

**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

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**

**September 26, 2024**

Meeting called to order at 3:32 pm by Bruce Sutor (filling in for Casey Clements)

All those in attendance:

Voting Members: Non-Voting Members:

Amy Thompson Amy Becker

Bruce Sutor Nicole Mucheck

James Hoffmann Kim Ricker

James Johnson

Margaret Vimont

Lynn Price

Ruth Boubin

Loren Latourelle

Candace Dammen

Jamie Swift

Amy Rauchwarter

Clare Larsen

Approval of Agenda – no quorum so no vote was taken.

Approval of minutes – no quorum so no vote was taken.

Finance Committee – Kim Ricker reported that the committee reviewed the finance documents. There was an update regarding the 2025 budget and that Nexus says they need the governance agreement discussion and Purchase of Service Agreements completed before they can present a budget.

Operational Practices Committee – Carly White reported that OPC met in August to review the one-page admissions criteria document. The referral partner brochure was reviewed by the OPC. Carly will be attending two regional meetings next month to present the referral partner and admissions criteria documents. OPC was a small turn out so there was minimal discussion around the OPC moving forward and changing the charter regarding the continued work around the feedback gathered over a year ago. There was discussion around gathering future data. There was a positive comment regarding current nursing staff.

Advisory Committee – Jamie Swift reported that Advisory met in August with only one attendee, so did not review the charter. Nexus staff reviewed ideas around how to increase attendance rates – one idea is working with NAMI peer supports while connecting with SERCC participants around what the Advisory Committee is and possibly attending.

Executive Director’s Report – Nicole Mucheck reported that the front end (clinic services) is seeing an increase in participants. There is a consistent adult residential census – waiting on a mattress replacement. Looking into replacement mattress storage options and will be connecting with Olmsted County Facilities. Starting to see a youth residential increase. There are still at least three open staff positions. Waiting on one health plan contract regarding the updated IRTS rate for adult residential. Nexus submitted the appeal regarding the corrective action order – DHS will have a response in the next 30 days. Nexus sent a letter to the Ex Board with their thoughts regarding governance agreement discussion and purchase of service agreement completion next steps. There was a question about what days have a higher volume – Nicole indicated middle of the week.

Finance Director’s Report – Kim Ricker reported about the financial documents. Nexus received a payment from Mayo Medica for previous year’s claims and still working through remainder of those claims – now showing no deficiencies for previous years. Still showing a shortfall for the current year as of end of August. Philanthropy update - received $50,000 from Otto Bremer Trust and applied for the Rochester Area Foundation fall grant cycle (pending) and so far, $178,000 have been raised in 2024 as of end of August.

Governance Agreement Amendment – Amy Becker reported that the signature blocks need to be confirmed and both Mayo and OMC confirmed today that their signature blocks are correct. Amy Becker will reach out to NAMI again regarding their signature block. Amy Becker confirmed that Olmsted County will be transitioning out of the governance agreement at the end of 2024. Bruce Sutor did mention that the end of the year is coming and are there any thoughts about this – Margaret Vimont clarified the sequence of documents being completed in Nexus’ opinion. Margaret did confirm that they will continue to negotiate each year moving forward but have concerns around partnerships shifting again and Nexus cannot fund SERCC – she has a feeling of doom for after 2025. Amy Thompson confirmed again that Olmsted County is fully committed to the financial/in kind support toward SERCC. Nexus is committed to showing compelling results/data and Nexus will continue to deliver SERCC services. Bruce Sutor commented around the community understanding where SERCC fits on the mental health continuum of care. Bruce Sutor is concerned about how the finances have gone and clearly there is a need to a new governance model.

Bruce Sutor mentioned that the NAMI Walk is this coming Saturday, September 28th – please participate.

Meeting adjourned at 4:11pm.