

# **Region V+ Adult Mental Health Initiative Executive Committee Meeting**

**9:00 AM, Tuesday, June 1<sup>st</sup>, 2021**

This meeting will be held virtually via Webex.

## **Executive Committee Members Present:**

Michael Steinbeisser	Todd County
Melissa George-Humphrey	Leech Lake Band of Ojibwe
Tami Lueck	Crow Wing County
Jeff Bowman	Morrison County
Tammey Stacey	Cass County
Julie Lambert	Consumer Representative, Morrison County
Kathy Hallbeck	Consumer Representative, Aitkin County
Britne Haasch	Wadena County
Nathan Bertram	Crow Wing County

## **Others Present:**

Danielle Wadsworth	AMHI Coordinator-Sourcewell
--------------------	-----------------------------

## **Convene: 9:05am**

**Minutes of 5/4/21:** Tammey Stacey motioned to approve the minutes from 5/4/2021. Britne Haasch seconds the motion. No further discussion. All in favor, none opposed. Motion carried.

**9:00 am- Public Comments:** None.

## **Gaps of service- Kathy Hallbeck:**

At the Regional LAC Meeting, Nystroms shared information regarding the gap for consumers coming from IRTS that don't require support as intensive as ACT.

## **Reports**

### **▪ Fiscal Host Report –**

Tami Lueck shared the May 2021 Fiscal Report with the below explanation:

- *Community Education & Prevention (402)*- We will have to reach out to providers to see if they will be using all of the allocated funds.
- *Community Education & Prevention (402)*- Web Design/Support- We are at 82% of the budgeted amount due to late costs coming in for the Mental Health Media Campaign.
- *Peer Support (420)*- ICTS Providers have not submitted an invoice for this service.
- *Employment (437)*- reminder to submit dollars if you haven't already. We are currently at 12%.
- *Housing (443)*- We will be discussing next steps with Moving Services later in the meeting.
- *Basic Living Skills (446)*- We have dollars available to be reallocated.
- *CRE (493)*- Most counties have requested dollars. We are currently at 87%.
- **Overall sitting at 41% of budget which is a great position to be in.**

New DocuSign process is working well. Check with Danielle Wadsworth on how to use the county dollar request form or consumer representative claim form. We have been able to look

up the status of invoices with reminders sent when they haven't been completed in a timely manner.

Financial Review update: Providers have completed and sent the documentation requested.

Tami had a moment to review the Policy on Disposition of Additional Income and provided a brief report. This policy qualifies for providers billing for MA and then later receive reimbursement and have to return funds to Region V+ AMHI. We may not need a policy to explain the process, but we will want to include something in their contract. This policy would be beneficial to determine how funds can be reallocated especially coming to the end of the 2-year grant cycle. We will bring this policy to the Board for discussion on how to move forward.

### **10:00 am- 12:00pm Stakeholder Meeting (35 attendees)**

Michael Steinbeisser welcomed 35 attendees to the Region V+ AMHI Stakeholder Meeting. Each participant had an opportunity to share gaps in service and plans for reopening their facilities.

### **Other Business:**

- **Moving Services dollars**

We have approached the 6-month mark to re-evaluate the interim plan for Moving Services. Currently counties and tribal nations have been asked to leverage resources in their community to provide this service.

Kathy Hallbeck asked about the eviction order. Michael Steinbeisser was able to share the emergency order is through June 14<sup>th</sup> and tenants will be given until August 14<sup>th</sup> to find an alternate place of living if evicted. Some places are pushing financial assistance through the end of 2021 and some are sunseting June 30<sup>th</sup>, 2021. Each facility could have a slightly different plan. Jeff Bowman passed along a site that has dates for when emergency orders will end. Helpful information to have. It appears June 30<sup>th</sup> is the end date unless we hear otherwise.

Tammey Stacey stated it might be premature to decide today and suggested we wait until after the June 30<sup>th</sup> date to see what the need is. Nathan Bertram agrees the decision needs to be placed on hold until after the emergency order expires.

Julie Lamber asked where will these individuals move? There isn't a lot of housing available. Crow Wing County is currently offering an eviction clinic at the courthouse to provide education on how to receive assistance with rent. Do we have another pool of funds to help people who need assistance? This is a challenge we have on the radar, but we really won't know the extent of it until after June 30<sup>th</sup>.

- **IRTS RFP update**

Please fill out the doodle poll if you haven't already. We are tentatively scheduling a meeting this Wednesday or Thursday with Refractions to understand the support they are needing from Region V+ AMHI. \

- **Schedule provider meetings**

We are looking to schedule time with our contracted providers during the Region V+ AMHI Executive Committee Meetings. Danielle Wadsworth will work with the providers to find

available dates and make sure they receive the questions we will ask ahead of time to help them prepare. Nystroms is already scheduled for October 5<sup>th</sup>.

- **Bridges Cooperative Agreement**

Bridges Cooperative Agreement was sent to the Executive Committee to review. Kathy Hallbeck requested we change the wording “people with mental illness” to person first language, “individuals experiencing mental health challenges”.

Jeff Bowman motions to approve Bridges Cooperative Agreement with changes for using person first language. Tammey Stacey seconds. No further discussion. All in favor, none opposed. Motion carried.

Danielle Wadsworth will work with Carrie Burrell and make sure the changes are made and signatures are collected once ready.

### **12:30-3:00 Board of Directors Meeting**

#### **Tabled Discussions:**

- Stakeholder Housing Workgroup

#### **Workgroup Reports:**

- **Website-** Danielle, Tammey, Jeff, Melissa

The 2021 Mental Health Consumer and Provider Survey has been taken off the Region V+ AMHI website. In its place is the landing page for the Greater State of Mind project including the collaboration between Sourcewell and Center for Behavioral Health Integration, LLC.

Danielle Wadsworth worked with Charitie Herbst to gather reporting for website usage prior to the Mental Health Media Campaign. This was sent to Steph Swanson at Strateligent to complete a comparison analysis on website usage prior to the media campaign and during the campaign. We anticipate this analysis being ready for the workgroup next week.

- **Supportive Housing-** Nathan, Michael, Tammey, Danielle

Today marks the first day for Lutheran Social Services taking on the White Oaks Facility. Michele Fournier feels ready for the transition. DHS felt Lutheran Social Services would be a great fit.

- **Survey-** Michael, Danielle, Nathan, Pam

There were 14 responses for the 2021 Mental Health Consumer and Provider Survey reported upon taking the survey down. We will no longer promote this survey and use our resources to promote the Greater State of Mind project and results for the 2021 year. In 2022 we will promote the Mental Health Consumer and Provider Survey.

- **Performance measures/goals-** Tami, Kim, Danielle

Workgroup met last week to review Q1 Performance Measures. Recognized ICTS contact within 24 hours has been a tough measure to meet. This service is for people leaving the jail or hospital. This has been noted along with other observations as we re-evaluate contracts and performance measures for 2022. We will want to leverage these reports when we meet with providers to gain an understanding on the challenges faced with meeting certain measures and goals.

- **Uninsured Case Management/CCBHC**- Tami, Kim, Danielle  
No updates.
- **Northern Pines Moving Services**- Nathan, Michael  
No further updates from earlier discussion on waiting to see what happens with the eviction moratorium at the end of June.
- **Transition Specialist**- Michael, Britne, Tami  
Mike Willie is doing more outreach to county case managers. Reminder to send referrals sooner rather than later.

Workgroup asked for feedback on Regional Case Manager meetings. Tami Lueck believes it would be a great idea to pull together virtually for now to see what the interest level might be. Michael Steinbeisser added it allows the ability to network and provide a consistent communication update. This platform would provide a place to brainstorm ideas around moving services for example Tami Lueck mentioned it is helpful to have a detailed agenda for each meeting for attendees to know what they would be coming to talk about. This feedback will be shared with Mike Willie.

- **Comprehensive Re-entry**- Tami, Pam, Nathan, Kim  
There was a question regarding the current state of officer-involved community-based care coordination services. Crow Wing County has mapped out some of the processes for this service. DHS recently finished a provider manual but will be offering a follow-up potential bulletin.
- **Community Education**- Danielle, Jeff, Britne, Melissa  
No updates. Check website for upcoming opportunities. Bring all opportunities to Danielle Wadsworth to post on website.
- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle  
No updates from previous report on the IRTS Facility.
- **ICTS**- Nathan, Michael, Tammey  
A question was sent from a contracted provider regarding telehealth services timeframe. Telehealth services are good through 2021 but need to be addressed for the 2022 contract year. Might be beneficial to include telehealth but only when necessary. Danielle Wadsworth will pull the workgroup together for a meeting to discuss next steps.
- **Hospital Collaboration**- Kathy, Nathan, Danielle, Tammey, Britne  
No updates. Danielle Wadsworth will send a doodle poll to the workgroup for a meeting at the end of June to put together an agenda to distribute to the group one week prior.
- **Mental Health Media Campaign**- Tami, Kim, Kathy, Michael, and Danielle  
Region V+ AMHI, Strateligent, and Sourcewell will work together on putting together an estimate for a campaign this fall.

**FYI-Upcoming Trainings/Events:**

We will begin a discussion on future Executive Committee and Stakeholder meeting cadence in July. It was suggested to have a mixture of virtual or hybrid options. Potentially having in-person meetings quarterly in sync with Region V+ AMHI Stakeholder Meetings. Danielle Wadsworth will gain an understanding from Sourcewell to see when the building will be open for public

meeting use.

**Adjourn: 1:54pm**

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, June 1<sup>st</sup>, 2021 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.

-----  
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 1<sup>st</sup> 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.

Currently, all Executive Committee and Subcommittee meetings are being held virtually via Microsoft Teams or Webex. 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.