

Region 7E AMHI and Mobile Crisis Governing Board

Governing Board Meeting Agenda

September 28, 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

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 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

_____ = NEW DISCUSSION ITEMS

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/QUORUM 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
- **2027-2029 CFMR posting/applicant updates**

5. ACTION ITEMS

A. Budget Review & Financial Actions

☐ **Budget Review**

- **AMHI- Dollars unallocated = \$13,142.08**
 - Underspending by BRASS
 - **Staff and program updates**
 - Overspending by BRASS

- AMHI budget actions requested:
 - 1) Allocate additional funding to BRASS 452
 - Discussion
 - Motion: _____ Second: _____ Vote: _____

2) Linwood Group Meetings 2026 rate

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

• Mobile Crisis

- Staffing updates
- Underspending

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

- Chisago, car repairs (brake pads, rotors, calipers, mount balance tires, diagnostic)
 - BRASS 418
 - \$2,574.76
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Kanabec, transportation funds from North Branch to Mora roundtrip- 2x/week; \$1000 already approved
 - BRASS 416
 - \$2250 (Total \$3250/year)
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Isanti, transportation funds for school, work, groups \$1,000 already approved by Isanti County
 - BRASS 416 (Stark/Northern Transportation)
 - \$1,000 (Total \$2,000/year)
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Isanti, Bridging appt fee, Bridging bed, C & J moving services
 - BRASS 443
 - \$1,376
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Mille Lacs, Milaca Unclaimed Freight- furniture
 - BRASS 443
 - Up to \$1,500
 - Discussion
 - Motion: _____ Second: _____ Vote: _____

- Pine, Housing Subsidy
 - BRASS 443
 - \$1,995 (\$665/mo for Oct- Dec 2026)
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Pine, Transportation request (Attaboys)
 - BRASS 416
 - \$1,000
 - Discussion
 - Motion: _____ Second: _____ Vote: _____

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

- Empower Recovery, Chisago Co, underinsured, DA, transportation, back rent, prescription assistance
 - BRASS 408, 416, 418, 443
 - \$10,671.97
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Love the Journey, Pine Co, October and November rent payments (\$875/month)
 - BRASS 443
 - \$1,750.00
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Love the Journey, Kanabec Co. , 4/20/26-12/31/26
 - BRASS 408, 452
 - \$2,969.06
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Love the Journey, Kanabec Co. , underinsured, 4/9/26-7/22/26,
 - BRASS 452
 - \$2,055.51
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Love the Journey, Kanabec Co. , underinsured, 7/10/26-12/31/26,
 - BRASS 408, 452
 - \$4,940.36
 - Discussion
 - Motion: _____ Second: _____ Vote: _____
- Love the Journey, Mille Lacs Co. , underinsured 3/31/26-6/18/26; uninsured 9/1/26-12/31/26
 - BRASS 452,454

- Total request: \$5,629.28; \$1,558 currently due
- Discussion
- Motion: _____ Second: _____ Vote: _____

- Love the Journey, Kanabec Co. , underinsured, 6/11/26-12/31/26,
 - BRASS 452
 - \$6,060 (\$2,060 for DOS 6/11/26 -9/1/26; \$4,000 9/2/26-12/31/26)
 - Discussion
 - Motion: _____ Second: _____ Vote: _____

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

1. Mille Lacs County Public Health

- a. \$10,881.56
- b. BRASS 402
- c. Discussion
- d. Score

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

(None)

6. NON-ACTION ITEMS (Information / Discussion)

- Grant Monitoring and Review Updates:
 - Isanti DHS Site Visit and Reconciliation complete and went well
 - Financial Rec Report
 - RISE
 - Canvas Health
- Certified Peer Specialist Training Updates:
 - Dates: 11/9/26-11/20/26; orientation is 11/6/26
 - Application -PDF and available on website
- Workgroup Updates
 - Outcomes/Data/Process
 - Mobile Crisis
 - Housing
 - Transportation
- Budget Meeting
 - Final questions/concerns
- Provider question received:
 - Does R7E share job postings on the adultmentalhealth.org website or via our distribution lists?

7. MISCELLANEOUS

- Announcements
- October Agenda Items
 - Grant Monitoring and Review Updates cont'd

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	