

**Executive Board**

* **Mayo**

Dr. Bruce Sutor \*

Dr. Casey Clements \* (Chair)

Erin Sexton \*\*

Clare Larsen

Wendy Moore

* **Olmsted Medical Center**

Dr. James Hoffmann \*

* **Olmsted County**

Amy Rauchwarter \*\*

Amy Becker

Amy Thompson \*

* **SE MN NAMI**

Matthew Bjorngaard \*

* **SE AMHI**

John Pugleasa

Tara Reich

Laura Sutherland

Wanda Berg

Eric Musungayi

* **UCARE**

Rob Burkhardt

Lynn Price

Michelle Luehring

* **SCHA**

Leota Lind

Ruth Boubin

* **Blue Plus**

Beth Nelson

Jennifer Jiang

Ashley Rosival

Foua Khang

* **NEXUS Leadership**

Margaret Vimont, Vice President

Nicole Mucheck, Executive Director

Mindi Zamzow, Finance Director

Ken Varble, Controller

Jamie Swift, Clinical Supervisor

\* Voting Member

\*\*Alternative Voting Member

**Executive Board Minutes**

**July 25, 2024**

Meeting called to order at 3:32 pm by Chair Casey Clements.

All those in attendance introduced themselves.

Voting Members: Non-Voting Members:

Amy Thompson Amy Becker

Casey Clements Kim Ricker

James Hoffmann Laura Sutherland

 Tera Girardin

 Ruth Boubin

 Foua Khang

 Leota Lind

 Michelle Luehring

 Scott McGuire

 John Pugleasa

 Kayla Hall

 Loren Latourelle

 Candace Dammen

 Nicole Mucheck

 Jamie Swift

 Carly White

 Amy Rauchwarter

Approval of Agenda – since there is no quorum, no vote was taken.

Approval of May minutes – since there is no quorum, no vote was taken.

Governance Agreement Discussion – Can we move forward with this discussion without Nami at the table? The open meeting law item is still outstanding. Amy Thompson reported that Olmsted County would like to move forward with a short term governance but by the end of 2024 would be ready to let Nexus run SERCC business and move away from the governance agreement. Dr. Clements does still think that there will need to be some sort of governance agreement and suggests that the continuing sponsoring agencies meet to work through the outstanding governance agreement discussion. Should there still be a governance board or advisory board? Loren Latourelle will connect via email to set a date and time for a working meeting to hash out the governance model.

Finance Committee – Kim Ricker updated regarding the meeting from July 23rd including that the invoicing participants process has begun. There was a question about anticipated revenue, and it is too early for data but estimating about $8,000 annual revenue but this is at a low 10% patient responsibility rate. The finance committee charter was submitted for review with just a few outstanding items (chair, vice-chair, membership). John Pugleasa did clarify the SE AMHI is still willing to participate but will not chair committees and vote in committee recommendations. Question around the length of committee terms, should it be limited to 3 years, or can the term limit be extended?

Advisory Committee – next meeting is the 2nd Wednesday of August.

Director’s Report – Nicole Mucheck updated regarding SERCC census numbers, there was an anticipated dip in summer youth residential numbers and that is playing out again this summer. SERCC has been open 3 years as of July 26th and Nicole presented a quick synopsis of comparison data for the past 3 years. Nicole also shared a positive review of SERCC via social media. Tera Girardin presented about a plan to more actively utilize social media for SERCC, starting with Facebook and then possibly moving into others such as Instagram. Expanding awareness of not only services, but also testimonials, career options, philanthropy events, etc. There will be precautions and monitoring comments to avoid services being given online but will include 988 and local crisis numbers and other resources and asking possible clients to come in or call directly. The social media will not

be monitored 24/7 and notices of this fact will be included, and Nexus will watch

comments coming in and update/troubleshoot if concerns arise. This will go live early in August and Nexus will send out a notice when ready and will include information that can be shared with partners. Nicole Mucheck also updated that communication has been sent out around the invoicing changes from community partners/community referral sources.

Finance Director’s Report – Kim Ricker reviewed the June financials. Question around the start of the 30-day stay – still waiting on DHS and hoping for a start date of October. Question around youth residential rate and there isn’t any movement with years out for this moving forward. The current youth residential rate increase has been approved by Olmsted County and will be reflected in the next POS agreement. The SE AMHI counties are also discussing parental fees via sliding fee scales, which will also be added in the next POS agreement.

Casey Clements reminded everyone of the August 15th outreach event at Blu Duck.

Nicole Mucheck asked a question about some POS Agreement language suggestions from SERCC and Amy Becker clarified that the POS Agreement is between Olmsted County and Nexus and asked Nicole to email her any language suggestions and/or set a meeting between Amy Becker and Nicole Mucheck.

Leota Lind also mentioned an upcoming grant opportunity via South County Health Alliance and Nicole will pass that information onto Joelene Evanson.

Meeting ended at 4:30pm.