

Region 7E AMHI and Mobile Crisis Governing Board
Governing Board Meeting Agenda
August 24, 2026; 9:00am

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

_____ = 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 (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

5. ACTION ITEMS

A. Budget Review & Financial Actions

☐ **Budget Review**

- **AMHI-** Dollars unallocated = \$26,212.12
 - Significant underspending by BRASS
 - Significant overspending by BRASS
 - AMHI budget actions requested:
 - 1) Unallocate \$6,000 from BRASS 408 and allocate \$15,000 to BRASS 452
 - Discussion

- Motion: _____ Second: _____ Vote: _____

2) Consumer representative compensation for additional meetings

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

3) Lakes and Pines BRASS 443:

- Lakes and Pines is proposing a change.
- Lakes and Pines documents (Housing Flex Funds Policy and Procedure, L& P AMHI Referral Form, DHS 6069A, Safety and Support Plan, HB 101 Self Direct Plan)
- Discussion
- Motion: _____ Second: _____ Vote: _____

- **Mobile Crisis**

- Spending is on target – 2% underspent

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

- Isanti, mortgage payment assistance
 - BRASS 443
 - \$999.00
 - Discussion
 - Motion: _____ Second: _____ Vote: _____

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

- Love the Journey, Chisago Co, private insurance deductible support
 - BRASS 452 and 454
 - \$3,650
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Empower Recovery, Chisago Co, past due rent, prescriptions, transportation, and DA not covered by insurance
 - BRASS 408, 416, 418, 443
 - \$10,671.97
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Love the Journey, Kanabec Co, insurance deductible support
 - BRASS 452 and 454
 - \$1,178.72
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Love the Journey, Kanabec Co, uninsured
 - BRASS 452 and 454
 - \$3,112.29

- Discussion
- Motion: _____ Second: _____ Vote: _____
- Love the Journey, Kanabec Co, uninsured
 - BRASS 452 and 454
 - \$1,500
 - Discussion
 - Motion: _____ Second: _____ Vote: _____

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

1. Regional Laundry Funding

- a. \$5,000
- b. BRASS 418
- c. Discussion
- d. Score

2. NPMHC 2026 Requests- several options for consideration

- a. \$120,000
- b. BRASS 402, 403, 431
- c. Discussion
- d. Score

3. Allina Health Transportation Request 2026

- a. \$7,500
- b. BRASS 416
- c. Discussion
- d. Score

4. Certified Peer Specialist Training Request 2026

- a. \$28,925
- b. BRASS 402
- c. Discussion
- d. Score

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

☐ Item: Updated Scoring Form

Action requested: Approve the updated scoring form.

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

☐ Item: 2027 Budget Meeting

Action requested: Determine who the Board would like to invite to the 10/2/26 Budget meeting.

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

6. NON-ACTION ITEMS (Information / Discussion)

- DHS AMHI Financial Reconciliation and Monitoring for 2026 scheduled/in process.
 - Visit scheduled for Tuesday 9/1/26
- Workgroup Updates
 - Outcomes/Data/Process
 - Mobile Crisis
 - Housing
 - Transportation

7. MISCELLANEOUS

- Announcements
 - PICK'M Suicide Prevention Walk/Run 9/19/26- Kanabec County
- September Agenda Items
 - R7E AMHI and Mobile Crisis Grant Monitoring and Review Updates

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	