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| **SERCC Executive Team Meeting****Date and Time: December 14th, 2021 3:30pm-5:00pm****Location: TEAMS**  |

**Agenda**

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| **Time CDT**  | **Topic** | **Proponent(s)** | **Attachment** |
| 3:30 pm  | Welcome | Chair-Dr. Sutor |  |
| 3:35 pm | Financial Report | Nexus |  |
| 4:05 pm | Utilization Data  | Nicole |  |
| 4:25pm | COVID update* Masking protocol
 | Tim/Nicole |  |
| 4:40 pm | Updates:* Steering Committee
* Advisory group
* Facilities
 | Nicole/Tim |  |
| 4:50 pm | Youth Residential Crisis Services  | Tim |  |
| 5:00 pm | Adjourn | All |  |

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| Attendance: **Must have quorum to vote** |

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| **Member** |  | **Member** |  | **Voting Member** |  |
| Amy Becker |  |  |  | Dr. Sutor |  |
| Tim Hunter |  |  |  | Nina Arneson |  |
| Nicole Mucheck |  |  |  | Dr. Hoffmann |  |
| Ashley Rosival |  |  |  | Amy Rauchwarter |  |
| Mika Baer |  |  |  |  |  |
| Amy Thompson |  |  |  |  |  |
|  |  |  |  |  |  |

X= attending; 0 = absent

Minutes of the October 28, 2021 SERCC Executive Board meeting.

Meeting opened at 3:33pm, no quorum so moved forward with informational items only.

Motion to approve September 23rd meeting minutes was not made as there was no quorum, so will the September 23rd minutes will be an item on the agenda for next month.

Amy Rauchwarter reported back regarding insurance question with facility damage covered by the tenants/Nexus. If there are questions, Amy Rauchwarter will connect Nexus with Olmsted County staff as needed.

Nicole Mucheck presented regarding SERCC financials. Seeing an increase in adult billing services from August to September. Working on back billing for residential services now that health plan/MA enrollments have been completed. Working on health plan/MA enrollment applications for the clinic side of SERCC, more to come once application process completed. The Ex. Board likes this overview and then to include any items that the Finance Committee wants to Board to review. Moving forward this finance overview will be sent out with the minutes prior to the meeting for review.

Youth that are visiting or placed in CREST counties and wanted to access SERCC services. The CFR is not a CREST county so how should Nexus proceed. Should these youth be allowed to access residential services? What is the process? Discussion around providing services and then working on the back end with the CFR regarding billing/services. The idea of SERCC is to provide no wrong door and provide services to all who come in. Are we going to see an increase of youth from other counties? Does the Ex. Board want to weigh in on a rate for non-CREST counties? Reasonable to have a different rate for non-CREST counties. Need to watch the usage numbers and if there is a pattern squeezing out CREST counties consumers. More to come and will put this on the agenda for next month.

Nicole Mucheck presented a snapshot of SERCC data and would like to present a similar snapshot before each Ex. Board meeting for review and then discussion. Would like thoughts on what the snapshot should include? Have met with the CREST County Directors regarding data they would want to see regularly. Discussion around using population ratios to illustrate the County usage based on population. Questions raised about staffing based on the increased usage numbers – Nicole indicated that staff are finding their confidence in the clinic part of SERCC and the residential staff work on balancing the residents’ needs and are becoming for confident in conversations and programming activities. Youth side easier to engage in group activities compared to the adult side of residential – working on adult activity options. Some struggle with behavior management of youth, working on setting up a motivational interview training. Only 1 youth has come into the clinic that was too young for residential services. Question asked about COVID vaccination of staff – currently Nexus does not require it but there are ongoing conversations regarding vaccination and many staff are vaccinated and have demonstrated proof of that. Masking policy is in place and Nexus is testing all consumers before they are admitted to residential.

Tim Hunter opened a discussion about combining the Admin and Clinical committees into a steering committee. Questions regarding how large this steering committee would be? Was there overlap in the original two committees? Concerns about losing efficiency with large numbers. Support from Ex Board to connect with the Admin and Clinical committees to see if there is interest in merging.

There has been personnel changes at NAMI and Sean Kinsella is no longer the Director. They are in process of hiring a new Director. The peer support services will continue at SERCC. NAMI thanks for support and grace as these changes move forward.

Meeting closed at 4:34.