- Danielle, Tammey, Jeff, Melissa, Kathy
Danielle Wadsworth will send a doodle poll for the workgroup to discuss some of the questions sent by Strateligent.
- **Supportive Housing**- Nathan, Michael, Tammey, Danielle
Nothing further to update. Danielle Wadsworth will resend the doodle poll for Housing Support Application.
- **Survey**- Michael, Danielle, Nathan, Kathy
Danielle Wadsworth received the finalized Spanish version of the survey. Danielle will update and send out prior to Stakeholder Group Meeting on August 30th.
- **Performance measures/goals**- Tami, Kim, Danielle
Doodle Poll is out there to respond to.

- **Uninsured Case Management/CCBHC**- Tami, Kim, Danielle
Kim Larson agrees it would be helpful to see how many individuals are being served with this program at Northern Pines. These numbers will be revealed through Performance Measures.
- **Transition Specialist**- Michael, Britne, Tami
Lots of commitments from Cass County. Current case load is mid- 30s. Morrison and Crow Wing County reported lower numbers. Aitkin County has fair share of commitments.
- **Comprehensive Re-entry**- Tami, Jeff, Nathan, Kim, Britne
Workgroup Meeting on Friday, August 5th at 11am.

Britne Haasch is wondering if Wadena County would be able to change the intake form to assist with gathering data for programming needs. Nathan Bertram shared the form was approved by DHS but was not sure if a new form would need approval or not. All counties will be touching base with their CRE social worker to see if they can find out how the intake form process is going.

- **Community Education**- Danielle, Jeff, Britne, Melissa
 - National Night Out-Todd County. Will bring magnets and pamphlets for Mental Health resources available.
 - August 17th- Todd County will do the family night at the drive-in. Resource bags will be handed out
- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle

Riverwood Hospital would be willing to support work on capability building. Kim Larson shared the work around the Greater State of Mind Project and the upcoming new role with the Mental Health Coordinator. It is great to see the support of hospitals in our region.

- **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
The workgroup met on July 29th and determined a path forward. The workgroup will meet with Cre Larson, Mary Marana, Rick Jackson, and Jode Freyholtz-London to initiate collaborative efforts amongst all groups impacted by this change.

It was recommended to address Trauma Informed Care misinformation in meeting.

- **Peer Support**: Tammey, Nichole, Kathy, Britne, Tami, and Julie
Project Charter was put together to determine goals, scope, and potential challenges.

Upcoming Trainings/Events:

Tuesday, August 30th: Hybrid for both Stakeholder and Executive Committee

Adjourn: 11:25am

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, August 30th, 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.