

**Region V+ Adult Mental Health Initiative**  
**9:00 AM, Tuesday, August 30<sup>th</sup>, 2022**

This meeting was hybrid. Virtual options

**Executive Committee Meeting**

**Executive Committee Members Present:**

Jeff Bowman	Morrison County
Kathy Hallbeck	Consumer Representative- Aitkin County
Britne Haasch	Wadena County
Nathan Bertram	Crow Wing County
Tami Lueck	Crow Wing County
Kim Larson	Aitkin County
Julie Lambert	Consumer Representative- Morrison County

*Virtual:*

Tammey Stacey	Cass County
Melissa George-Humphry	Leech Lake Band of Ojibwe
Nichole Shoultz	Consumer Representative- Todd County

**Others Present:**

Danielle Wadsworth	Coordinator, Sourcewell
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**Convene: 9:05am**

**Minutes of 8/2/22:** Britne Haasch made a motion to approve the minutes from the August 2<sup>nd</sup> Region V+ AMHI Executive Committee Meeting. Nathan Bertram second the motion. No further discussion. All in favor. None opposed. Motion carried.

**9:00 am- Public Comments:** N/A

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

There was a total of 29 attendees. (See minutes from Stakeholder Group Meeting)

The Executive Committee agreed engagement is better in-person and we will try to have the December 6<sup>th</sup> meeting in-person/hybrid.

**Reports**

▪ **Fiscal Host Report**

There wasn't a finalized report to share as the month hasn't finalized. Tami Lueck was able provide a few updates from the August 2<sup>nd</sup> Meeting.

Lutheran Social Service did submit an invoice making them current.

Nystroms has requested additional dollars. This will be addressed later in the meeting.

Website will request 2<sup>nd</sup> half of proposed dollars by the end of September.

**Other Business:**

• **AMHI HCBS-FMAP application update**

Tami Lueck reported there has been quite a bit back and forth communication looking for information. Nothing further to report on the status of the application.

- **Refractions IRTS facility update**

Refractions did not make it to the workgroup meeting on August 29<sup>th</sup>.

Molly and Jen did send an email update. They received their license on August 29<sup>th</sup> and are developing a game plan for opening date.

- **Mini Grant update**

Kathy Hallbeck was approached by someone looking for 401c3 status. They are needing funds and resources to leverage to finalize this process. Region V+ AMHI could provide dollars for the organization, not the individual. The Executive Committee did provide alternative resources for this individual to leverage.

There are three applications submitted as of August 30<sup>th</sup>. Review day will be virtual on Friday, September 9<sup>th</sup>.

- **Provider Meeting update**

Danielle Wadsworth provided an update on scheduled Provider Meetings. She will reach out to Refractions to schedule a time to meet at the October or November Executive Committee Meetings.

- **Regional LAC discussion: Representative Update Cadence/Guidebook (see attached)**

Tami Lueck began a discussion around the framework of our local and regional LACs. Region V+ AMHI will need to offer an opportunity for LACs to provide feedback and updates on a regular cadence.

Kathy Hallbeck does present updates to the Regional LAC and then brings updates to Region V+ AMHI. Kathy noted attendance has been sparse. Region V+ AMHI could help get exposure of the different LACs to the community for support and participation.

We will reach out to these contacts for a Regional LAC update. Michelle, Raina, and Jode to continue discussion on how to support our LACs and help them get back on track. This will be added to the agenda for October and a meeting will take place in October.

- **Regional Mental Health Coordinator Position Update**

Completed first round interviews on August 30<sup>th</sup>, 2022. Second round interviews will take place August 6<sup>th</sup>. Anticipating a start date in mid-October. The initial work will be setting up meetings for stakeholders and community partners to meet with this individual in-person upon their start date.

- **Nystrom ICTS remaining dollars**

Kim Larson motioned to move \$30,000 from Innovative Projects to Nystroms ICTS Program. Nathan Bertram seconded the motion. No further discussion. All in favor, none opposed. Motion carried.

The total dollars added to Nystrom's budget line is \$66,000. Danielle Wadsworth will update Nystrom and Associates of this increase.

- **TCHC feasibility study**

Tri-County Health Center is partnering with Schulte Consulting to do a feasibility study. They are making sure the correct people are at the table. After discussing with the Executive Committee, it was decided with the involvement of Wadena County representatives and the County Health and Human Services Directors, there is no need for additional input at the County level.

## Workgroup Reports:

- **Website**- Danielle, Tammey, Jeff, Melissa, Kathy  
Last Wednesday, August 27<sup>th</sup> met as a workgroup. The follow-up meeting is taking place on September 23<sup>rd</sup>. Strateligent will have a test site ready to show the workgroup.  
  
The Executive Committee recommended a “drop-down” list of pre-determined options on the Contact Us page.
- **Supportive Housing**- Nathan, Michael, Tammey, Danielle  
Mentioned to Stakeholder Group to determine
- **Survey**- Michael, Danielle, Nathan, Kathy  
Danielle Wadsworth will be working diligently to have this completed and posted.
- **Performance measures/goals**- Tami, Kim, Danielle  
Meeting on Thursday, September 1<sup>st</sup> to review 1<sup>st</sup> and 2<sup>nd</sup> Quarter Performance Measures.  
  
Crisis Grant Committee Meeting has been difficult to get our providers to have a mutual time that works. It was recommended that Michael Steinbeisser reaches out to Rick Jackson for a response from MCO. The date that works best for everyone so far is September 30<sup>th</sup>.
- **Uninsured Case Management/CCBHC**- Tami, Kim, Danielle  
Seeing 10% usage for Northern Pines Contract. Consider lowering the dollar amount for 2023.
- **Transition Specialist**- Michael, Britne, Tami  
Last meeting with Mike Willie was canceled. The workgroup reported his numbers are high. There is a lot of positive feedback regarding his work throughout the region.
- **Comprehensive Re-entry**- Tami, Jeff, Nathan, Kim, Britne  
CRE Meeting taking place on September 12<sup>th</sup> at 3pm. This provides an opportunity for introductions, feedback, discussions around screening form consistencies and survey questions.  
  
Blue Earth did a presentation regarding CRE. Tami Lueck will reach out to schedule a potential training.
- **Community Education**- Danielle, Jeff, Britne, Melissa  
Nothing to update.
- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle  
Nothing further to update.
- **ICTS**- Nathan, Michael, Tammey  
Nothing further to update.

- **Hospital Collaboration-** Kathy, Nathan, Danielle, Tammy, Britne  
On hold until Regional Mental Health Coordinator starts. This workgroup could become the advisory group for this individual. It could be beneficial to introduce the project charter to this new position.
- **Mental Health Media Campaign-** Tami, Kim, Kathy, Michael, and Danielle  
Set up meeting for this workgroup to prepare for the website rollout/go-live date.  
Could we promote UCare or Blue Plus?  
Radio Ads would be a great use of extra funding.  
It would be beneficial to promote a Fall Campaign around Crisis Services.
- **988 Rollout:** Britne, Kim, Jeff, Tammy, Kathy, Danielle  
Danielle Wadsworth will reach out to this workgroup and the provider groups with a couple options for a meeting date and time.
- **Peer Support:** Tammy, Nichole, Kathy, Britne, Tami, and Julie  
The workgroup will be meeting with Shelley White from the State to continue discussions regarding Peer Support Specialists on September 8<sup>th</sup>.

**Upcoming Trainings/Events:**

PEARLS Train the Trainer. Mental Health Training for Seniors. (See attachment flier)

October 4<sup>th</sup> Region V+ AMHI Executive Meeting will be in-person.

**Adjourn: 2:20pm**

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, October 4<sup>th</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.