

Region V+ Adult Mental Health Initiative
Tuesday, March 7th, 2023

This meeting was held hybrid.

Executive Committee Meeting Minutes

Convene: 9:05am

Minutes of 2/7/23: Will have to call for approval at April 4th meeting.

9:00 am- Public Comments:

No public comments

Reports

- **Fiscal Host Report** : Tami Lueck sent out the Fiscal report and walked through each line item.

10:00am-12:00pm Region V+ AMHI Stakeholder Meeting

Britne Haasch welcomed stakeholders to the meeting. Please see Stakeholder Meeting Minutes for more details.

Other Business:

- **Probation Officers email communication**
No further action needed for this topic. This can be removed for the April agenda.
- **2023 Contract status**
We are waiting for Nystrom and Associates to sign their ICTS contract. Danielle Wadsworth will reach out to Sera Aker for guidance.
- **Initiative Foundation & R5DC: Regional Transportation Coordination Council (RTCC)**
Danielle Wadsworth will reach out to Tad Erickson to schedule time to hear more about this initiative in April or May.
- **Regional LAC Update**
Kathy Hallbeck presented an update on the Regional LAC. There is a level of concern regarding the direction the by-laws are taking.
- **Consumer Representative Application Update**
There have been no consumer representative applications submitted. The Executive Committee determined the best approach is to have the application open until filled. Danielle Wadsworth will make this adjustment and resend the application to the Executive Committee and Stakeholder Group.

This will also need to be displayed on the website as well.

- **Mille Lacs Band of Ojibwe contact**
Danielle Wadsworth continues to leave messages for the contact shared with no response. Please send any contacts or information you can to Danielle.
- **Sourcewell Impact Funding**
County Supervisors have met regularly to work through the application.

- **Region V+ AMHI 5 and 10 year goals**

Danielle Wadsworth will work with Board of Directors to schedule a day to collaborate and brainstorm through long term goals. The timeframe we are aiming for is Fall 2023.

- **Meetings with contracted providers update**

Schedule time with contracted providers in the beginning of the year. Danielle Wadsworth will reach out to get these scheduled in the next few months.

Standing Business:

- ICTS
- Supportive Housing:
- Survey

Workgroup Reports:

- **Website & Mental Health Media Campaign-** Danielle, Jeff, Melissa, Kathy, Tami, Rebecca, Michael
Danielle Wadsworth will work with Strateligent to gain a proposal and estimated timeline and cost to add a page for Peer Support.

Please send Danielle your CD resources so they can be appropriately added to the website.

- **Performance measures/goals-** Tami, Danielle, Rebecca
Workgroup is needing to meet to determine the necessary measures for Power BI. Danielle Wadsworth will coordinate a time to meet.

- **Transition Specialist-** Michael, Britne, Tami

- **Comprehensive Re-entry-** Tami, Jeff, Nathan, Rebecca, Britne

- **Acute Care and IRTS Services/Inpatient Capacity Building & Hospital Collaboration-** Nathan, Rebecca, Michael, Kathy, Britne, Danielle
This workgroup will be working directly with the Mental Health Coordinator, Nancy Euteneuer, as her advisory committee.

In the meantime, the workgroup should gather hospital contacts for Nancy once she starts.

- **988 Rollout:** Britne, Rebecca, Jeff, Kathy, Danielle
It has been determined by the workgroup and Executive Committee to put together a Project Charter and have a structured agenda for these meetings moving forward. This will help bring focus and intent to the build collaboration amongst the three crisis service providers in our region.

- **Peer Support:** Cody, Nichole, Kathy, Britne, Tami, Danielle
This workgroup will be meeting with PJ Simonson and Aaron Foster from RI and Shelley White from DHS to learn more about types of Peer Support Trainings and how to schedule them.

- **Housing Capacity Barriers:** Britne, Nathan, Danielle
Danielle Wadsworth will work to get contacts for landlords and bring the workgroup together to begin this discussion.

Upcoming Trainings/Events:

Adjourn: 2:30pm

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, April 4th, 2023, 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 meetings are hybrid. Workgroup meetings will be virtual unless otherwise noted. Reach out to Danielle Wadsworth (danielle.wadsworth@sourcewell-mn.gov) for the link to connect. ALL meetings are open to the public.