

**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**

Jennifer Becker \*

* **SE AMHI**

John Pugleasa

Tara Reich

Laura Sutherland

Wanda Berg

Eric Musungayi

* **UCARE**

Rob Burkhardt

Michelle Luehring

* **SCHA**

Leota Lind

Ruth Boubin

* **Blue Plus**

Lynn Price

* **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**

**October 24, 2024**

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

All those in attendance:

Voting Members: Non-Voting Members:

Amy Thompson Amy Becker

Casey Clements Kim Ricker

Jennifer Becker Margaret Vimont

Erin Sexton John Pugleasa

 Nicole Mucheck

 Laura Sutherland

 Loren Latourelle

 Maggie Fort

 Joelene Evenson

 Ruth Boubin

 Carly White

 Jamie Swift

 Lynn Price

 Clare Larsen

 Amy Rauchwarter

 James Johnson

Approval of Agenda – one item added to the agenda, 2025 planning around Advisory Team, approved with that change.

Approval of minutes – June – September minutes, approved with the one change requested by Bruce Sutor to the September minutes.

Finance Committee – Kim Ricker started the discussion about the meeting, discussed census and the purchase of service agreement. There is a meeting set for Nexus and Olmsted County to meet further around the purchase of service agreement. The finance committee charter has been approved by the committee and will be and agenda item for the Ex Board next month.

Operational Practices Committee – Carly White reported that the outreach section of the feedback was discussed, and Nexus has updated a brochure and sharing with community partners this new brochure. This does now include brief details of what to expect – assessment, care plan and safety plan and then also briefly lists what to expect in each category of services: crisis intervention, crisis residential and crisis bridging. Some discussion around the 2025 outreach plan and rounding out the 2024 outreach with schools at the focus this fall -including some schools and/or education organizations touring SERCC. Indicated that OPC will finish reviewing all the feedback by the end of 2024 and in 2025 will roll out surveys based on the feedback to determine if there are still opportunities for growth. Who will the surveys in 2025 include – it will include the community partners that provided the initial feedback. The 2025 surveys will be discussed further when SERCC staff meet with the Regional Management Team in November. The updated brochure is also being utilized with SERCC participants.

Advisory Committee – Jamie Swift reported that this committee will meet again November 13th. There hasn’t been steady attendance, but Carly White updated that postcards and/or business cards will be available soon specific to the Advisory Committee as part of the outreach plan.

Executive Director’s Report – Nicole Mucheck reported that there are 2.25 open FTEs. The residential census has been down in September and early October with referrals increasing for the second half of October. Nexus is reviewing these numbers and including it as part of the outreach plan and investigate data of why individuals are declining residential. Question asked if the individuals who declined moving into residential are they being made

aware of the payment waiver process? Yes, the process is explained but finance staff are not available evenings and weekends to complete paperwork. Can Nexus be more direct about the waiver process? What would that language look like? Nexus will review the payment/waiver language and come back with some possible language changes. Update: DHS sent the corrective action order update and denied Nexus’ appeal. Nexus submitted the updated IRTS rate for 2025 and just waiting to hear back with DHS approval. Still waiting on one contract approval regarding the up to 30 day stays for adults. Nicole mentioned that SERCC received an MDH grant – using the funds for training opportunities around safety and de-escalation; will be adding window film to the residential rooms; and a camera in the storage/trash room. Nexus and Olmsted County will be meeting regarding the purchase of service agreement next week.

Finance Director’s Report – Kim Ricker reviewed the SERCC financial documents; including staffing, funding reports, budget documents, etc. Joelene Evenson provided a philanthropy update. Otto Bremer Trust is very interested in SERCC and may possibly visit in 2025 as they focus on mental health. Philanthropy will align with outreach to other counties in SE MN – more details to come.

Governance Agreement Amendment – Amy Becker reported that it is fully executed and has been sent to all Ex Board parties.

Advisory Group – Casey Clements mentioned a possible Advisory Group and will be discussed more at the November meeting so be thinking about what an Advisory Group might look like and bring ideas to the November meeting.

Lynn Price from Blue Cross/Blue Shield reintroduced herself to the group.

Meeting adjournment motioned and approved; meeting adjourned at 4:26pm.