

**Executive Board**

* **Mayo**

Dr. Bruce Sutor \*

Dr. Casey Clements \* (Vice Chair)

Erin Sexton \*\*

Clare Larsen

Wendy Moore

* **Olmsted Medical Center**

Dr. James Hoffmann \*

* **Olmsted County**

Amy Rauchwarter \*

Amy Becker

Amy Thompson \*\*

* **CREST – County Region 10**

Nina Arneson \* (Chair)

Crystal Peterson \*

Laura Sutherland

* **SE MN NAMI**

Matthew Bjorngaard \*

* **UCARE**

Mike Baer

Rob Burkhardt

* **SCHA**

Leota Lind

* **Blue Plus**

Beth Nelson

Jennifer Jiang

Ashley Rosival

* **NEXUS Leadership**

Margaret Vimont, Vice President

Nicole Mucheck, Executive Director

Mindi Zamzow, Finance Director

Ken Varble, Controller

Jennifer Peterson, Clinical Supervisor

Jamie Swift, Clinical Supervisor

Lindsey Kachmarzinski, Operations Director

Must have quorum to vote +5

\* Voting Member

\*\*Alternative Voting Member

**Executive Board Minutes**

**December 1, 2022**

Meeting called to order at 3:33pm by Chair Nina Arneson.

Nina welcomed everyone and asked to share our favorite holiday movie.

All those in attendance introduced themselves.

Voting Members in Attendance: Non-Voting Attendees:

Nina Arneson Amy Becker

Dr. Sutor Nicole Mucheck

Amy Rauchwarter Jennifer Jiang

Crystal Peterson Mindi Zamzow

Dr. Clements Jamie Swift

Lindsey Kachmarzinski

Approval of Agenda – motion made by Dr. Sutor and second by Crystal Peterson, no discussion and motion passed.

Approval of October minutes – motion made by Dr. Sutor and section by Amy Rauchwarter, no discussion and motion passed.

Nina thanked Nicole and the Nexus team for the wonderful stakeholder event in November. Nicole thanked everyone who spoke and attended.

Director’s Report – Nicole updated that there is a part time DSP/YSP open but the pay increase has helped to fill multiple positions that had been open. SERCC is looking into onboarding of DSP/YSP staff changes that will hopefully streamline the process. Full time RN overnight position is posted, with a part-time RN finished training and a full-time RN offer having been made. Full-time overnight MHP open with the part-time MHP overnight filled. Nicole gave a brief overview of the SERCC data – saw a dip in census numbers for adults around the Thanksgiving holiday but youth numbers are still trending up. Stabilization numbers have increased due to consumer conflicts with the other three mobile crisis entities. SERCC Clinic services have increased. Masking has been implemented again until next Tuesday due to some consumers testing positive. Will message out that when masking is not mandated per policy but will encourage mask use voluntarily. SERCC is working on updating a new bed bug protocol including the use of a heat tent – there was a bed bug scare but upon testing no actual bed bugs or residue found at SERCC.

Steering Committee – the meeting in November was canceled due to the Thanksgiving holiday. January meeting is scheduled and will include a case debrief at the meetings moving forward and Houston County is presenting a case for the January meeting. This addition was based on feedback from the region.

Finance Committee – minutes from the November meeting sent for review. There was discussion around modifying the finance committee meeting to better align with the Ex. Board and financial timelines.

Finance Director’s Report – Mindi had a question from Scott regarding the budget and should he email out the 2023 write-up with follow up presentation/questions at the January Ex. Board meeting. The Board liked the email and follow-up presentation option. Mindi then presented the October financial documents. October did show a net income due to a true-up that Mindi completed. Mindi highlighted that she is moving Dr. Drew Pate (child psychiatrist) expenses to its own consulting line item instead of being lumped in with other forms of consultation.

Motion to adjourn the meeting made by Crystal Peterson and second by Dr. Sutor, no discussion and motion passed. Meeting adjourned at 4:01pm.