

NW8 Adult Mental Health Initiative Board Meeting
MINUTES
9:00 am – 12:00 pm * September 9th 2020
Sanford BH Center 1st Floor- Education Room & Skype

Attended: Karla Langaas, Kathy Johnson, Chris Kujava, Julie Sjostrand, Julie Hanson, Jan Carr, Shauna Reitmeier, Miranda Solem, Shannon Abrahamson, Leon Flack, Heather Bregier, Molly Paulsrud & Beth Nelson

Absent: Ashley Warling-Spiegel, Carrie Serna, Gary Sprynczynatyk, Kristi Nelson, Larry Laudon, Karen Warmack, & Dawn Baumgartner

Guests: Tyler Mclynn

Agenda Topic	Time	Discussion Points	Actions/Discussion	Whom
Introductions	9:00-9:05	<ul style="list-style-type: none"> Introductions 		Chris K.
Agenda	9:05-9:10	<ul style="list-style-type: none"> Review Agenda for additions or changes 	Chris entertained motion to approve minutes & agenda- Karla motioned, Julie seconded- all aye motion carries	Chris K.
Minutes	9:10-9:20	<ul style="list-style-type: none"> Review and Approve 8.12.2020 minutes 		Chris K.
Open Forum	9:20-9:30	<ul style="list-style-type: none"> Open Forum for Public 	No one from public present	All
Budget	9:30-9:45	<ul style="list-style-type: none"> Review 2020 YTD Budgets 	Miranda said budget is on track as they have been billing Roseau & Pennington 1/12 billings- Julie S and Karla L will follow up with fiscal supervisors to verify bills have been forwarded unto Polk for payment.	Chris K.
Bus Wraps	9:45-10:00	<ul style="list-style-type: none"> Review & Vote on Bus Wraps 	Chris entertained a motion to approve Shannon signing a year contract with Tri Valley for \$1300 Bus wrap on the back of the Crookston bus that runs 12:30-7:30 daily. Julie motioned, Karla seconded- all aye- motion carries. Shannon will send out details to the group once everything has been finalized.	All
Additional Funds	10:00-10:45	<ul style="list-style-type: none"> BH Training \$104,607 COVID-19 relief package Bethany Homes Other Options 	Bethany Homes- Tyler Mclynn- Currently they have an 18 bed assisted living facility in Fosston that specializes in serving mentally ill. They are adding an additional 12 bed pod which is expected to be completed in Spring of 2021. With the idea of future expansion by gradually adding additional 12 bed pods. Karla is very interested in this model and believes it is up to the counties to advocate for them. Training is the one area they have missed and is asking the AMHI to host a BH Training for his staff- Specialized training in Behavioral Health- will allow additional certification- which in return will be additional compensation for staff and puts them in a better place. Tyler will reach out to all the employees & will reach out to Shannon with numbers for training. Venues in Fosston- Ventures, Civic or Embassy Center Jan will run pass infection control to see if they can host a training.	All

			Shannon will reach out to contacts received from Victoria to see if there is still interest in the training. Sanford- 25 per session and two sessions.	
Q2 Crisis Stats	10:45-11:00	<ul style="list-style-type: none"> Review Q2 Crisis Stats 	Shannon will send out 2019 trending data for the group to review.	All
Updates	11:00-11:45	<ul style="list-style-type: none"> Round Robin Update from Attending Agencies <ul style="list-style-type: none"> CBHH Sanford NWMHC Life Care MCO-Ucare MCO-BCBS DHS LAC County Social Services 	<p>Miranda- NL does not have a GRH component anymore. They are no longer considered a GRH facility. Substance abuse, IRTS and Crisis residential receive 90 days of eligibility. They hired an LICSW to be housed at medical clinic and they have a couple other offers out to others. They are licensed for 16 beds, but have reduced to 14 with COVID.</p> <p>Shauna- Full Capacity at Northwestern Apartments. Still utilizing room to quarantine. Couple issues with the Crisis line and Midcontinent. Changes around the Commitment law that was recently updated- Examiners in terms of signing holds. It allows Professional's to sign a hold. Engagement piece- optional for the counties to be involved. Would like to discuss further at next Crisis Leadership meeting.</p> <p>Heather- Timeline for when the transport old expires- 12 hours</p> <p>Jan- LADC is trying to build up her clientele. She is currently only providing individual work- no groups at this time. Renee Sanvick.</p> <p>Leon- No major changes- they have been emphasizing to their members the importance of keeping their vaccinations up to date. Sending out a lot of mailings to remind members they are a resource.</p> <p>Beth- DHS has announced Metro RFP will drop before Greater MN. Learn to live launch that happened in August- they have 6 people in the program thanks to county referrals. IPAD program- they are still on backorder for expansion of telehealth. If there are any apps that are available to add to the Ipads- please let Beth know so she can add the app for local resources. More to come as it progresses- Training counties this fall on how to use each of the apps.</p> <p>Shannon- LAC & HOPE Coalition teamed up to promote the #take5tosavelives campaign. Sept 10th is World Suicide Awareness month. Shannon is encouraging everyone to go to www.take5tosavelives.org and take the 5 steps.</p>	<p>Larry L</p> <p>Miranda S</p> <p>Shauna R</p> <p>Jan C</p> <p>Leon F</p> <p>Gary S.</p> <p>Ashley S</p> <p>Dawn B</p> <p>County Directors</p>
Adjourn	11:55-12:00	<ul style="list-style-type: none"> 2020 Meeting Dates <ul style="list-style-type: none"> Subcommittee Meeting October 14th 2020 1:30-3:30 Sanford 	Next meeting November 18 th since November 11 th is Veterans day. Shannon will communicate the change to the group.	

		<ul style="list-style-type: none">○ AMHI Board Meeting November 11th 2020 9:00- 12:00 Sanford & Skype		
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