

DEPT. OF COMMUNITY PROGRAMS BOARD BUSINESS MEETING: 8/5/2020

Called to Order: 4:20 P.M.

Adjourned: 4:41 P.M.

PRESENT: In-person: Lisette Aldrich, Jerry Bonlander, Mary Jean Nicholson
Call-in: Tom Dornbrook, Marty Ryan, Brian Kolstad, Dean Will, Mary Hayes
Excused: Mary Ellen McMeen

STAFF: J.R. Musunuru, G. Vanevenhoven

GUESTS: None

Chair L. Aldrich called the business meeting of the DCP Board to order at 4:20 p.m. A quorum was present.

Motion by J. Bonlander second by M. Hayes and carried, to approve the minutes of the 7/1/2020 DCP Board Business meeting as written.

CITIZEN INPUT

None

PROGRAM DIRECTOR'S REPORT

The June statistical reports for mental health, AODA and Birth to 3 Services were reviewed. Marty Ryan stated that all the statistical reports look good so far for 2020. He asked if the pandemic has affected DCP financially and how that relates to 2021 budget planning. Geri explained that we have had a decrease in services, but with telehealth approved we've been able to increase the number of billable contacts. This means that instead of a one hour in-person appointment, a client can have several 10-15 minute contacts. Each county had to submit variances for each of their state certifications. This was a very tedious process, but it allows us to continue providing services in this way through the end of 2020. Geri also explained that even though we have had some lost revenue, we've received some grants to help cover those losses. Lisette Aldrich asked if we've seen an increase in alcohol/drug use or mental health. Dr. Musunuru stated that methamphetamine use is high and there have been some suicides, however, nothing is out of the normal for this time of year and the people we are seeing have a history of mental illness and/or drug abuse. No admissions to the Unit or suicides have been identified as a direct result of the pandemic. Geri stated that we have also seen a significant increase in billable hours for our children's services, i.e., Children's Long Term Support and Birth to 3. Mary Hayes inquired about the employees with children in school and if there were any issues with trying to accommodate them. Geri stated that there only were a few minor adjustments to staff schedules for the March through the end of the school year period. She has not received any requests yet regarding the upcoming school year.

Motion by M.J. Nicholson, second by T. Dornbrook and carried, to approve the Program Director's report.

MENTAL HEALTH/AODA ADVISORY COMMITTEES REPORT

Mary Jean reviewed the minutes from the 7/20/20 meeting. Things have been going good at Moraine Park and the lease was extended for one more month, now running through September. Friendship Corner is open 3 days a week now and they plan to have their Annual Ride for the Mind fundraiser out at Lakeside Park on August 15th.

Motion by M.J. Nicholson, second by B. Kolstad and carried, to approve the minutes of the 7/20/20 Mental Health/AODA Advisory Committees report.

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MEMBERS REPORTS

None

REVIEW BILLS

The DCP voucher report for invoices entered 6/20/20 through 7/23/20 was reviewed. Grand total for these invoices is \$272,143.95. There were two inter-office invoices for June fuel for a total of \$141.15.

Motion by M. Ryan, second by D. Will and carried, to note that the voucher report was reviewed and accepted as written.

APPROVAL OF SPECIAL MEETINGS/CONFERENCES

None

FUTURE AGENDA ITEMS/DCP BOARD AND COMMITTEES MEETING DATES

Mary Jean asked the other members of the MH/AODA Committee if they would agree to move the meeting from July 27th to July 20th so that the AODA supervisor could attend the meeting. Members agreed.

DCP Board Business	9/2/20	4:15 p.m.	HCC
CALTCC Committee	9/14/20	1:00 p.m.	City/Co. Bldg.
MH/AODA Advisory Committees	10/26/20	4:15 p.m.	HCC

ADJOURN

Motion by J. Bonlander, second by B. Kolstad and carried, to adjourn the meeting at 4:41 p.m.

Respectfully submitted:
Geri Vanevenhoven
Recorder