

**Summary of the September 13, 2011 "Conversations ..." Meeting of the Region 4- South
Adult Mental Health Consortium serving Douglas, Grant, Pope, Stevens and Traverse Counties**

"A Conversation ..."

September 13, 2011 ~ Those Attending:

*Iver Aal	Stevens Co. Resident	*Carroll Anderson	Pope Co LAC – Consumer
*Keshia Anderson	Reg 4-S Crisis Program	*Rhonda Antrim	Pope Family Services & Traverse Social Services
*Michele Bankord	PCS	*Rebecca Berg	Residential Living Solutions
*Sharon Booen	Pope Co. LAC	*Sarah Boll	PCS
*JoAnn Bot	Pope Co. Public Health		
*Randy Bouwman	Pope Co. LAC	*Edith Brasel	Pope Co. LAC – Consumer
*Noreen Carlson	Douglas Co. Social Services	*Ann Challes	PrimeWest
*Fran Cin	Life Center - SMC	*Heather Danner	Reg 4-S AMHC ICRS Team
*Alicia Davidson	Reg 4-S AMHC	*Patricia Eggers	Grant Co. Consumer & Socialization
*Mark Erickson	Stevens Co. Resident	*Jennifer Filgas	Ombudsman for MH/DD
*Sheri Fish	Douglas Co. Social Services	*Judith Fox	Traverse Co. Socialization – Consumer
*Ken Fridgen	Douglas Co. Consumer	*Al Glaseman	HRA of Douglas Co.
*Leanne Harmsen	Pope Co. LAC & PCS	*Dawn Hartman	PCS-Tonkawood
*Stacy Hennen	Grant Co. Social Services	*Elizabeth Hinds	Stevens Co LAC
*Gloria Jahrman-Johnson	Pope Co. Consumer	*June Kedor	Douglas Co. - Consumer
*Amy Kiehn	Douglas Co. Sat. Transportation – Consumer	*Bill Klein	Lakeland Mental Health Center
*Marilyn Kluver	PCS-Alderwood	*Fonda Knudson	CSN
*Shelly Leonard	Pope Co. Consumer, LAC, WCP Drop In Cntr Coord.	*Claudia Liljegren	Lakeland Mental Health Center
*Char Lundebrek	Pope Co. Human Services	*Keith Lundsetter	PCS
*Carolyn Mallery	Douglas Co. Consumer	*DeeAnn Miller	Pope Co. Human Services
*Joyce Moen	Pope Co. Resident	*Joanie Murphy	Stevens Co. Human Services
*Michaela Niblett	PCS – Castlewood	*Jane Nygaard	Douglas Co. Resident
*David Pearson	Pope Co. Consumer	*Joyce Pesch	Reg 4-S AMHC
*David Peterson	Milestones – IRTS	*Elaine Peterson	Pope Co. LAC
*James Pew	Life Center – SMC	*JuliAnn Randall	Douglas Co. Consumer
*Anita Renstrom	Douglas Co. LAC & Consumer	*Corrina Rost	PCS-Glenwood
*Danie St. John	PCS-Maplewood	*Karen Salem	Douglas Co. Resident
*Ben Schulz	Grant Co. Social Services	*Rita Smith	Douglas Co. Consumer
*Deb Stark	Stevens Co. Social Club	*Cheryl Starner	Grant Co. LAC
*Jed Stump	PCS	*Sandy Tubbs	Douglas Co PH & Stevens Traverse Grant PH
*Lucille Tullis	Pope Co LAC – Consumer	*Ken Volk	Douglas Co Consumer
*Gloria Wartner	Pope Co. Resident	*Emma Westrom	Grant Co. Consumer
*Deb Hengel	Facilitator		

ADDRESS ADDITIONS / CHANGES:

ADD: Sharon Booen
500 W Hagen St
Starbuck, MN 56381

Mailing Address for Region IV S Adult Mental Health Consortium

Correspondence well as bills and vouchers:
should be mailed to
Region 4 South AMHC
PO Box 222
Elbow Lake, MN 56531

Region IV-S AMHC Administrator:

Joyce Pesch
joyce.pesch@r4south.org
PHONE: 218-685-8229
FAX:

Summary of the September 13, 2011 “Conversations ...” Meeting of the Region 4- South Adult Mental Health Consortium serving Douglas, Grant, Pope, Stevens and Traverse Counties

Purpose of Meeting Tuesday, September 13, 2011 held at Hoffman Community Center – Hoffman, MN

Welcome & Introductions

1. Approval of Agenda *Additions, *Clarifications, *Changes –
2. Approval of summary of August 9, 2011 “Conversations...” meeting.
3. Meeting Packet Information – Joyce Pesch
4. Financial Report – Joyce Pesch
 - A. Monthly Report
 - B. Applications/Proposals (ACTION NEEDED)
5. AMHC Administrator’s Report – Joyce Pesch
6. Region 4-South Adult Mental Health Consortium Governing Board Report – Joanie Murphy
7. State Advisory Council Report
8. State Liaison Report –Lorraine Pierce
9. “Day at Home” Updates
10. 2012 Budget & Requests
 - A. 2011 budget line adjustments\
 - B. 2011 / 2012 grant award amounts
11. Work Teams and Task Forces Meet
 - A. Transportation
 - B. Training & Education
 - C. Services for Hard-to-Serve
 - D. Integrated Physical and Mental Health
 - E. Housing
 - F. Crisis Response
12. Reports from Work Teams and Task Forces
13. Updates- Community Based Adult Mental Health Services:
 - A. Socialization Projects – Douglas, Pope, Stevens, Traverse
 - B. Employment – *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. ICRS (Intensive Community Rehabilitative Services) Team (1) Program Report (2) Board Report
 - H. Community Behavioral Health Hospitals
 - I. Safety Net – including Flexible Funds from each county
 - 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 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
 - V. Health Screenings
14. Announcements
15. Agenda for October 11, 2011 “Conversations...”

Summary of the September 13, 2011 “Conversations ...” Meeting of the Region 4- South Adult Mental Health Consortium serving Douglas, Grant, Pope, Stevens and Traverse Counties

THE SUMMARY:

Introductions... Name and role in the AMHI ...

1. Agenda Approval, Additions: Approved as presented

2. Approval of August 9 “Conversations...” Summary: Approved as corrected:

Page 10: **F. Crisis Response- AGENDA:**

1. Reminder – Pope County will transport if there is a need for ~~non-hold~~ **Correct to non-hold** transport.

3. Meeting Packet Information – Joyce Pesch

3-A. Information –

- [1] Mentally Ill/ Sex Offender Resource for “hardest to serve” workgroup members and case managers.
- [2] CY 2011 and 2012 Legislative reductions – Adult Mental Health Base Grants (including Region 4 South Adult Mental Health Consortium)

3-B. Program Openings –Prairie Community Services openings. *Reminder given to all provides that programs opening information can be sent to Joyce Pesch to have it included in the “Conversations...” meeting packets.*

3-C. Reports including in meeting packet:

- [1] Administrator’s Report – September 2011
- [2] Adult Crisis Response Program – September 2011
- [3]ICRS - Intensive Community Rehabilitation Services – Program – September 2011
- [4] Prepetition Screening – September 2011
- [5] Douglas County Flexible Funding - August 2011
- [6] Douglas County – Transportation Funding Report August 2011
- [7] Region 4 South Housing – Douglas County HRA –September 2011
- [8] Douglas County Saturday Transportation Program – April – June, 2011 (including a project closure summary by Amy Kiehn)

3-D. Financial Statements

- [1] For Period ending August 31, 2011

3-D. Applications/Proposals (Action Needed)

- [1] Douglas County CEP/CSP Employment Grant - request for a 2011 budget increase of \$4,918.00
- [2] Pope County Human Services - \$990.00 to fund 2 slots (\$495.00 per slot) for non-public medical pay clients to participate in a six week social skills group for ARMHS/CSP recipients being offered through the Glenwood Lakeland Mental Health Center Office
- [3] Traverse County Social Services - \$100.00 to pay the cost of bridging between the SCMC Life Center ITV equipment (private) and the Office of Enterprise Technology state system (public) that Traverse County Social Service is part of. This cost is for the remainder of 2011.

4.Financial Report – Joyce Pesch

[A.] Monthly Report – for period ending August 31, 2011.

[B] Applications /Proposals (ACTION NEEDED)

- [1] Douglas County CEP/CSP Employment Grant - request for a 2011 budget increase of \$4,918.00

Discussion included: [QUESTION] Why the increase? [REPLY] The project is putting on additional people into the program, and people are entering the work training portion of the on-the-job training. The grant provides the consumer’s wage. [COMMENT] The budget request provided indicated the previous budget and the new budget needs and the reasons for this request; the figures are all in-line.

ACTION: Recommendation to the Governing Board of the Region 4-S Adult Mental Health Consortium to approve the request from Douglas County Social Services for \$4,918.00 for the CEP/CSP Employment Grant.

Motion made by Dave Pearson, with second by Carolyn Mallery.

Voice vote taken. Motion APPROVED

Summary of the September 13, 2011 “Conversations ...” Meeting of the Region 4- South Adult Mental Health Consortium serving Douglas, Grant, Pope, Stevens and Traverse Counties

[2] Pope County Human Services - \$990.00 to fund 2 slots (\$495.00 per slot) for non-public medical pay clients to participate in a six week social skills group for ARMHS/CSP recipients being offered through the Glenwood Lakeland Mental Health Center Office

ACTION: Recommendation to the Governing Board of the Region 4-S Adult Mental Health Consortium to approve the request from Pope County for \$990.00 for two slots for group ARMHS skills training.

Motion made by Joanie Murphy, with second by Lucille Tullis.

Voice vote taken. Motion APPROVED

[3] Traverse County Social Services - \$100.00 to pay the cost of bridging between the SCMC Life Center ITV equipment (private) and the Office of Enterprise Technology state system (public) that Traverse County Social Service is part of. This cost is for the remainder of 2011.

Discussion included: [Q] Is the requested amount just for 2011? [R] Yes, it is. [Q] Is this for software or hardware? [R] This is a software program.

ACTION: Recommendation to the Governing Board of the Region 4-S Adult Mental Health Consortium to approve the request from Traverse County Social Services for \$100.00 to pay the cost of bridging between the SCMC Life Center Equipment (private) and the Office of Enterprise Technology state system (public), that Traverse County Social Service is part of, for the remainder of 2011.

Motion made by Deb Stark, with second by Elaine Peterson.

Voice vote taken. Motion APPROVED

5. AMHC Administrator’s Report – Written report included in meeting packet. Comments included:

- (1) The fiscal report was prepared prior to Monday, Sept. 12. We know of the \$56,081.00 cut to the 2011 budget and the reduction of \$112,161.00 in 2012. On Monday (September 12) Stacy Hennen, Grant Co. Social Services Director and Reg 4-S AMHC Fiscal Host, forwarded an email received after 4:00 p.m. that was the actual grant award and the notification that we have to submit an acceptable work plan. The details of the financial and work plan applications procedures for 2012 were included in this e-mail. This time we will make just a one-year application, instead of a two-year application as we have in the past. October 26, 2011 is the due date for the application. This timeframe will allow for the “Conversations...” group to review the 2012 application at the October 11 “Conversations...” meeting.
- (2) New check-in / registration procedures were instituted at today’s meeting. New procedure: At the beginning of the meeting, everyone will check in on the registration list and get their meeting packet. At the end of the meeting people who complete a voucher for mileage and/or per diem will check out with the normal voucher process. Noted that there will be two lines available for this process.
- (3) People were encouraged to read Amy Kiehn’s project closure summary for the Douglas County Saturday Transportation Program. This project closure summary provides information on what changed, why it changed, and the impact of those changes.
- (4) Recognition given to the AMHC Staff who help with the set up of the monthly “Conversations...” and make this process go smoothly.

6. Region 4-South Adult Mental Health Consortium Governing Board Report – Joanie Murphy

Reported that the Governing Board met via telephone conference call

- Approved all bills
- Approved all recommendations from the August “Conversations...” meeting.

7. State Advisory Council Report – None

8. State Liaison Report: Lorraine Pierce was not present at this meeting.

**Summary of the September 13, 2011 “Conversations ...” Meeting of the Region 4- South
Adult Mental Health Consortium serving Douglas, Grant, Pope, Stevens and Traverse Counties**

9. “Day at Home” Updates: “Day at Home” event will be held on Friday, September 30, 2011 in Alexandria at the Broadway Ballroom. Legislators have received invitations via Ed Eide. The brochures are ready to be mailed and available to people to pick up for distribution in the community, at Drop-In Centers, and LAC meetings. BCOW Adult Mental Initiative is a co-sponsor of this event. People were asked to sign-up with their name, address and county of residence. There was a request for the name of the State Senators and State House of Representatives serving our Region 4-South area.

10. 2012 Budget & Requests:

A. 2011 / 2012 grant award amounts

A copy of the recommendations from the Grant Review Committee was included in the meeting packet. This document was referenced as the AMHC Administrator went through the Review Committee’s recommendations, areas of concern or where further information was needed from projects or programs. It was noted that two Pope County projects’ requests, FUN Bunch and the Drop In Center, needed the signature of their fiscal host, Rhonda Antrim at Pope Co. Human Services. It was noted that we have enough in 2011 that we can withstand the \$56,081.00 reduction. For 2012 it doesn’t look like we will have to eliminate any projects in order to meet the \$112,161.00 reduction. We should still be able to do what we want to do.

It was agreed that after the AMCH Administrator had gone through all the details of the recommendations, we would do one motion at the end for the “Conversations...” group’s recommendation to the Governing Board. The following are the comments and questions, which were made in addition to the Review Committee’s written comments, as the Review Committee’s recommendation for each project / program was presented to the “Conversations...” group:

1. Pope County FUN Bunch: recommended a funding reduction to match the historic spending pattern.
2. Traverse County Socialization: slight increase because of expanded events. All increase is in activity expense line.
3. Stevens County Socialization (2 months) and Stevens County Drop in Center (2 months) and Combined under Drop in Center Board (10 months): The budget arrangement proposed was to allow a smooth transition as these two projects are combined. We will have progress reports as this moves forward. [Q] Clarifying question posed – Will it just be the coordinator who would be a Region 4-S employee, while the volunteers would NOT be considered Region 4-S employees? [R] Yes, it would be only the coordinator who would be a Region 4-S employee. Noted that this arrangement benefits the coordinator with such things as not having to pay self-employment taxes, etc. [Q] Who is the “responsible person” who signs for Stevens County for these projects? [R] Stevens County responsible person for these projects is Joanie Murphy at Stevens County Human Services. Clarification given that the entity who signs the application is the “responsible party.” For most of the AMHC’s projects or programs it is one of the five counties, except for one project where it is Vikingland CSP.
4. Douglas County Socialization / Drop In Center: Clarification requested of the phrase in the application that this project “restricted participation to Alexandria and a 10 mile radius.” [R] This phrase has previously not been included in a description of the Socialization/ Drop In Center. Suggested that this was mistakenly inserted. Agreement that the Douglas County Socialization / Drop In Center must serve all of Douglas County.
5. Community Partners – Pope County Drop In Center: Noted that a placeholder amount was inserted for this project as there were a number of questions and clarifications asked of this project before a firm budget number could be recommended. Noted that in all of the Drop In Center operations the costs are for coordinator, center volunteers and center rent. The Review Committee needs to know the role of the volunteers and see their job descriptions. [Q] When does the Review Committee want the answers to their questions and clarifying information? [R] ASAP as the Governing Board meets on September 20.
6. Grant County Mental Health Club: The Grant Review Committee appreciates that Grant Co. has had gaps in filling the second position which has had an impact on their budget. The Review Committee is confident that Grant Co. Social Services will be moving forward with due speed to fill the second

Summary of the September 13, 2011 “Conversations ...” Meeting of the Region 4- South Adult Mental Health Consortium serving Douglas, Grant, Pope, Stevens and Traverse Counties

position. It was noted that the while the AMHC wants to support a Socialization Project in all five of the counties, Grant County has to show production and provide a realistic budget. [Q]Why can't consumers go outside of the county for activities? [R] The LAC and other appropriate people designed the work plan for this project. It was noted that in the design of the work plan, people wanted to have as many of the Grant County socialization group's activities happen within the county as possible. The reasons for this is that having events within the county are most cost effective and it is advantageous to utilize local resources. The Review Committee advised the project to have an Advisory Board. [Q] Clarification requested about the number of unduplicated participants the Review Committee was requiring. [R] 18 unduplicated consumers over the course of 2011 and the first quarter of 2012. [Q] Question posed about one specific activity related to the project: delivery method of the Mental Health Club flyers to the Mental Health Centers. [R] Because of the relationships built between AMHC partners, flyers could be mailed to the Mental Health Centers with a request to post them. Noted that the details of how the coordinator of this project is to do things are matters to discuss with their Fiscal Host.

7. Warm Line: Noted this was not a discussion of the value of the Warmline. While some thought this discussion was to happen in the Grant Review process, it was recommend that a separate Work Group be set up to address the issues of the Warm Line. Noted by the AMHC Administrator that we must keep in mind, even if we do not agree on who we are serving (*those outside of Reg 4-S AMHC*), this project does employ three consumers. This project helps meet our goal of employment for consumers, much as the Drop In Center and Socialization Projects do.

Clarification given at this time that the column to the very right of the goldenrod sheet is the running total of how much had been obligated to this point.

8. Training and Education Committee: The budget submitted had three pieces. Noted that the “Day at Home” project was added to the previous year's budget. After the “Day at Home” has taken place the participation and costs will be evaluated and the group can resubmit a revised budget and work plan. Comment that this is an example of the priorities that each Work Group must address. For example the discussion during the Review Process was about the cost of the DVD of the Pope Co. Drop In Center. [Q] Will more interviews happen for the Real Life Conversations website? [R] Cost is \$900 for the stories.
9. CEP/CSP/DCSS Employment Program: The majority of the costs for this program are the wages paid. [Q] Is the expectation that at some point the employees will start paying the wages? [R] These are the people that Voc Rehab can't serve, so we are putting people in training sites. They work 3 to 6 to 9 hours a week to assess if they can, indeed, work or what they are appropriate to do. This program helps a person build a resume and employer references for future jobs. Sometimes an employer will want to hire. At first most of the placements are with non-profits. Once people are done there, they move onto OJT sites. But, this happens only once an employer commits to hiring. [Q] Why can't Voc Rehab serve? [R] Joyce Pesch has requested info from the employment programs. Noted that we want to maximize our AMHC dollars and not do what Voc Rehab is to do. Comment that Voc Rehab has to produce workers and therefore won't take on someone who is not hireable. This employment program fills this gap. Comment that the Review Committee wants to ensure that DCSS has a relationship with Vocational Rehab. Comment that the 2012 budget amount is very reasonable. Did note that if there is a change in the pattern of need, then the budget amount would be revisited.
10. Supported Employment – PCS: Comment that the Review Committee wants to ensure that PCS has a relationship with Vocational Rehab. Noted that the two employment programs that our AMHC has are very different from each other. Example: the PCS program pays no wages from their grant.
11. Incentive Program: Noted that the project expanded to also include people “in the community and at risk of placement.” However, this expansion has not yet taken off.
12. Region 4 Housing Project #1 (Long Term): Only asked for \$90K because of what is on hand will allow program to operate at \$110K. There is an allocation left in the Deposit Program.
Region 4 Housing Project #2: this is project that cleared the waiting list and is projected to cover 18 people through 2012. Noted that the amount needed is less that Project #1 because most of the 18 are single adults.

*Summary of the September 13, 2011 "Conversations ..." Meeting of the Region 4- South
Adult Mental Health Consortium serving Douglas, Grant, Pope, Stevens and Traverse Counties*

B. Training & Education - Note Taker: Karen Salem Persons in Attendance: Keith Lundsetter,
Emma Westrom, Ben Schulz, Fonda Knudson, Karen B. Salem, Stacy Hennen, Iver Aal

AGENDA:

1. Only spent 6% of budget so far. BCOW will help with the cost ("Day at Home"). Do we want to pay for transportation? Stipend? Perhaps pay for mileage and we have numbers to put in the budget for next year. Decision of the group was NO mileage, NO stipend, and NO transportation.
2. Do we continue "Day on the Hill?" Agreed to decide this after the "Day at Home" event is done.
3. Commissioner Jesson maybe will answer questions to constituents for legislators who do attend. Ed will ask them.
4. Need an MC. Maybe Joanie Murphy? Agreed to talk with her and ask.
5. Mileage needs to be paid to a driver for Consumer Survivor Network (CSN) Conference in May.

ACTION: Recommendation to the Governing Board of the Region 4-S Adult Mental Health Consortium to approve the request from the Education and Training Work Group for payment of mileage to Amy Kiehn for her attendance at the CSN Conference May 23-24, 2011.

Motion made by Shelly Leonard, with second by JuliAnn Randall.

Voice vote taken. Motion APPROVED.

DURING REPORT TO LARGE GROUP comments:

1. *RE: "Day at Home" – if transportation is an issue for people wanting to attend, they should talk with the case workers because there is an AMHC Transportation program that could cover this expense.*
2. *Philip Drown reports that he has six people for interviews for the "Real Life Conversations" website.*

ACTION: Recommendation to the Governing Board of the Region 4-S Adult Mental Health Consortium to approve the request from the Education and Training Work Group to contract with Philip Drown for six "Real Life Conversations" interviews at the cost per unit of \$900.00 per interview, with these "Real Life Conversations" posted on the www.reallifeconversations.com website by December 31, 2011.

Motion made by Karen Salem, with second by Emma Westrom.

Voice vote taken. Motion APPROVED

3. *Noted that there are multiple ways to register for the "Day at Home" event: on-line, by calling AMHC contact.*
4. *Listed the legislators that were expected to attend as of September 8: Westrom. Ingebrigtsen, Skoe, Lanning, Franzon. Legislators not attending: Nornes, Marquardt, Hoffman, Langseth, Gimse, Anderson*

C. Services for Hard-to-Serve – Note Taker: DeeAnn Miller Persons in Attendance: Ken Fridgen Fran Cin, Elaine Peterson, Lucille Tullis, DeeAnn Miller, Char Lundebrek, Dave Peterson, Rebecca Berg, Michele Bankord, Noreen Carlson, Sheri Fish

AGENDA:

1. Reviewed handout on MI/Sex Offender Resource Tool for Placement. The needs of people in in-house settings are met; it is when they move into the community they encounter background checks that interfere with housing, employment, and placement.
2. Other hard-to-serve: medically fragile- funding *Example given of situation where IRTS would have been appropriate, but because the person was medically fragile the IRTS didn't fit;* aggressive individuals- *in and out of the system *no power to enforce probation recommendations and *forced case management; MI/CD borderline intellectual. *Noted that most of these issues are really large and need the State to do this.*

ACTION ITEMS

PERSON(S) RESPONSIBLE TIMELINE

1. Identify services that are available to medically fragile individuals and gaps in service delivery.

LARGE GROUP REPORT: Distributed questionnaires to define "hard to serve," but not returned. So these will be redone.

Summary of the September 13, 2011 “Conversations ...” Meeting of the Region 4- South Adult Mental Health Consortium serving Douglas, Grant, Pope, Stevens and Traverse Counties

D. Integrated Physical & Mental Health- Note Taker: Dawn Hartman Persons in Attendance: Edith Brasel, Randy Bouwman, June Kedor, James Pew, Gloria Wartner, Joyce Moen, Mark Erickson, David Pearson, Carroll Anderson, Sharon M. Booen, Michaela Niblett, Dawn Hartman, Sandy Tubbs, JoAnn Bot

AGENDA:

1. Wellness Screenings – 4 different flyers presented by Sandy Tubbs, Douglas Co. Public Health, for the five scheduled screenings. Public Health Staff will schedule these appointments this year, not the drop-in centers like last year. They will also do reminder calls the day before the screenings.
2. Do we keep the “Did you know what a person with mental health conditions will die 20 years before others?”
3. Joyce will make contact with one person from each provider to make contact with the consumers.
4. Chose orange/black format and will make minor changes, i.e. larger phone numbers.
5. Food at the site will be taken care of by the drop in centers and they are reimbursed by the Initiative. They will also provide site “greeters.”
6. Transportation will be made available within our counties. i.e. volunteer, Rainbow Rider, etc.
7. Douglas Co. Public Health charges \$50.00 per person/screening. Initiative will be billed.
8. Pope Co. Public Health, JoAnn Bot, presented the brochure and checklist “Activities to Good Mental Health” which was based on a checklist put together by Edith Brasel. This is a weekly checklist. Discussion on why the County Departments of Social/Human Services were listed. Question raised if we should put contact numbers at all?
Dawn make the motion to put drop-in centers on the back of the brochure. Dave seconded the motion. Motion was approved.

<u>ACTION ITEMS</u>	<u>PERSON(S) RESPONSIBLE</u>	<u>TIMELINE</u>
1. Joyce will take to printer for cost options by the next meeting.		

ACTION: Recommendation to the Governing Board of the Region 4-S Adult Mental Health Consortium to approve the request from the Integrated Physical Health and Mental Health Work Group to contract with Douglas County Public Health to do the 2011 Screenings as proposed.
Motion made by Dave Pearson, with second by Gloria Wartner.
Voice vote taken. Motion APPROVED

E. Housing – Note Taker: Al Glaseman Persons in Attendance: Shelly Leonard, Jane Nygaard, Carolyn Mallery, Leanne Harmsen, Deb Stark, Al Glaseman

AGENDA:

1. Will check to see if West Central MN Communities Action (WCMCA) has any housing available for single males with major criminal record.
2. Each county determines in what manner they use transitional housing funds. No set rules; common sense dictates what is needed for housing needs. For example: AC unit, security and utility deposits, rent, cleaning supplies, transportation for house hunting, etc. Flex funds are also included above.

<u>ACTION ITEMS</u>	<u>PERSON(S) RESPONSIBLE</u>	<u>TIMELINE</u>
1. A visit with Jill at WCMCA regarding single males with criminal records.		

Summary of the September 13, 2011 “Conversations ...” Meeting of the Region 4- South Adult Mental Health Consortium serving Douglas, Grant, Pope, Stevens and Traverse Counties

F. Crisis Response- Note Taker: Rhonda Antrim Persons in Attendance: JuliAnn Randall, Jed Stump, Ken Volk, Corrina Rost, Joanie Murphy, Marilyn Kluver, Sarah Boll, Anita Renstrom, Julie Sonju, Rhonda Antrim

AGENDA:

1. Crisis line – different counties vs. crisis team. All counties are required to have a crisis line. Suggestion to move all over to First Link?
2. ICRS – ER transports to other facilities when not on a hold, can ICRS team do the transport? Yes, if not a hospital or CBHH. The more community-based transports become more of an issue – safety of worker, liability of vehicle, not an ICRS client. Will Law Enforcement do it without a hold? Pope will transport when crisis team has approved.
3. Jail – question incidence of occurrence.
4. Community – need more workers, more than one call, shifts not being filled now. Pilot in Douglas and Grant counties with CIT (Crisis Intervention Team) certified officers.

<u>ACTION ITEMS</u>	<u>PERSON(S) RESPONSIBLE</u>	<u>TIMELINE</u>
1. Incidence re: MH crisis in jail.	1. Rhonda – Traverse County Ken – Douglas	
2. GPS for all workers	2. Heather will check with Kesha	
3. Kesha talk to BCOW regarding transportation that their team uses		
4. Screening doc – 1 st Link	4. Corrina	

13. Updates from Community-based Adult Mental Health Services

- A. Socialization Projects – Douglas, Pope, Stevens, Traverse B. Employment – *Douglas Co. Social Services & Prairie Community Services*
C. Housing – *include Bridges-like and Shelter Plus Care* D. Crisis Response
E. Aftercare Services: (1) Intensive ARMHS (2) Aftercare Nurse F. Milestones IRTS (Intensive Residential Treatment Services)
G. ICRS (Intensive Community Rehabilitation Services) Team (1) Program Report (2) Board Report
H. Community Behavioral Health Hospitals I. Safety Net – including Flexible Funds –all counties 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 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 V. Health Screenings W. Wrap Trainings

14. Announcements –

* The IRTS Advisory Board is looking for a new board member(s) as of January 1, 2012. A current board member, Liz Hinds, will be resigning as of this date. Contact David Peterson at Milestones IRTS if you are interested.

* Leeann Harmsen noted that the mental health community lost a strong advocate with the recent death of Hancock Police Chief, Donald Heikkinen.

15. Agenda for October 11, 2011 “Conversations...”

- (1) 2012 Work Plans and Budget
- (2) Quarterly Reports

2011 “Conversations...” Meeting Schedule –

November 8 December 13