

**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 \*

* **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

Jolie Adams, Finance Director

Ken Varble, Controller

Jennifer Peterson, Clinical Supervisor

Jamie Swift, Clinical Supervisor

Must have quorum to vote +5

\* Voting Member

\*\*Alternative Voting Member

**Executive Board Minutes**

**September 22, 2022**

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

Nina welcomed everyone.

All those in attendance introduced themselves.

Voting Members in Attendance: Non-Voting Attendees:

Amy Rauchwarter Amy Becker

Nina Arneson Jolie Adams

Dr. Clements Nicole Mucheck

Erin Sexton Ruth Boubin

Dr. Hoffmann Leota Lind

Crystal Peterson Jennifer Jiang

 Clare Larsen

 Dr. Sutor

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

Approval of July Minutes – motion made by Amy Rauchwarter and section by Dr. Clements, no discussion motion passed.

Approval of August Minutes – motion made by Dr. Hoffmann and section by Erin Sexton, no discussion motion passed.

Executive Directors Report – Nicole Mucheck updated regarding SERCC staffing. The Operations Director has been hired – Lindsey comes from Nystrom and Associates with a background in youth residential services and is a LICSW. Compiling the items for school outreach – schools indicated the need for materials to hand out to parents/staff/students and will be connecting with 100 middle and high schools to distribute the materials. Joint outreach effort with mobile crisis and look at volunteers to deliver materials. SERCC is making adjustments regarding Uniform Service Standards – updating policies and forms – roll out has been pushed back to after October 1st. Sink repair is finished but still working through a leak in kitchen/nursing room. County is looking to replace kitchen sanitizer and refrigerator along with evaluating the shower head placement that allows water on bathroom floors. Waiting the hear regarding grant application – both regional application and just SERCC. Working on the 2023 budget and purchase of service application processes.

Steering Committee Report – no new report, next meeting September 23, 2022.

Finance Committee Report – no new report, next meeting September 27, 2022.

Finance Directors Report – Jolie Adams gave a quick run through of the finance documents. Accounts receivables is going down as of August and will see a more significant decrease due to a recent payment from Blue Plus of about $200,000. Human resources is the largest expense category. Other budget categories are either under or very close to the budged amount. Will see an increase expense in client services when the child psychiatrist comes on board in October – Nicole Mucheck pointed out that we should also see an increase in revenue due the child psychiatrist billing services.

Regional Programs Coordinator Introduction – Amy Thompson introduced Laura Sutherland as the new coordinator. Laura highlighted her regional work through DFO Victim Services and her background in law working with children and those experiencing homelessness. Laura is out meeting the CREST County staff and mental health providers in the area. Excited about the work and looking forward to connecting with everyone.

Mobile Crisis Coordinator Update – Nicole Mucheck briefly outlined the roll and duties of

the coordinator. Nicole and Amy Thompson articulated that the coordinator position has been a topic of discussion for the CREST Directors and the mobile crisis providers regarding

possibly making changes to where this position is housed. Will it stay with Nexus or be housed at a CREST county (such as Olmsted)? This is an ongoing discussion with the CREST Directors and program directors meeting in October to make a decision. This conversation is not due to anything being wrong and having been done wrong but based on staffing changes the timing was right for the conversation.

SERCC Nursing Requirements – Nicole Mucheck opened the discussion around if the nursing staff at SERCC needs to all be RN. What about LPNs or the use of telemedicine? Nicole assured that Board that SERCC likes and finds benefit in having a nurse on site and would not want to eliminate nursing but would like to consider a hybrid model which might include LPNs and telemedicine. Dr. Sutor wants to know what the data reflects regarding needs of consumers, including the identification of emergent/urgent medical needs. Can an LPN make those urgent/emergent identifications? Dr. Clements would like to know what are the service differences between a RN and LPN? Nicole has begun discussing nursing flexibility with Wendy Moore and will continue to do so. Nicole will gather the requested data and put together information to review.

Meeting adjourned at 4:44, motion made to adjourn by Dr. Clements and second by Amy Rauchwarter, no discussion motion passed.