

Region V+ Adult Mental Health Initiative
Sourcewell, Staples MN
Conference Room 3
9:00 AM, Tuesday, February 4, 2020

Executive Committee Meeting

Executive Committee Members Present:

Others Present:

Convene:

Minutes of 1/7/20:

9:00 am- Public Comments

Reports

- **Fiscal Host Report** – Tami Lueck
- **DHS Report** – Ashley Warling-Spiegel, DHS, BH Division

Other Business:

- **Vitals Subscriptions**
- **ACT**
 - **Review/Accept 2020 Contract Changes**
 - **Review Flex Form**
- **Housing Excel Spreadsheet (Kim Larson)**
- **March Stakeholder Meeting- Housing Subcommittee Reports and Updates**
- **\$100,000 in Microgrant Funding Available for Minnesotans with Disabilities**

Noon- Lunch

- **Transition Specialist Update**
- **1:00- Discussion with ICTS Providers- Peer Support Specialists**

Tabled Discussions:

- **Housing Hotel/Motel Idea for Respite/Crisis Respite**
- **In-Reach Services**
- **Stakeholder Housing Sub Committees**

Subcommittee Reports:

- **Website**- Penny, Charitie, Pam.

- **Supportive Housing**- Nathan, Michael, Tammey, Charitie
- **Survey**- Michael, Charitie, Nathan,
- **Performance measures/goals**- Tami, Penny, Kim, Charitie, Cheri
- **RN/Uninsured Case Management**- Tami, Kim, Charitie.
- **Northern Pines Moving Services**- Nathan, Michael, Penny
- **Transition Specialist**- Michael, Cheri, Tami
- **CCBHC**- Cheri, Kim, Tammey
- **Comprehensive Re-entry**- Penny, Cheri, Tami, Pam, Nathan, Kim
- **Community Education**- Becky, Penny, Charitie, Michelle
- **Acute Care and IRTS Services**- Nathan, Kim, Cheri.
- **Vitals**- Pam, Tammey. S, Charitie, Michelle
- **ICTS**- Nathan, Michael S., Tammey
- **Inpatient Capacity Building**- Penny, Cheri, Michael

FYI-Upcoming Trainings/Events

Adjourn:

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

The next AMHI Region 5+ meeting will be held on Tuesday, March 3, 2020, with the Stakeholder Meeting from 9:00-11:00 and the Executive Committee Meeting from 11:00-3:00 at Sourcewell in Conference Room 3.

===== **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 Sourcewell: 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 Sourcewell 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.