

Region V+ Adult Mental Health Initiative
NJPA, Staples MN

9:00 AM, Friday, January 5, 2018

Executive Committee Meeting

Executive Committee Members Present:

Others Present:

Convene:

Minutes of 12/5/17:

9:30- Kacie Norlien- DHS ACT Lead

10:30- Larissa Rippley, Rippley Richard Real Estate Development Services, LLC

Lunch- Noon

1:00- Provider Meeting with Laura Vaughn and Northern Pines Services Directors-

CCBHC questions/discussion points:

- Communication with counties regarding assuming case management/services
- Communication with counties regarding need for commitment/placement/higher levels of care
- People not covered by MA or PPHPs
- CD services
- Comprehensive assessments and their role with case management in cases where counties are still CM
- Timelines
- Managing privacy
- Federal requirements for care coordination
- Communication with other providers

Reports

- **Fiscal Host Report** – Tami Lueck
- **DHS Report** - Gary Travis, DHS, MH Division

Other Business

- **Morrison County Concern Forms:**
 - Nystrom ICTS-12/13/17
 - Crisis Line- 1/2/18
- **Morrison County Flex Funds Request**

Subcommittee Reports:

Special Projects -

- **Website Development**- Penny, Mike W., Jennifer, Charitie.
- **Supportive Housing**- Nathan, Michael, Karen.
- **Survey**- Michael, Charitie, Nathan.
- **Performance measures/goals**- Tami, Penny, Kim, Charitie, Mike W.
- **RN/Uninsured Case Management**- Tami, Kim, Nathan, Charitie.
- **Northern Pines Moving Services**- Nathan, Michael, Penny.
- **Transition Specialist**- Michael, Mike W., Tami.
- **CCBHC**- Mike W., Kim, Karen.

Other Business...

FYI-Upcoming Trainings/Events

Public Comments:

Adjourn:

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

The next AMHI Region 5+ meeting will be held on Tuesday, February 6, 2018 with the Directors and the Executive Committee Meeting from 12:00 – 3:00 at National Joint Powers Alliance- 202 12th St NE, Staples, MN 56479 in Conference Room 5.

===== **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.

The Executive Committee and Subcommittee meetings will be held at National Joint Powers Alliance: 202 12th St NE, Staples, MN 56479, or in the Conference Room at the Maple Street offices of Northern Pines Mental Health Center located at 823 Maple Street, Brainerd, MN. Subcommittee meetings may be held at Maple Street Office, Crow Wing County Land Services Building Lower Level Meeting Room 1, or the Health Conference Room located on the 1st floor of the Crow Wing County Community Services Building.

The large group meetings are held at the National Joint Powers Alliance Building in in Staples, MN or in the lower level meeting room of the Crow Wing County Land Services Building located behind the county courthouse in Brainerd, MN.

ALL meetings are open to the public.