

Region 7E AMHI and Mobile Crisis Governing Board

Governing Board Meeting Agenda

April 27, 2026

| Governing Board Members | Affiliation |
|--|------------------------------|
| Kelly Ihrke, 2026 GB Chair Jolene Thorsen | Chisago County |
| Emily Hawkins, 2026 Vice Chair Alexandria Godeen | Isanti County |
| Katie Heacock Chuck Hurd | Kanabec County |
| Jessica Andrlich Char Kohlgraf | Mille Lacs County |
| Barbara Schmidt Rebecca Foss | Pine County |
| Stacy J. Michelle O. | Consumer Rep Consumer Rep |

Meeting URL:

<https://us02web.zoom.us/j/83069978187>

Meeting ID: **830 6997 8187** and Passcode:
445737

For better sound quality, dial: **1 312 626 6799**

Meeting ID: **830 6997 8187** and Passcode:
445737

To unmute if calling in, press *6

Please note: One or more Board members may participate in this meeting by interactive technology.

_____ = attachment/supporting document sent

_____ = attachment not yet sent

MEETING DATE/TIME/LOCATION:

Isanti County Health and Human Services, Oakview Office Complex, 1700 E Rum River Dr. S. Suite A, Cambridge, MN 55008;
Meeting is from 9am-12pm in Conference Room A and via Zoom.

1. 9:00AM CALL TO ORDER

2. ROLL CALL/QUOROM CONFIRMATION

3. CONSENT AGENDA:

- **Approval of Prior Meeting Minutes**
- **Approval of Agenda**

Motion: _____ Second: _____ Vote: _____

4. ACTION ITEMS

A. Budget Review & Financial Actions

- **Budget Review**
 - AMHI Q1:

| AMHI BRASS code | Q1 Expenses |
|-----------------------|---------------------|
| 401 (Admin) | \$821.16 |
| 402 | \$3,021.71 |
| 403 | \$8,435.00 |
| 409 | \$3,535.83 |
| 416 | \$626.00 |
| 418 | \$876.44 |
| 434 | \$15,890.74 |
| 437 | \$11,158.00 |
| 443 | \$20,563.22 |
| 454 | \$17,970.92 |
| 491 | \$21,480.06 |
| AMHI Q1 TOTAL: | \$104,379.08 |

- Dollars unallocated = \$102,764
- **Budget revision needed**
 - New DHS workplan revision form/workbook
 - R7E Planner recommends considering strategic planning process to determine where funds should be allocated/services funded for remainder of 2026 as soon as possible.
- Mobile Crisis Q1:

| MOBILE CRISIS BRASS | Q1 expenses + ADMIN by BRASS = TOTAL |
|---------------------|--|
| 431 | \$85,226.01+\$675.80 Isanti ADMIN=TOTAL: \$85,901.81 |
| 432 | \$14,892.56 +\$118.09 Isanti ADMIN = TOTAL: \$15,010.65 |

Regional Flex Fund requests exceeding \$1,000:

- **Request: Housing Subsidy- Chisago County- \$445/month for 8 months Total: \$3,560**
 - Motion: _____ Second: _____ Vote: _____

Uncompensated Care funding requests exceeding \$1,000:

- Chisago has received a request; pending more information/discussion

9:30AM New Funding Requests/ Scoring, if any

1. Isanti County Public Health request and budget

- a. \$11,074
- b. BRASS 402
- c. **Score**/Discussion

2. RSI- Lotus Grace request and budget

- a. \$4,000
- b. BRASS 402
- c. **Score**/Discussion

New Funding Allocations/ Contracts/ RFP, if any

Mobile Crisis Services/ECCS RFP Next Steps Determination

- Motion: _____ Second: _____ Vote: _____

B. 10:00 AM GUEST- Mobile Crisis Services/ECCS- Rori Johnson

- **2026 Q1 Data** (not yet received)
- Questions/Discussion **please note questions relevant to 2026 Q1 data only, not funding proposal.*

C. 10:30 AM Policy / Governance Actions

Item: Grant Monitoring and Financial Review- Revised Policy/Forms

- **AMHI Grant Monitoring Policy DRAFT**
- **Grant Monitoring Plan 2026**
- **DRAFT AMHI Grant Monitoring Form**
- **Risk Screening Tool**

Action Requested: Adopt Revised Policy and Forms

Motion: _____ Second: _____ Vote: _____

Item: Request for Proposal- THP

Recommend issuing RFP for 2027-2028 cycle versus within CY 2026.

Action Requested: Identify deadline to post/issue, how many units and/or people the Board wants to see served each year, the maximum length of service, and annual funding amount not to exceed to support quality RFP development.

Motion: _____ Second: _____ Vote: _____

C. Program / Operational Actions

Item: Current Uncompensated Care Form/Policy

- Form and Process feedback from the 9 providers/agencies in Q & A.
- **DRAFT Uncompensated Care Policy/Form**
- **DRAFT Presumptive Eligibility Policy/Process**
- Discussion

Action Requested: Adopt revised DRAFT Uncompensated Care Policy/Form and Presumptive Eligibility Policy/Process or identify policy, process, and form changes needed.

Motion: _____ Second: _____ Vote: _____

5. NON-ACTION ITEMS (Information / Discussion)

1. Program/Provider Updates / Performance Metrics:
 - RISE
 - Lakes and Pines
 - PBHS
2. DHS April 2026 Statewide Meeting
3. Contract updates:
 - Attaboys contract update
 - Northern Transportation/Stark amendment
 - Vendor Approval Form
 - Updated **REVISED DRAFT VENDOR APPROVAL FORM**

6. MISCELLANEOUS

- Announcements
 - Pine’s Mental Health Event 5/21/26
 - PICK’M Suicide Prevention Walk/Run 9/19/26- Kanabec County
- Future Agenda Items
 - ECCS Award for 2027-2028?
 - AMHI RFP for 2027-2028 and any service specific RFPs
 - Grant Monitoring Update
- Board Member Comments

7. PUBLIC COMMENT

Members of the public may address the Board. Comments are limited to three (3) minutes per speaker. The Board may not engage in discussion but may refer items for future consideration.

8. ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

Time Adjourned: _____

| Wishlist: | Funding Requests Scored, but not funded: |
|-----------------------------------|--|
| Support groups | Willow Grove Supportive Housing (\$55,000 (22/30) |
| Needs assessment in 2027 for 2028 | Love the Journey- Uncomp. Care (\$104,512) (19/30) |
| Training for county case managers | Selah Wellness- Uncomp. Care (\$330, 000) (18/30) |
| Jail Supports/Services | TSA- Flow State Healing- Level 1 (\$5,258) (17/30) |
| CIT | |