

Region 7E AMHI and Mobile Crisis Governing Board

Governing Board Meeting Agenda

July 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 Andrich 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

[Redacted] = attachment

Please note: One or more Board members may participate in this meeting by interactive technology. We request consideration and support of maintaining a scent-free environment.

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. CONSUMER REPRESENTATIVE UPDATES

- Stacy
- Michelle

5. 9:30AM ACTION ITEMS

A. Budget Review & Financial Actions

☐ **Budget Review**

- AMHI- Dollars unallocated = \$57,770
- Program underspending and planning
- **2026 Quarter 2 Financials**
- Mobile Crisis
 - **Quarter 2 Powerpoint**

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

- Chisago County; household furnishings
 - BRASS 443

- \$1,500
- Motion: _____ Second: _____ Vote: _____
- Isanti County; mortgage payment for two months
 - BRASS 443
 - \$3,899.12
 - Motion: _____ Second: _____ Vote: _____
- Pine County; Furnishing new household -Bridging, beds, moving services
 - BRASS 443
 - >\$1,000
 - Motion: _____ Second: _____ Vote: _____

B. 10:00 AM Policy/ Program/ Operational/ Governance Actions, *if any*

☐ Item: Consumer Representative Position Advertising Funds

- Action requested: Allocate \$2,250 to advertise the position and determine advertising timeline.
 - Discussion
 - Motion: _____ Second: _____ Vote: _____

6. NON-ACTION ITEMS (Information / Discussion)

- Consumer Representative
 - AMHI CMFR Job Description/Application updated 12-5-25
 - Updated past posting- ECM North Publications 2026
- Budget Meeting- Open Meeting
- DHS guidance email: AMH-TCM billing
- AMHI Legislative Reporting Survey- **Due August 21st, 2026**
 - Email: AMHI Legislative reporting survey Due August 21
 - Video: AMHI legislative reporting survey instructions
 - Word document: AMHI_Legislative_Reporting_Survey_word

7. MISCELLANEOUS

- Announcements
 - Pine's OCC 8/12/2026
 - PICK'M Suicide Prevention Walk/Run 9/19/26- Kanabec County
- August 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	