

Summary of January 12, 2010 meeting – “Conversations...” a meeting of the Region IV South Adult Mental Health Initiative serving Douglas, Grant, Pope, Stevens, and Traverse Counties.

“A Conversation ...”

January 12, 2010

Those Attending:

*Caroll Anderson	Consumer - Pope County	*Justin E. Anderson	Consumer - Pope Co LAC
*Kesha Anderson	Region 4-S	*Rhonda Antrim	Traverse Co Social Services
*Diane Barduson	Douglas Co. Socialization	*Michelle Bankord	PCS-Everwood
*Geoffrey Barnes	DHS/SOS Dir. Strategic Development	*Jim Beaugard	Morris Police Department
*Vivian Bjore	Grant Co. Social Services	*Sue Boese, RN	Community Behavioral Health Hospital
*Randy Bouwman	Pope Co LAC	*Edith Brasel	Consumer – Pope Co LAC
*Susan Brooks	Consumer - Stevens Co LAC	*Earlene Brosh	Pope Co LAC
*Noreen Carlson	Douglas Co. Social Services	*Evelyn Cavegn	Consumer – Douglas Co.
*Ann Challes	PrimeWest	*Heidi Corder	Vikingland CSP
*Robert Cornelius	Pope Co Human Services	*John Cosco	Community Behavioral Health Hospital
*Mark Erickson		*Vonnie Evavold	REM
*Heather Fernholz	Recover Health	*Jennifer Filgas	Region 4-S
*Jode Freyholtz	CSN	*Judith Fox	Traverse Co Socialization
*Al Glaseman	Douglas Co. HRA	*Philip Groneberg	Commissioner - Grant Co.
*Leanne Harmsen	PCS – Pope LAC	*Stacy Hennen	Grant Co Social Service
*Travis Herdebu	Consumer – Pope Co.		
*Lee Hydeen-Niss	Traverse Co Social Services	*Roxanne Hoskins	ACT Team
*Gloria Jahrmann-Johnson	Pope Co	*June Kedor	
*Amy Kiehn	Consumer - Douglas Co LAC	*Bill Klein	Lakeland Mental Health Center
*Hope Klenwachter	Consumer - Douglas Co	*Fonda Knudson	Consumer – CSN
*John Kollmann	Pope Co.	*Kay Lagred	Pope Co Public Health
*Shelly Leonard	Consumer – Pope Co.	*Dennis Lindor	PCS – Traverse Co LAC
*Char Lundebrek	Pope County Human Services	*Keith Lundsetter	PCS
*Joe Majerus	Glacial Ridge Health System	*Carolyn Mallery	Consumer - Douglas Co
*Chad Meyer	PCS – Corporate	*Jim Minor	Starbuck Police
*Joyce Moen	Pope Co.	*Joanie Murphy	Stevens Co. Human Services
*Michaela Niblett	PCS	*Jane Nygaard	Douglas Co
*Marilyn Palm	PCS – Maplewood	*Brandon Pearson	Pope Co
*David Pearson	Pope Co	*Joyce Pesch	Reg 4-S AMHI
*Elaine Peterson	Consumer - Pope Co LAC	*Mary Petersen	Douglas Co Social Services
*James Pew	SCMC	*Lorraine Pierce	DHS Adult MH Division
*Anita Renstrom	Consumer - Douglas Co LAC	*Corrina Rost	PCS
*Deb Sater	Douglas Co. Social Services	*Karen Schulz	Pope Co LAC – Consumer
*Roger Schwab	Ombudsman MH/MR	*Doug Seiler	SOS
*Jeremy Sells	MN CSN	*Ronna Severson	Pope Co Human Services
*Chief LuVerne J. Sik	Elbow Lake Police Department	*Jody Shaskey-Setright	Lutheran Social Service
*Rita R Smith	Douglas Co	*Debby Stark	Stevens Co. Social Club
*Cheryl Stamer	Grant LAC	*Keith Swanson	Commissioner – Grant Co
*Eva Swensrud	Consumer - Pope Co. LAC	*Ross Tieg	Morris Police Department
*David Thompson	Glenwood Police Department	*Chief Thor Tollefson	Ashby Police Department
*Lucille Tullis	Consumer - Pope Co LAC	*Sandy Tubbs	Douglas Co PH & Stevens Traverse Grant PH
*Ken Volk	Consumer - Douglas Co.	*Mary D. Volk	Consumer - Douglas Co.
*Sheriff Dwight Walvatne	Grant Co. Sheriff's Department	*Gloria Wartner	Pope Co LAC
*Emma Westrom	Grant Co LAC	*Greg Windhurst	Douglas Co. Sheriff
*Amy Wrightson	BHP	*Mike Woods	Douglas Co Social Services
*Deb Hengel	Facilitator		

Mailing Address for Region IV South AMHI correspondence as well as bills and vouchers: should be mailed to
 Region IV South AMHI
 PO Box 222
 Elbow Lake, MN 56531

Region IV-S AMHI Administrator:
 Joyce Pesch
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**Purpose of Meeting Tuesday, January 12, 2010
Held at Hoffman Community Center**

Welcome & Introductions

1. Approval of Agenda *Additions, *Clarifications, *Changes
2. Approval of summary of December 8, 2010 "Conversations..."
3. Stakeholder Input into Redesign of State Operated Services
4. Fiscal Host Report – Stacy Hennen
5. Financial Report - Joyce Pesch
6. AMHI Administrator Report - Joyce Pesch
7. Mental Health Day on the Hill – February 16, 2010
8. State Advisory Council Report
9. State Liaison Report - Lorraine Pierce
10. Community Based Adult Mental Health Services –updates and reports as needed
 - A. Socialization Projects: *Douglas, Pope, Stevens, Traverse*
 - B. Employment – *including Prairie Partners, Douglas Co. Social Services, Prairie Community Services*
 - C. Housing – *include Bridges-like and Shelter Plus Care*
 - D. Crisis Prevention
 - E. Aftercare Services: (1) Intensive ARMHS (2) Aftercare Nurse
 - F. Milestones IRTS (Intensive Residential Treatment Services)
 - G. ACT (Assertive Community Treatment) Team: (1) Program Report (2) Board Report
 - H. Community Behavioral Health Hospitals
 - I. Safety Net – including Flexible Funds
 - J. Training and Education
 - K. Day on the Hill
 - L. Douglas County Saturday Transportation
 - M. Warm Line
 - N. Pope County Drop In Center
 - O. Stevens Co Drop In Center
 - P. Traverse Co Support Group
 - Q. Web Site – www.r4sconversations.org
 - R. Homeless to Housed Committee
 - S. Public Relations - Anti-Stigma Campaign - www.reallifeconversations.com
 - T. Transportation
 - U. Grant County Drop In Center
11. Announcements
12. Next Agenda – Tuesday, February 9, 2010

The FORMAT for January 12, 2010

Introductions...

Name, role in the AMHI, and something you know has worked for persons with SPMI is:

1. Agenda Approval, Additions: Approved as amended to include: *”Release of Information” forms for consumers to complete to allow the AMHI to include the designation of “consumer” on materials such as the monthly “Conversations...” summary which is distributed.

2. Approval of summary of December 8, 2009 “Conversations...” meeting: Approved as presented

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3. Stakeholder Input into Redesign of State Operated Services. See ATTACHMENT A for written report of discussion as recorded by Margee Holt, Executive Assistant Office of the Chief Executive Officer, State Operated Services, Minnesota Department of Human Services

4. Fiscal Host Report – Stacy Hennen, Grant County Social Services:

5. Financial Report & Description of items in the meeting packet (folder) – Joyce Pesch

5-A. Information pieces:

- [1] AC Discussion Board, Ed Eide, Mental Health Association of Minnesota
- [2] Informational Hand-out ending of General Assistance Medical Care, helpful information on alternatives
- [3] 2010 Initiative Grant Award

5-B. Program Openings

- [1] Prairie Community Services Program Openings

5-C. Reports including in meeting packet: Fourth Quarter & Annual Reports:

- [1] Administrator’s Report – December, 2009
- [2] Pre-petition Screening Coordinator’s Report – Annual 2009
- [3] Crisis Response Services Manager – Annual, 2009
- [4] Stevens County Social Club, Oct-Dec, 2009
- [5] Stevens County Drop-In Center, Oct-Dec, 2009
- [6] Pope County Transitional Housing, Oct-Dec, 2009
- [7] Pope County Drop-In Center, (Community Partners), Oct-Dec, final 2009
- [8] Pope County F.U.N. Bunch, Oct-Dec, 2009
- [10] Douglas County Flexible Funding, December, 2009
- [12] Douglas County Socialization/Drop-In Center, Oct-Dec, 2009
- [13] Grant County Transitional Housing, Oct-Dec, 2009
- [14] Grant County Flexible Funding, Annual 2009
- [15] Grant County Drop-In Center, Oct-Dec, 2009
- [16] Traverse County Flexible Funding, Oct-Dec, 2009
- [17] Traverse County Transitional Housing, Oct-Dec, 2009
- [18] Traverse County Support Group, annual 2009
- [19] Reallifeconversations.com (Eggen Group Marketing), Oct-Dec, 2009
- [20] Training and Education Committee, Oct-Dec, 2009
- [21] Prairie Community Services Supportive Employment, Oct-Dec, 2009
- [22] Douglas County Employment, Oct-Dec, 2009
- [23] CIT (Crisis Intervention Team/Law Enforcement) Training, Oct-Dec, 2009
- [24] Incentive Program, Annual 2009
- [25] Assertive Community Treatment, Oct-Dec, 2009
- [26] Douglas Co. HRA-Annual 2009
- [27] Psychiatric Recruitment, Oct-Dec, 2009
- [28] Warm Line, CSN, Oct-Dec, 2009

5-D. Daily Agenda

5-E. Financial Statements

- [1] Financial Reports for December 2009. 2009 Has been closed out with all final expenditures for calendar year 2009. The 4th quarter payment comes in after the SEAGAR report is submitted, with payment made in 2010. Noted that this is a quarterly advance, so cash flow is not compromised.
- [2] Noted that the Federal IRS mileage rate is at .50 per mile as of 01/01/10.

5-D. Applications/Proposals (ACTION NEEDED)

- [1] Request of \$5,000.00 for Transitional Housing dollars by Douglas County Social Services. Noted that is in addition to the \$2,000.00 which was requested and approved in December 2009.

Motion by Debby Start, with Second by Susan Brooks to make a recommendation to the Region 4-South AMHI Governing Board to approve this request.

REQUEST APPROVED by consensus.

6. AMHI Administrator’s Report – Written report included in meeting packet Comments included:

- 2009 has been closed out.
- 100% of the 2009 reports have been submitted, so 2009 outcomes report can be done.
- The Region 4-S AMHI’S Joint Powers Board has met. The Region 4-S AMHI’s Governing Board will be meeting 1/12/10.
- A history of the Region4-S AMHI was requested and prepared for the first meeting of the Region4-S AMHI’s Joint Powers Board. An indication of the growth and progress of Region 4-S AMHI is that the AMHI started out in 1996 with a \$12,000.00 grant, and or 2010 budget was \$1,209,767.00
- At the February “Conversations...” meeting we will work on filling in the history of the Region 4-S

Note: These summary notes are a reflection of the discussions held at the December 8, 2009 “Conversations...” Meeting. They are not an approved record of the Region IV South Adult Mental Health Initiative until they are presented for approval at the February 2010 meeting.

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AMHI by identifying key events.

- Introduced Kesha Anderson has been hired to replace Craig Gagnon as the Manager for the Crisis Response Program. Kesha will be started on December 14.
- Reminder that with the change in the structure of the Region 4-S AMHI, that when we act on requests, that we will word these to “making a *recommendation* to the Region 4- S Governing Board”

7. Mental Health Day on the Hill – February 16, 2010 – Flyers have been prepared listing county contacts for making bus reservations.

8. State Advisory Council Report – None presented

9. State Liaison Report- Lorraine Pierce: Comments included:

- * Brochure is being developed to encourage that Peer Specialists be added to teams such as the IRTS, ACTS and Crisis Stabilization.
- GAMC is scheduled to end. There will be an automatic transition from GAMC to MN Care, as of March 1, for a set period of time. Then at 6 months persons will need to reapply for MN Care. If people fail to reapply, they will have to wait 30 days before they can.
- People were encouraged to reference the handout in the meeting packet: “Informational Handout- ending of General Assistance Medical Care, helpful information on alternatives”

AMHI Administrator encouraged case managers to continue to work to have persons go through the SMRT (State Medical Review Team) to be certified disabled by the state. Noted that the SMRT process is important to the AMHI, as well as the individual. The SMRT process will provide funding to cover the costs associated with such services as IRTS, ACT, Crisis Intervention, that the AMHI would be responsible for if the person does not have any payment sources.

10. Community Based Adult Mental Health Services –updates and reports: Written Reports included in the meeting packet for all programs and services. Additional comments are in *italic bold font below*.

A. Socialization Projects’ Activities: –Douglas; Pope; Stevens; Traverse:

B. Employment – *including - Douglas Co. Social Services and Prairie Community Services:*

C. Housing – include Bridges-like and Shelter plus Care: *Currently there is a waiting list.*

D. Crisis Prevention –

E. Aftercare Services – (1) Intensive ARMHS (2) Aftercare Nurse

F. Milestones IRTS (Intensive Residential Treatment Services):

G. ACT (Assertive Community Treatment; *Still taking clients. Recently added 3 new clients, with 2 still pending*

H. Community Behavioral Health Hospitals: *Unofficial numbers of 20-22 admissions this past month, with ave. stays of 20 days. Current census of 10.*

I. Safety Net – including Flexible Funds:

J. Training and Education:

K. Day on the Hill

L. Douglas County Saturday Transportation:

M. Warm Line: *See note in II. Announcements below*

O. Stevens Co Drop In Center:

P. Traverse County Support Group:

Q. Web Site – www.r4sconversations.org -

R. Homeless to Housed Committee:

S. Public Relations - Anti-Stigma Campaign – www.reallifeconversations.com

T. Transportation:

U. Grant County Drop In Center -

ADD for future months: CSN report form CSN – NW 22 Region Resource Coordinator.

11. Announcements - (1) Warmline is open 6:00 – 10:00 p.m. 7-days a week. Not available on holidays. Toll free number is 1-866-319-5214

(2) Lee Hydeen-Niss displayed a sample of the “Mind Your Mind” bag that is being produced for use to distribute information at community events, fairs, etc.

12. Agenda – February 9, 2010 (1) Key Events and History of the Region 4-S Adult Mental Health Initiative

(2) 2010 Budget

2010 Meeting Schedule
February 9 March 9
April 13 May 11 June 8
July 13 August 10 September 14
October 12 November 9 December 14

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