

Region V+ Adult Mental Health Initiative

9:00 AM, Tuesday, June 6th, 2023

This meeting will be **hybrid**. Join us in-person at Sourcewell in Conference Rooms 3 or virtual via Microsoft Teams (link below). If you need assistance, please reach out to Danielle (danielle.wadsworth@sourcewell-mn.gov)

Executive Committee Meeting Minutes

Executive Committee Members Present:

Britne Haasch	Wadena County
Rachel Zetah	Crow Wing County
Tami Lueck	Crow Wing County
Jeff Bowman	Morrison County

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Michele Piprude	Cass County

Others Present:

Nancy Euteneuer	Regional Mental Health Coordinator, Sourcewell
Danielle Wadsworth	Region V+ AMHI Coordinator, Sourcewell

Convene: 9:05am

Minutes of 5/2/23: Tami Lueck motioned to approve the Executive Committee meeting minutes from May 2nd, 2023. Michele Piprude 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 presented the Fiscal Host report as of June 1, 2023 with the below highlights.

- Regional LAC: Nothing has been requested yet.
- Region V+ Training: As a reminder this is for Marie Ridgeway
- Consumer Participation: will need to be updated to include the hours for Consumer Reps instead of all included for the LAC stipend.
- Peer Support: Reminder, each county is allocated \$5,000.00
- CCBHC: Target case management keeps dollars down
- AMHI-HCBS: These dollars are allocated for the regional mental health coordinator, .75 of AMHI coordinator, and owls for counties.

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

Britne Haasch welcomed 23 attendees to this meeting.

12:00pm- 3:30pm Semi-Annual Board of Directors Meeting

Lunch will be served at 12pm. Meeting will convene at 12:30pm

Other Business:

▪ **Regional LAC Update**

- Kathy Hallbeck requested a Zoom Account for Regional Meetings: Danielle Wadsworth, in her new role could help with being the point person in setting this up. Next Meeting is taking place in June 2023.
- Kathy Hallbeck would like to issue a project charter to help the Regional LAC work through their goals
- Danielle Wadsworth will be a consistent attendee to establish agendas, meeting structure, minutes, and put together a plan based on LAC Guidelines.
- Please send your local LAC dates, times, location, and contact person to Danielle Wadsworth so she can update this to the website accordingly.

▪ **Consumer Representative Application Update**

Application is posted on the website. A reminder to our Stakeholders, a Facebook post, and email will follow today's meeting to help advertise.

▪ **Mille Lacs Band of Ojibwe contact**

If you have a contact at Mille Lacs Band of Ojibwe Tribal Nation, please send to Danielle Wadsworth. Danielle will reach out to DHS Tribal Partners.

▪ **Sourcewell Impact Funding**

Check has been cut and sent for the Children's Mental Health Initiative. They are meeting for the first time on Wednesday, June 7th. This item can be removed from the agenda moving forward.

▪ **Safe Harbor Room and Board follow-up**

First quarter in 2023, 5 clients need financial support. The estimated cost is \$10,000 per year. A meeting with Safe Harbor employees would be beneficial to better understand the housing support eligibility constraints. AMHI does have enough funding to support this cost.

Tami Lueck makes a motion to approve Northern Pines Safe Harbor and First Call-New Leaf board and lodge for client's that have uncompensated care and commercial insurance that doesn't cover. Kathy Hallbeck seconds the motion. All in favor, none opposed. No further discussion. Motion carried.

▪ **Region V+ AMHI Policy Review**

The following policies need to be updated and/or written: Open Meeting law, nondiscrimination policy, transition plan, data reporting (MHIS and SSIS), Diversity policy.

Financial Review is done on an annual basis.

▪ **CBHH involvement**

Gain involvement from this group. This could support getting their voices heard at the State level.

▪ **DHS involvement**

Keep this front of mind when establishing agenda items and discussions for future meetings. They can attend meetings upon request.

▪ **Peer Support webpage estimate**

Kathy Hallbeck motioned to approve the \$2,875 estimate from Strateligent to build Peer Support webpage and Employment opportunities webpage. Tami Lueck seconds the motion.

All in favor. None opposed. Motion carried.

▪ **Onboarding/ new committee member orientation**

Danielle Wadsworth's new role will allow time to put together an orientation and orientation packet for new Executive Committee members. Some items to include are as follows:

- Brass codes
- Funding providers
- Providers
- Bylaws
- Policies

We will keep this item as Standing Business as we prepare this packet of information.

Standing Business:

- **ICTS**
 - Rates are changing for providers. Mileage rate changes?
- **Supportive Housing**
- **Survey**
 - Both surveys are posted on the website. We will push out Social Media posts with these links.

Workgroup Reports:

- **Website & Mental Health Media Campaign-** Danielle, Jeff, Melissa, Kathy, Tami, Rebecca, Michael
No updates.
- **Performance measures/goals-** Tami, Danielle, Rebecca
Early engagement, intensive response service.
What would be an attainable reach goal?
- **Transition Specialist-** Michael, Britne, Tami (Mike Willie)
This workgroup met with Mike Willie and he currently has a lower case load.
- **Comprehensive Re-entry-** Tami, Jeff, Rachel, Rebecca, Britne
Workgroup would like to meet again in later July in-person in Crow Wing County. Danielle Wadsworth will pull this group together to check availability. Some items to discuss; is everyone still utilizing their screening? Data collecting, new staff transitioning?
- **Regional Mental Health Coordinator-** Rachel, Rebecca, Michael, Kathy, Britne, Danielle (Nancy Euteneuer)

Nancy Euteneuer provided an update that she is continuing to meet with teams and groups throughout the region.
- **988 Rollout:** Britne, Rebecca, Cody, Jeff, Kathy, Danielle
The workgroup met and the main focus was awareness. The workgroup will build brochures, Facebook posts, and include the AMHI website.

- **Peer Support:** Cody, Nichole, Kathy, Britne, Tami, Danielle
Workgroup is establishing a base to see if there are individuals interested in becoming a Peer Support Specialist and if they know what a peer support specialist is. Danielle will build a survey and QR code that goes to a google form to fill out if they are interested along with their needs to become a Peer Support Specialist (wifi, computer).
- **Housing Capacity Barriers:** Britne, Nathan, Kathy, Danielle
Workgroup met with LSS, MAHUBE-OTWA, and Bridges of Hope to begin this discussion. Next meeting is at the end of June inviting landlords and new developers.

Upcoming Trainings/Events:

To Methods, Top Facilitators Training
ASIST Training: Train the trainer

Adjourn: 3:35pm

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, July 11th, 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.