

Region V+ Adult Mental Health Initiative
9:00 AM, Tuesday, August 3rd, 2021

This meeting was held virtually via Microsoft Teams.

Executive Committee Meeting Minutes

Executive Committee Members Present:

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

Others Present:

Danielle Wadsworth Sourcewell-AMHI Coordinator

Convene: 9:00am

Minutes of 7/6/21: Kim Larson motions to approve the minutes from the July 6th, 2021 Region V+ AMHI Executive Committee Meeting. Tammey Stacey seconds the motion. No further discussion. All in favor, none opposed. Motion carries.

9:00 am- Public Comments: None

Reports

▪ **Fiscal Host Report**

Tami Lueck provided a brief update on the July Fiscal Host Report.

Later in the minutes there will be an ask to approve reallocating dollars from Basic Living Skills (x446) to Adult Crisis Stabilization (436). A provider has exhausted its uncompensated care dollars for this contract year.

Wadena County's recent request for dollars does not reflect on the July Financial Report and will show in the August report.

Moving Services (Housing 443) has \$52,139.00. Last month there was an approval of up to \$30,000.00 be reallocated to support Refractions IRTS Facility startup costs from Housing (x443).

Overall budget is looking good with being at 53% just over halfway through the first year.

Michael Steinbeisser requested an email confirming how each county requested CRE funds. Tami Lueck will send an email to each supervisor letting them know how these dollars were allocated for their respective county.

Tami Lueck has not heard anything further on the AMHI additional funding or breakdown on

how it will come out. Similarly, there hasn't been anything received regarding the increase in Crisis Grant dollars.

ICTS Peer Support: Meeting beginning of October to discuss the changes coming forward with the program description and funds available for Peer Support.

Other Business:

- **Moving Services dollars:**

There is a ramp down with the eviction moratorium.

An important consideration to make is Adult Crisis Stabilization might be a great option to move dollars to.

- **Refractions IRTS Facility update:**

The workgroup met with Refractions to walk through their financial requests. Refractions had a great understanding of what could be covered with dollars being requested to go toward startup costs. Refractions is currently looking for a rural site in Little Falls, MN. They requested a Statement of Need be submitted by the Region V+ AMHI and Morrison County.

- **Greater State of Mind Project update**

Danielle Wadsworth provided an update regarding the overwhelming survey engagement from Community Partners and Consumers. There has been a challenge reaching the Providers in our region. In effort to overcome this challenge, Advisory Committee Members are providing a personal touch by reaching out via phone to our providers with a follow up email containing a direct link to the survey. This will allow providers to engage with the survey in moments of free time with ease to locate the link.

- **Meeting Cadence update**

Danielle Wadsworth shared there hasn't been clearance at this time to host an in-person meeting at Sourcewell Headquarters with no direction on a timeline of when the facility will be open for in-person meetings. With this information, the Executive Committee decided to host the December Stakeholder Meeting virtually. As we get closer to the December meeting, we will decide the format for the Executive Committee and Board Meeting. It would be nice to meet in-person if possible.

- **Stakeholder Housing Workgroup update**

Danielle Wadsworth was able to obtain the different workgroups determined in 2019. Danielle will share these workgroups with the Executive Committee. The Executive Committee decided to begin these workgroup collaboratives in 2022. The December 2021 Stakeholder Meeting will have this added as an agenda topic to begin brainstorming these workgroups as things may have changed since the initial start of these workgroups.

- **Safe Harbor Funding**

Nathan Bertram motioned to approve the reallocation of \$15,000 under brass code 446 to brass code 436. Kim Larson seconds the motion. No further discussion. All in favor, none opposed. Motion carries.

- **Vidyo Accounts**

DHS is working toward cleaning up the list of Vidyo accounts in their system. Danielle Wadsworth will send each County and Tribal Nation a list of the accounts listed under each entity. Please respond to the email with accounts that can be removed from the system.

- **Stakeholder Meeting Agenda Items**

The below items were agreed upon to have added to the Region V+ AMHI Stakeholder Meeting Agenda:

- Greater State of Mind Project Update

This meeting will take place via Webex on Tuesday, August 31st, 2021 at 10am.

Workgroup Reports:

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

The Executive Committee decided to keep both domain names region5mentalhealth.com and communityofcare.org for the Region V+ AHI website.

Reminder to send any website updates to Danielle.

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

Crow Wing County was awarded a Community Infrastructure grant to look at housing in the county. St. Louis County is hosting an event with DHS on Supportive Housing.

Lutheran Social Services is moving forward with evictions at the White Oaks facility and is requesting referrals. In meeting with them, they will be requesting dollars for arts and crafts activities for residents to engage in.

Crow Wing County is opening a warming shelter (8am-8pm) during the cold weather months. Currently there is one non-profit willing to run the facility allowing further progress in continuing to move forward on this project.

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

Nothing to report.

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

Waiting to hear back from a few providers on their measures. Look for a doodle poll to set up a meeting time once all measures have been submitted for the workgroup to discuss and review Q2 Performance Measures.

- **Uninsured Case Management/CCBHC-** Tami, Kim, Danielle

The Centers for Medicare and Medicaid Services (CMS) has approved Minnesota Medicaid (Medical Assistance) coverage of Certified Clinical Behavioral Health Center (CCBHC) services, retroactive to October 1, 2020.

- **Northern Pines Moving Services-** Nathan, Michael

Nothing further to report.

- **Transition Specialist-** Michael, Britne, Tami

Mike Willie is on vacation this week. First Regional Case Managers meeting taking place Tuesday, August 10th providing Mike a platform to initiate collaboration around the region.

- **Comprehensive Re-entry-** Tami, Pam, Nathan, Kim

- Crow Wing County Law Enforcement Care Coordination is still underway.
- Jail numbers are picking up.

○ DHS has begun SUDs reviews last week.

- **Community Education-** Danielle, Jeff, Britne, Melissa
Todd County is hosting a movie night in Long Prairie on August 18th. Offering free popcorn to first 100 vehicles that attend. Todd County collaborative is handing out resource bags with information for Crisis Line and other resources.

Send education/training requests to Danielle Wadsworth and she can work with the Program Coordinator at Sourcewell.

- **Acute Care and IRTS Services/Inpatient Capacity Building** - Nathan, Kim, Michael, Kathy, Danielle
PrairieCare is expanding inpatient beds in the metro for adults and children. Michael will try to get the article sent to Danielle to share with the Executive Committee.
- **ICTS-** Nathan, Michael, Tammey
Providing services via Telehealth is an option through 2021. The workgroup plans to meet with ICTS providers to gain their feedback this fall on telehealth options to make sure we capture their feedback as we rewrite the program description for the upcoming contract renewals. We will also ask for their plan to leverage Peer Support and see if there are any barriers and discuss the option of leveraging AMHI funds to break down those barriers.
- **Hospital Collaboration-** Kathy, Nathan, Danielle, Tammey, Britne
July 9th was the last Hospital Collaboration meeting. Representatives from Hospitals were able to be open and share their concerns.

Danielle Wadsworth will send a doodle poll requesting Q2 measures for an October timeframe. Mike Willie will be attending these meetings to help with further networking and collaborating on placement.

Danielle will pull the workgroup together to determine consistent measures prior to setting a meeting up with the Hospital representatives.

- **Mental Health Media Campaign-** Tami, Kim, Kathy, Michael, and Danielle
A request for Counties and Tribal Nations to submit suggestions and ideas to Danielle Wadsworth and Tami Lueck for Facebook postings. Michael Steinbeisser has a co-worker that is a graphic designer and could put something together that looks professional. Tami Lueck mentioned posting about a patient journey.

Stratigent shared an add on the project they did with Region V+ AMHI. Danielle Wadsworth has passed this add to the Executive Committee.

FYI-Upcoming Trainings/Events:

Adjourn: 11:15am meeting adjourned.

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

The next AMHI Region V+ Executive Committee meeting will be held on Tuesday, August 31st, 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.

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) for the link to connect.

ALL meetings are open to the public.