

Region 7E Adult Mental Health Governing Board Meeting

June 22, 2026 |

9:00am - 12:00Noon |

Participate in Person or via Zoom

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 Andrich Char Kohlgraf/Nicole Rustman	Mille Lacs County
Barbara Schmidt Rebecca Foss	Pine County
Stacy J. Michelle O.	Consumer Reps

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, click: ***6**

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

To help ensure AMHI meetings are accessible and comfortable for all attendees, please refrain from wearing scented products, including perfume, cologne, or strongly scented lotion, due to chemical sensitivities. Thank you for your cooperation and understanding.

1. 9:00AM CALL TO ORDER

2. ROLL CALL/QUOROM CONFIRMATION (Quorum = 7 voting members)

3. CONSENT AGENDA:

Items listed under Consent Agenda are considered routine and may be approved in one motion unless a Board member requests removal for separate discussion.

☐ Approval of Prior Meeting Minutes

☐ Approval of Agenda

Motion: _____ Second: _____ Vote: _____

4. CONSUMER REPRESENTATIVE UPDATES

- Stacy
- Michelle
- Regional LAC chair update

5. ACTION ITEMS

A. Budget Review & Financial Actions

☐ Budget Review

- AMHI- Dollars unallocated = \$56,290
 - **AMHI budget actions requested:**
 - Unallocate \$8,084 from Lakes and Pines, per revised budget and contract amendment terms.

In Person Meeting Location

Isanti County Family Services; 1700 East Rum River Dr. So.; Cambridge MN 55008 763.689.1711

- Transfer \$63,566 of funds allocated to Lakes and Pines in BRASS 434 (CSP) to BRASS 443 (Housing Subsidy).
- Discussion
- Motion: _____ Second: _____ Vote: _____
- Unallocated balance after budget actions requested: \$64,374.

- Mobile Crisis =
 - DHS financial reconciliation of Q2 2025 is complete; no additional follow up or action required.
 - Grant monitoring and financial review in progress with Canvas Health.
 - Canvas Health site visit scheduled for June 30, 4:00pm. If you wish to attend, please reach out to The Planner.

☐ **Regional Flex Fund requests** (*exceeding \$1,000 or needing clarification*):

- Kanabec County; past due rent
 - BRASS 443
 - \$1,600
 - Motion: _____ Second: _____ Vote: _____

☐ **Uncompensated Care funding requests** (*exceeding \$1,000 or needing clarification*):

- None

B. 10:00 AM New Funding Requests/ Guests/ Scoring, if any

1. RISE funding request- Soft Landing Baskets

- a. \$3,100
- b. BRASS 418?
- c. Discussion
- d. Score**

2. PICK'M Up Suicide Prevention Coalition- T-shirts for 2026 Community Walk, 9/19/26

- a. \$3,504
- b. BRASS 402
- c. Discussion
- d. Score**

C. 10:45 AM New Funding Allocations/ Contracts/ RFP, if any (opportunity to make motions for allocating funding)

D. 11:30 AM Policy/ Program/ Operational/ Governance Actions, if any

☐ **Item: Revised Uncompensated Care Form**

Action requested: Approve the revised Region 7E Uncompensated Care Policy and Request Form

- Discussion
- Motion: _____ Second: _____ Vote: _____

6. NON-ACTION ITEMS (Information / Discussion)

1. Presumptive Eligibility Policy
 - Discussion

2. 2027 AMHI Funding Notification Draft Letter and Attachments

- Discussion

7. MISCELLANEOUS

- Announcements
 - PICK’M Suicide Prevention Walk/Run 9/19/26- Kanabec County
- July Agenda Items
- Board Member Comments

8. 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.

9. 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	

2026 Governing Board and Regional LAC Meeting Schedule

- Governing Board Meetings: 9:00am – 12:00pm: 4th Monday each month except May and December
- Regional LAC Meeting: 1:00-2:00pm – every other month as scheduled below

In Person at Isanti County Family Services, Conference Room A and virtual via Zoom

May 18 – 1:00pm Regional LAC Meeting ONE WEEK EARLY	September 28 - 1:00pm Regional LAC Meeting
June 22	October 26
July 27 – 1:00pm Regional LAC Meeting	November 23 - 1:00pm Regional LAC Meeting
August 24	December 21 ONE WEEK EARLY

In Person Meeting Location

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