

## **Region V+ Adult Mental Health Initiative**

**9:00 AM, Tuesday, August 29<sup>th</sup>, 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](mailto:danielle.wadsworth@sourcewell-mn.gov))

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### **Microsoft Teams meeting**

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### **Executive Committee Meeting**

**Executive Committee Members Present:** Tami, Rachel, Kim, Britne, Jeff, Mike, Nancy, Kathy

**Others Present:**

**Convene:**

**Minutes of 8/1/23: Motion to approve by Kim, second by Jeff. Approved.**

**9:00 am- Public Comments:** no public comments

#### **Reports**

- **Fiscal Host Report – Fiscal host report will happen after the end of the month.**
- Mental Health Federal Block Grant
- FMAP/CSP
  - Renovation/Rehabilitation dollars – Britne shared the form and suggestions were made to amend the form to include an email address.
  - Motion to approve by Tami, second by Kim. Approved.
- ASIST train the trainer training – Britne received a quote from “Living Works” to provide the training. Discussion regarding number of potential candidates. 5 days of initial training. 3 workshops provided in the first year and a minimum of 1 workshop every year after that. Britne is going to get more information about ongoing requirements. \*\*\*\*\* put on agenda for October meeting – Please get a list of staff you think may attend \*\*\*\*\* Britne will send out more information.

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

### **Other Business:**

- **Regional LAC Update** – Next meeting is scheduled for 09/21/23. Possibly check in with Jode
- **Consumer Representative Application Update** – no applicants yet
- **Mille Lacs Band of Ojibwe contact** – No update at this time
- **Consumer Claim Form** – Kathy requested the possibility of making this form somewhat easier. Kathy was asking if there was possibly an electronic submission form that could be developed. Nancy will look at amending the form to expand the area to include more submissions.

### **Standing Business:**

- **ICTS** - no updates
- **Supportive Housing** – LSS has likely received their letter.
- **Survey** – Please remind staff to get it out to consumers.
- **CBHH involvement** – Discussed the possibility of including Erik Adolphson on a quarterly/occasional basis.
- **DHS involvement** – similar to above
- **Onboarding/orientation packet** – Danielle will work on this when she is back.

### **Workgroup Reports:**

- **Website & Mental Health Media Campaign**- Danielle, Jeff, Melissa, Kathy, Tami, Rebecca, Kim
  - No updates – continue to send things to Danielle if things need to be updated. Be thinking about the media campaign.
- **Performance measures/goals**- Tami, Danielle, Rebecca
  - No updates
- **Transition Specialist**- Kim, Britne, Tami (Mike Willie)
  - Reviewed the next AMH Case Manager’s meeting. Jeff, Britne, and Kathy will be our presenters.
- **Comprehensive Re-entry**- Tami, Jeff, Rachel, Rebecca, Britne
  - Meeting every other month. Angie Youngerberg is doing a presentation on the Yellow Line Project. Tami provided a link.
- **Regional Mental Health Coordinator**- Rachel, Rebecca, Kim, Kathy, Britne, Danielle (Nancy Euteneuer)
  - Reviewed some relationship repair work being done in the crisis response area. Nancy has been meeting with hospitals and with law enforcement. Reception has been positive. Nancy has been attending existing groups with hospitals and county agencies. Nancy attended the CRE meeting with Aitkin County. Discussed starting to think about the end of year report for the directors.
- **988 Rollout**: Britne, Rebecca, Cody, Jeff, Kathy, Danielle

- Met yesterday (8/28/23) Kari Johnson attended. Cre Larson was not able to attend. Kari stated that the warm line has been receiving calls from out-of-state individuals due to transfers from 988. Cre, Rick, and Mary were planning to get together to plan for collaboration. Discussed bringing LE into the meetings with specific topics and areas of discussion. Partly based on co-response model currently being used within Crow Wing. NP Mental Health Urgent Care is planning to expand services to the entire region on 09/05/23.
- **Peer Support:** Cody, Kathy, Britne, Tami, Danielle
  - Met beginning of August. Met with the website design company. Working on getting a survey together to send out to providers. Some interest from Lake County and Nystroms to attend a meeting to discuss what is needed for an agency to provide peer support services, specifically around supervision. Peer support services in the jail have been notably successful.
- **Housing Capacity Barriers:** Britne, Rachel, Kathy, Danielle
  - Meet again tomorrow (08/30/23). Gathering data from landlords about what would help landlords in a mitigation fund. Created a survey and offered it online. No participants yet. At this point landlords have been minimally engaged with the process. Discussed options around moving services.
- **AMHI Funding:** Britne, Jeff, Tami, Kathy, Danielle
  - Discussed funding options for the Peer Drop-In Centers. In Crow Wing, Lighthouse Beginnings will be planning a space around recovery. Attempting to follow the Clubhouse model. Discussed inviting Jode to a conversation on peer drop-in centers. Crow Wing County is losing their drop in as Northern Pines is ending their contract at the end of August. Britne will invite Jode to the next meeting.

**Upcoming Trainings/Events:** Jeff offered that 08/31/23 DHS will be providing a training at Morrison County for SILS/FSG.

Britne will work on re-scheduling with Disability Partners regarding a training on the Social Security process.

December 5<sup>th</sup> a commitment overview from the Ombudsman's office; virtual 8:30-11:00.

**Meeting Owls:** Meeting Owls, with cases, were distributed after the meeting.

**Adjourn:** Tami moved to adjourn, Kim seconded. Adjourned at 12:28.

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, October 3<sup>rd</sup>, 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.

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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](mailto:danielle.wadsworth@sourcewell-mn.gov)) for the link to connect. ALL meetings are open to the public.