



GOODHUE COUNTY MINNESOTA
TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES (GCHHS)
AGENDA**

**GOVERNMENT CENTER ROOM 301
RED WING, MN
MARCH 17, 2020
10:30 A.M.**

1. CALL TO ORDER
2. REVIEW AND APPROVE BOARD MEETING AGENDA:
3. REVIEW AND APPROVE PREVIOUS MEETING MINUTES:

Documents:

[FEBRUARY 18, 2020 HHS BOARD MINUTES.PDF](#)

4. REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:
 - a. Child Care Licensure Approvals

Documents:

[CHILD CARE APPROVALS.PDF](#)

5. ACTION ITEMS:

- a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

- b. Southeast Regional Crisis Center (SERCC) Agreement
Nina Arneson

Documents:

[SOUTHEAST REGIONAL CRISIS CENTER AGREEMENT.PDF](#)

6. INFORMATIONAL ITEMS:

- a. COVID-19 Update
Nina Arneson, Heather Arndt, and Jessica Seide

1. RESOURCES

- **Centers for Disease Control and Prevention (CDC)** - WWW.CDC.GOV
- **Minnesota Department of Health (MDH)** - WWW.HEALTH.STATE.MN.US
- Coronavirus Disease 2019 (COVID-19)
[HTTPS://WWW.HEALTH.STATE.MN.US/DISEASES/CORONAVIRUS/MATERIALS/BASICS.PDF](https://WWW.HEALTH.STATE.MN.US/DISEASES/CORONAVIRUS/MATERIALS/BASICS.PDF)
- 3-13-2020 Strategies to Slow the Spread of COVID-19 in
Minnesota [HTTPS://WWW.HEALTH.STATE.MN.US/DISEASES/CORONAVIRUS/ACTION.PDF](https://WWW.HEALTH.STATE.MN.US/DISEASES/CORONAVIRUS/ACTION.PDF)
- Implementation of Mitigation Strategies for Communities with Local COVID-19 Transmission
[HTTPS://WWW.CDC.GOV/CORONAVIRUS/2019-NCOV/DOWNLOADS/COMMUNITY-](https://WWW.CDC.GOV/CORONAVIRUS/2019-NCOV/DOWNLOADS/COMMUNITY-)

[MITIGATION-STRATEGY.PDF](#)

- What to Do If You are Sick with COVID-19? [HTTPS://WWW.CDC.GOV/CORONAVIRUS/2019-NCOV/DOWNLOADS/SICK-WITH-2019-NCOV-FACT-SHEET.PDF](https://www.cdc.gov/coronavirus/2019-ncov/downloads/sick-with-2019-ncov-fact-sheet.pdf)

Documents:

[3-12-2020 HIGHLIGHTED GUIDANCE FROM CDC.PDF](#)

7. FYI-MONTHLY REPORTS:

a. Placement Report

Documents:

[PLACEMENT REPORT.PDF](#)

b. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

c. HHS Staffing Report

Documents:

[HHS STAFFING REPORT.PDF](#)

d. 2019 MDH Food, Pools & Lodging Activities In Goodhue County

Documents:

[2019 MDH FOOD, POOL AND LODGING ACTIVITIES IN GOODHUE COUNTY.PDF](#)

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

- a. Next Meeting Will Be April 21, 2020 At 10:30 Am

GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF FEBRUARY 18, 2020

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:14 A.M., Tuesday, February 18, 2020, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

Brad Anderson, Paul Drotos, Linda Flanders, Susan Johnson, Barney Nesseth, and Nina Pagel. Jason Majerus was absent with prior notice.

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Ruth Greenslade, David Anderson, Abby Villaran, Tim Hunter and Scott Arneson.

AGENDA:

On a motion by B. Anderson and seconded by S. Johnson, the Board unanimously approved the February 18, 2020 Agenda with an addition of a Special Announcement by Goodhue County Administrator, Scott Arneson.

MEETING MINUTES:

On a motion by B. Nesseth and seconded by S. Johnson, the Board unanimously approved the Minutes of the H&HS Board Meeting on January 21, 2020.

Goodhue County Administrator, Scott Arneson announced Mary Heckman, HHS Deputy Director, was selected to receive the annual Red Wing Rotary's-Service Above Self Award for Goodhue County.

CONSENT AGENDA:

On a motion by B. Nesseth and seconded by B. Anderson, the Board unanimously approved all items on the consent agenda.

ACTION ITEMS:

On a motion by B. Anderson and seconded by S. Johnson, the Board unanimously approved payment of all accounts as presented.

Goodhue County Health & Human Services Board
Meeting Minutes of February 18, 2020

On a motion by B. Anderson and seconded by L. Flanders the Board unanimously approved the personnel request to hire 1 fulltime Public Health Nurse or Registered for the Family Health Unit.

On a motion by B. Anderson and seconded by N. Pagel, the Board unanimously approved the personnel request to hire a Live Well Goodhue County Intern at the county pay scale of \$13.00 per hour.

On a motion by S. Johnson and seconded by B. Nesseth, the Board unanimously approved the Proclamation for GCHHS Staff Appreciation Day on March 11, 2020.

INFORMATIONAL ITEMS:

Tim Hunter presented a South East Regional Crisis Center (SERCC) Update.

FYI & REPORTS:

Placement Report
Child Protection Report
Quarterly Trend Report
MN Child Maltreatment Report 2018
MN Out-of-home Care and Permanency Report 2018
Follow Along Program (FAP) Annual Report
Who Are We Servicing- Public Assistance

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Anderson and seconded by S. Johnson, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:29 pm.

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES (HHS)**



REQUEST FOR BOARD ACTION

Requested Board Date:	March 17, 2020	Staff Lead:	Kris Johnson
Consent Agenda:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Attachments:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Action Requested:	Approve Child Care Licensure Actions		

BACKGROUND:

Child Care Relicensures:

- Christine Honsey Cannon Falls
- Allison Bartlette Goodhue
- Donna Meyer Goodhue

Child Care Licensures:

Number of Licensed Family Child Care Homes: 82

RECOMMENDATION: Goodhue County HHS Department recommends approval of the above.

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES (GCHHS)**



REQUEST FOR BOARD ACTION

Requested Board Date:	March 17, 2020	Staff Lead:	Mike Zorn
Consent Agenda:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Attachments:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Action Requested:	Approve February 2020 HHS Warrant Registers		

BACKGROUND:

This is a summary of Goodhue County Health and Human Services Warrant Registers for: February 2020

Date of Warrant		Check No. Series		Total Batch	
IFS	February 7, 2020	ACH	30131	30146	\$19,130.46
IFS	February 7, 2020		449347	449393	\$26,597.63
IFS	February 14, 2020	ACH	30147	30154	\$20,814.77
IFS	February 14, 2020		449394	449427	\$15,071.70
IFS	February 21, 2020	ACH	30171	30180	\$6,269.20
IFS	February 21, 2020		449552	449571	\$11,946.65
SSIS	February 28, 2020	ACH	30181	30202	\$231,041.89
SSIS	February 28, 2020		449572	449623	\$182,316.43
IFS	February 28, 2020	ACH	30203	32057	\$12,745.29
IFS	February 28, 2020		449624	449629	\$14,206.12
IFS	February 28, 2020	ACH	30258	30283	\$6,185.55
IFS	February 28, 2020		449630	449704	\$59,808.55
Total					\$606,134.24

RECOMMENDATION: Goodhue County HHS Recommends Approval as Presented.

Promote, Strengthen and Protect the Health
of Individuals, Families and Communities!
Equal Opportunity Employer
www.co.goodhue.mn.us/HHS



**GOODHUE COUNTY
HEALTH & HUMAN SERVICES (GCHHS)**



REQUEST FOR BOARD ACTION

Requested Board Date:	March 17, 2020	Staff Lead:	Nina Arneson
Consent Agenda:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Attachments:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Action Requested:	Approve Southeast Regional Crisis Center (SERCC) Governance Agreement		

BACKGROUND:

In 2018 the Minnesota Legislature approved \$28.1 million in bond funds to the Department of Human Services to establish new regional mental health centers. This is something Goodhue County, along with other Minnesota counties has seen as a great need and all 87 counties supported building and improving mental health services and availability around the state.

This also included the Goodhue County Health and Human Services Board supporting a resolution for the support for this bond funding -

<https://www.co.goodhue.mn.us/AgendaCenter/ViewFile/Item/6209?fileID=13489>.

DHS issued a Request for Proposals (RFP), and the SE MN Region with Olmsted County’s lead, responded to a RFP from the Minnesota Department of Human Services (DHS) for bonding dollars to build the Crisis Center. Olmsted County and the region were awarded the bonding dollars by DHS to build SERCC.

The SERCC will become a reality due to an unprecedented collaboration between 10 southeast Minnesota counties - Fillmore County, Goodhue County, Houston County, Minnesota Prairie County Alliance (a joint powers entity of Dodge, Steele and Waseca Counties), Mower County, Olmsted County, Wabasha County and Winona), Mayo Clinic, Olmsted Medical Center, the local NAMI chapter, payors and partners (such as South Country Health Alliance, Blue Cross, UCare, and Medica), and law enforcement.

The CREST Counties, Mayo Clinic, NAMI of Southeast Minnesota, Olmsted County and Olmsted Medical Center have agreed to be Sponsoring Agencies and serve on the governance structure Executive Board. These entities finalized the SERCC Governance Agreement. This agreement is for the first three years (2020 through 2023) of SERCC operation.

The Health and Human Services Board most recently on February 18, 2020, heard an update of [SERCC presentation](#) by Tim Hunter, CREST Regional Programs Coordinator.

This agreement has been reviewed by Goodhue County Attorney.

RECOMMENDATION: The GCHHS Department recommends approval as requested.

**Southeast Regional Crisis Center (SERCC)
Governance Agreement**

THIS AGREEMENT is made and entered into by and between Fillmore County, Goodhue County, Houston County, Minnesota Prairie County Alliance, Mower County, Olmsted County, Wabasha County and Winona County, (“CREST”), Mayo Clinic, National Alliance on Mental Illness (“NAMI”) Southeast Minnesota, Olmsted County, Olmsted Medical Center (“Sponsoring Agencies”).

WHEREAS, the CREST Mental Health Initiative was established in 1995 under the authority of the County Mental Health Authorities, in accordance with Minn. Stat. Sections 245.465 and 471.59, and the Commissioner of Human Services; and

WHEREAS, Fillmore County, Goodhue County, Houston County, Minnesota Prairie County Alliance (a joint powers entity of Dodge, Steele and Waseca Counties), Mower County, Olmsted County, Wabasha County and Winona County are the CREST Participating Counties and have integrated financial resources into the CREST Initiative; and

WHEREAS, Olmsted County will be the owner-operator of the Southeast Regional Crisis Center (“SERCC”) and has received funding to construct SERCC through a grant from the Minnesota Department of Human Services, which was allocated funding to promote construction of crisis centers throughout the State in Minnesota Session Laws 2018, Chapter 214, Article 1, Section 18, Subd. 5; and

WHEREAS, the Sponsoring Agencies have determined that it is mutually beneficial to cooperatively address the fiscal, administrative, and managerial needs of the SERCC; and

THEREFORE, in consideration of the mutual promises and benefits that each party shall derive, and other good and valuable consideration, the receipt of which is hereby acknowledged, the Sponsoring Agencies agree as follows:

**ARTICLE I
Definitions**

In the interpretation of this Agreement, the following definitions shall have the meanings given to them.

1. "Advisory Board" means an affiliate board in SERCC Governance Model. The Advisory Board role is to collaborate with community members to inform and improve services offered through SERCC.
2. "Executive Board" means the governing body of SERCC made up of the Sponsoring Agencies. There are seven (7) voting members: CREST (2), NAMI (1), Mayo Clinic (2), Olmsted County (1) and Olmsted Medical Center (1). The operations partner, other staff from Sponsoring Agencies and/or other collaborators may sit in on the Executive Board meetings as non-voting members.

3. "Committees" means affiliate groups in SERCC Governance Model. The Committees' roles will be to complete detailed development work around services and engagement in support of SERCC's mission, values and goals.
4. "DHS" means the Minnesota Department of Human Services, which is the grantor of the bonding dollars used to build SERCC.
5. "Facility" means SERCC to be operated as per this Agreement located at 2121 Campus Drive SE in Rochester, MN.
6. "Grant Agreement" means the Agreement that Olmsted County has entered into with the Minnesota Department of Human Services for the bonding dollars to build SERCC.
7. "Operations Partner" means the provider(s) selected through a Request for Proposals process who will provide SERCC services.
8. "Sponsoring Agencies" means the affiliates in SERCC Governance Model. The Sponsoring Agencies role is executive decision-making authority. The Sponsoring Agencies include: CREST, NAMI, Mayo Clinic, Olmsted County and Olmsted Medical Center.

ARTICLE II
Purpose

This Agreement has been executed for the purpose of jointly addressing the fiscal and management needs of the Facility.

ARTICLE III
Term

The term of this Agreement shall commence on January 1, 2020 and shall continue in full force and effect until December 31, 2023, unless earlier terminated by the parties pursuant to Article XIV of this Agreement. This Agreement will be reviewed by the Executive Board during the first quarter of every calendar year. During this review, Executive Board members must indicate any proposed changes to the Agreement. The proposed changes will be discussed and voted on at the next regularly scheduled Executive Board meeting. This Agreement may be renewed by written agreement of all the Sponsoring Agencies for such period of time as may be agreed upon and to perform all its obligations under this Agreement.

ARTICLE IV
Rights and Obligations of Olmsted County

Section 4.01: Delegation of Authority.

The Sponsoring Agencies hereby delegate to Olmsted County, as the Owner, the authority necessary and convenient to complete the Grant Agreement, develop, design, construct, furnish and own the Facility. Olmsted County will make regular reports, not less than quarterly, to the Sponsoring Agencies with updates and to seek input from Sponsoring Agencies regarding the Facility.

Section 4.02: Grant Application and Grant Agreement.

Olmsted County has completed the bonding dollars proposal because Olmsted County met the requirements set by DHS (i.e., a statutory or home rule charter city, county, housing and redevelopment authority, publicly owned hospital, or other public entity otherwise eligible to receive state general obligation bond proceeds that is designated to apply for a behavioral health crisis program facilities grant by the local mental health authority, established under [Minnesota Statutes section 245.466](#), or on behalf of a regional consortium of organizations that serve individuals with mental illness and/or a substance use disorder) to apply for and receive the bonding dollars to build SERCC. DHS awarded Olmsted County the funding from DHS for the development, design and construction of the Facility. All state grants financed from bonding dollars must comply with the requirements of the Minnesota constitution regarding definitions of eligible capital projects and the proper use of state bond proceeds, including the requirements of public ownership and oversight, for a public purpose, and being a capital eligible expenditure. Olmsted County has entered into a Grant Agreement with DHS for the development, design, construction and furnishing of the Facility.

Section 4.03: Construction Costs.

Olmsted County shall use bonding dollars received from DHS to pay for all costs to develop, design, construct and furnish the Facility.

Section 4.04: Design, Construction, Ownership and Maintenance of the Facility.

Olmsted County shall develop, design, construct and furnish the Facility in accordance with the requirements of this Agreement and the Grant Agreement. The Facility shall be owned by Olmsted County and, as such, Olmsted County shall have authority to make all facility-related decisions not involving operations, subject to the oversight of the Executive Board. Olmsted County will seek input from and regularly update the Executive Board, not less than quarterly, regarding facility decisions. Facility decisions include, but are not limited to, completion of lease agreements, maintenance of and updates to the facility, as well as its furnishings and equipment.

ARTICLE V

Rights and Obligations of Sponsoring Agencies

Section 5.01: Fiscal Support.

Each Sponsoring Agency shall contribute the amounts set forth in **Attachment A** towards the operations of the Facility. The Operations Partner will receive Sponsoring Agency contributions directly and at the frequency determined between the Operations Partner and each Sponsoring Agency.

Section 5.02: Governance Structure.

The Sponsoring Agencies will provide executive decision-making authority regarding the crisis services being provided out of the Facility through the Executive Board. Crisis services include three direct service areas: 1) Crisis Response Services – Mobile and Center-Based; 2) Rapid Access Outpatient Services for Acute Behavioral Health Patients and Residential Services; 3) Non-direct services such as coordination, outreach, collaboration, education, and data management. The Sponsoring Agencies will nominate

representatives from within their agency to serve on the Executive Board in accordance with the number of votes that agency holds. The Executive Board will review reports and recommendations from the Advisory Board, the Committees, Olmsted County and the Operations Partner to mutually develop and oversee the Facility. Facility management will align with the mission, values and goals of SERCC. SERCC's mission, values and goals are to provide a "no wrong door" philosophy, which offers the entire continuum of care to anyone experiencing a behavioral health crisis and seeking help. This includes individuals of all ages, those living with mental illness, co-occurring disorders, substance use disorders, and cognitive challenges.

Section 5.03: Operation of the Facility.

The Facility will be jointly operated between Olmsted County, the Executive Board and the Operations Partner. The Operations Partner will provide direct and indirect crisis services out of the Facility. The Operations Partner will have autonomy regarding the following decisions:

1. Day-to-day decisions and
2. Minor decisions, which include decisions that have a fiscal impact of \$50,000 and under.

For day-to-day or minor decisions, the Operations Partner may move forward and then report on those decisions to the Executive Board after the fact. For major decisions, the Operations Partner must submit a request to the Executive Board for review and approval. Major decisions include, but are not limited to:

1. Adding or eliminating any type of care or services; and
2. Any decision with a fiscal impact of more than \$50,000.

The Executive Board will review each request at an Executive Board meeting and a determination will be made either by the Executive Board if the request is service-related or by Olmsted County if the request is facility related. If the request is a combination of service and facility-related the Executive Board will discuss and make a recommendation to Olmsted County for a final determination. The fiscal impact amount of \$50,000 will be reviewed and modified by the Executive Board after the first six (6) months of operations and after the first twelve (12) months of operations, the fiscal amount will be reviewed annually, thereafter.

Section 5.04: Cooperation.

Each Sponsoring Agency shall cooperate and use its best efforts to ensure the most expeditious implementation of the various provisions of this Agreement. The parties agree in good faith to undertake resolution of disputes, if any, in an equitable and timely manner and in accordance with the provisions of this Agreement.

Section 5.05: Compliance with Legal Requirements.

Each Sponsoring Agency agrees to comply with all applicable legal requirements in effectuating this Agreement. Where the provisions of this Agreement conflict with the

requirements of law, the law shall control. This Agreement shall be governed by and construed in accordance with Minnesota and federal law. All proceedings related to this Agreement shall venue in the State of Minnesota.

Section 5.06: Governance Procedures.

The Executive Board adopts the governance procedures listed below as necessary or desirable to conduct the business of the Executive Board. Any additional governance procedures shall be consistent with this Agreement and the requirements of applicable state and federal law.

Section 5.07: Executive Board Terms.

Executive Board members shall serve a three-year term. However, in order to create staggered terms to help insure Board continuity, for the first three years of the Board's existence. Board terms shall be as follows: Mayo Seat 1 and CREST Seat 1 representatives shall serve a one-year term, Mayo Seat 2, and CREST Seat 2 shall serve two-year terms, OMC, NAMI, Olmsted County Seats shall serve 3-year terms. Once these initial terms have been completed, all Board members shall serve three years terms on a staggered term basis. Sponsoring Agencies cannot nominate the same individual to hold more than one voting seat on the Executive Board. Sponsoring Agencies must fill a vacant voting seat within thirty (30) days of the seat becoming vacant.

Section 5.08: Chair and Vice-Chair.

The Executive Board shall elect a chair and vice-chair from its membership at its first regular meeting. The chair and vice-chair cannot be from the same Sponsoring Agency. The chair shall be elected for a two-year term with the vice-chair automatically assuming the chair position at the end of the two -year term. The Executive Board will then elect a new vice-chair. The chair and vice-chair shall prepare the agenda in collaboration with the Operations Partner and Olmsted County staff. As part of preparing the agenda, the chair and vice-chair will determine if there are any guests who need to be present or have asked to be present at the meeting, invite said guests to the meeting, and disseminate the meeting guest list and agenda to all Executive Board members. Guests include, but are not limited to, staff from Sponsoring Agencies, collaborators and/or committee and advisory board representatives. The chair will preside at all meetings of the Executive Board. The vice-chair will also serve as the secretary and be responsible for taking meeting minutes and disseminating minutes to the Executive Board, and the Board may also delegate these duties to staff as appropriate. If the chair is absent during a meeting, the vice-chair will step in and conduct the duties of the chair and a physically present Board member will take meeting minutes and email them to the vice-chair for dissemination.

Section 5.09: Meetings.

The Executive Board shall meet according to a schedule to be established by the Executive Board. Upon three (3) business days' notice to all Executive Board members, special meetings may be called by the chair or vice-chair or, upon request, by any two Executive Board members. Executive Board members are expected to attend all Board meetings, either in person or via technology. If there is an unavoidable conflict, the

Executive Board member may send a replacement voting member from within their Sponsoring Agency. The expectation is that the replacement voting member will be fully briefed and prepared for the meeting. If an Executive Board member misses three (3) consecutive meetings, then that voting seat is deemed vacant and the Sponsoring Agency must fill it in accordance with Section 5.07. The first meeting of the Executive Board will be held within thirty (30) days following the execution of this Agreement. Executive Board meetings will follow Roberts Rules of Order and Minnesota's Open Meeting Law, Minnesota Statutes section 13D.01 *et seq.*). Notwithstanding the foregoing, the Executive Board meetings shall be closed as required under Minnesota Statutes section 13D.05, subdivision 2, and may be closed as provided for under Minnesota Statutes section 13D.05, subdivision 3.

Section 5.10: Quorum.

A quorum shall consist of five of seven (5/7) members of the Executive Board for any meeting. A quorum must be present, either in person or via technology, for the Executive Board to conduct a meeting. A 5/7 majority vote is required for approval of any and all action taken by the Executive Board.

Section 5.11: Executive Board Members and Non-Voting Members

The Executive Board members will have non-voting members who may attend Executive Board meetings as needed. Non-voting members include, among others, the operations partner(s) and the health plans. All members, whether voting or non-voting, should recuse themselves if/when a conflict of interest or potential conflict of interest arises. Such conflicts, actual or potential, and recusal will be noted in the Executive Board meeting minutes. The Executive Board does have the right to ask any voting or non-voting member to leave an Executive Board meeting if the Executive Board believes that a conflict of interest or potential conflict of interest exists, or if there is a legal basis to close the meeting pursuant to Minn. Stat. Section 13D.05 of the Minnesota Open Meeting Law and limit participation only to Board members. These actions will also be noted in the Executive Board meeting minutes.

Section 5.12: Consumer Advisory Board.

The Consumer Advisory Board will be composed of eight (8) to fifteen (15) people representing the consumers, clients and families within the behavioral health system from across Region 10. The Advisory Board is a collection of non-voting individuals with no liability or decision-making authority as it relates to SERCC. The Advisory Board will actively work to be as inclusive as possible with representation from all Counties within Region 10. The purpose of the Advisory Board is to inform and improve the care and services provided, and to engage consumers, in collaborative efforts in support of SERCC's mission, values and goals. The Advisory Board will work to ensure the quality of programming offered at SERCC. Serving on the Advisory Board is voluntary for a term of one (1) to three (3) years and Advisory Board members will not be compensated for their time. The Advisory Board will make reports and recommendations regarding any suggested changes to SERCC's services to the Executive Board for consideration.

Section 5.13: Stakeholder Committees.

Committees are tasked with detailed development work regarding crucial elements of SERCC programming. This will likely include, but is not limited to, the following committees: Operational Partner Selection, Communications, Administrative Policies and Operational Practices, Finance, Facilities and Building Design, Clinical Oversight and Quality Assurance Measurement and Reporting. The committees will be diverse in nature, inclusive of many of our community partners. Serving on a committee will be voluntary and committee members will not be compensated for their time. Committee terms and number of members will vary by each committee and will be set by the Executive Board when each committee is first established. Committee members do not need to already be on the Executive or Advisory Board but can be community stakeholders or members. Committees will be essential in operationalizing SERCC and creating the necessary evaluation mechanisms to ensure quality control and desired outcomes.

Section 5.14: Compensation.

Executive Board members will not be compensated for his or her service on the Executive Board or for providing services as part of this Agreement. No Executive Board member or immediate family member shall be an employee of SERCC.

Section 5.15: Conflicts of Interest.

In performing their duties, Executive Board members will carry out their responsibilities to the exclusion of any personal advantage or the advantage of the entity on whose behalf the member serves on the Executive Board. Executive Board members should avoid any situation involving a conflict, or the appearance of a conflict, between their personal interests and the performance of their duties under this Agreement. If such a conflict arises, Executive Board members should promptly inform the Executive Board and withdraw from participation in decision-making connected with the matter. If the conflict is potential rather than actual, Executive Board members should seek the advice of their respective Sponsoring Agency about whether they should recuse themselves from the situation that is creating the conflict or the appearance of conflict, and then disclose that decision to the Executive Board.

Section 5.16: Code of Conduct.

Executive Board members should observe the highest standards of ethical conduct. In the performance of their duties under this Agreement, they are expected to carry out the mission, value and goals of SERCC to the best of their ability and judgment, and to maintain the highest standards of integrity. Executive Board members should not allow personal relationships or considerations, including bias or favoritism, to influence the performance of their duties under this Agreement and they should avoid situations that create a conflict of interest.

ARTICLE VI

Data Privacy and Patient Privacy

The Sponsoring Agencies in their capacity as participants in SERCC and the Operations Partner, as applicable, must comply with all applicable federal, state and local laws, rules

and regulations, including, but not limited to, the Minnesota Government Data Practices Act ("MGDPA"), Minnesota Statutes sections 13.01 *et seq.*

The Sponsoring Agencies and the Operations Partner further agree to comply with the Health Insurance Portability and Accountability Act of 1996, as amended from time to time ("HIPAA"), the Health Information Technology for Economic and Clinical Health Act ("HITECH"), as amended from time to time, and their implementing regulations, as well as the confidentiality requirements of 42 Code of Federal Regulations ("CFR") part 2. Sponsoring Agencies and the Operations Partner also agree to comply with the requirements of the Minnesota Health Records Act ("MHRA"). These provisions are expressly included in this Agreement so that the Sponsoring Agencies and the Operations Partner undertake their respective responsibilities pursuant to this agreement with the required care to ensure that the integrity and confidentiality of Protected Health Information is maintained for all clients.

Each of the Sponsoring Agencies or the Operations Partner, as applicable, agrees to defend, indemnify, and save and hold the other Sponsoring Agencies or the Operations Partner, their agents, officers, and employees harmless, from all claims, attorneys' fees and costs, arising out of, resulting from, or in any manner attributable to any actual or alleged violation of any provision of the MGDPA, HIPAA, HITECH, 42 CFR part 2, and MHRA, including any legal fees or disbursements paid or incurred to enforce the provisions of this Article VI of the Agreement. It is understood and agreed that only as to the Minnesota governmental entities which are Sponsoring Agencies, the liability of those parties shall be limited by the provisions of Minnesota Statutes Chapter 466 or other applicable law. Nothing herein shall be construed to limit any governmental entity Sponsoring Agency from asserting against third parties any defenses or immunities (including common law, statutory and constitutional) it may have or be construed to create a basis for a claim or suit when none would otherwise exist.

ARTICLE VII Funding

Section 7.01: Annual Budget.

Olmsted County shall present an annual maintenance budget for the Facility for the following calendar year to the Executive Board for review and comment. The Operations Partner shall prepare an annual operating budget for the Facility for the following calendar year and present it to the Executive Board for review and approval. Both the maintenance and operating budgets shall include, but not be limited to: an estimate of all costs and expenses expected to be incurred in the following calendar year with respect to the maintenance and operation of the Facility. Both budgets will be presented at the August Executive Board meeting with time scheduled for review and comment. Final operations budgets will be approved at the October Executive Board meeting. Revenues in excess of expenses for prior years shall also be considered in establishing future operating budgets, with a plan to build an annually increasing reserve equal to at least thirty (30%) percent of the annual operating budget.

Section 7.02: Accountability for Funds.

All funds shall be strictly accounted for according to generally accepted accounting principles. The Operations Partner shall report to the Executive Board and Olmsted County monthly on all receipts and disbursements related to this Agreement; including, but not limited to, contributions from Sponsoring Agencies, third-party revenue, grant funds, and donations.

ARTICLE VIII

Liability, Indemnification and Insurance

Section 8.01: Liability and Indemnification.

Each of the Sponsoring Agencies and the Operations Partner shall be responsible for its own acts and those of its elected officials, employees, agents, and subcontractors, and the results thereof. Each of the Sponsoring Agencies and the Operations Partner shall not be responsible for the acts of any of the other Sponsoring Agencies, their elected officials, employees, agents, or subcontractors and the results thereof, except as otherwise provided in this Agreement. Claims, liabilities, obligations, losses, expenses (including reasonable attorney and other professional fees), judgments, and costs paid or incurred by any of the Sponsoring Agencies or Operations Partner, which arise out of their performance or failure to perform their duties under this Agreement, shall be limited to that Sponsoring Agency or Operations Partner.

Each of the Sponsoring Agencies or the Operations Partner shall fully defend, indemnify and hold harmless the other Sponsoring Agencies or Operations Partner against all claims, losses, liability, suits, judgments, costs and expenses by reason of the action or inaction of the Sponsoring Agency and/or employees and/or the agents of the Sponsoring Agency in performing such Sponsoring Agency's obligations under this Agreement.

This statement to indemnify and hold harmless does not constitute a waiver by any governmental entity Sponsoring Agency of limitations on liability provided under Minnesota Statutes Section 466.04. Also, nothing herein shall be construed to limit any governmental entity Sponsoring Agency from asserting against third parties any defenses or immunities (including common law, statutory and constitutional) it may have or be construed to create a basis for a claim or suit when none would otherwise exist. Also, to the full extent permitted by law, actions by the governmental entity Sponsoring Agencies pursuant to this Agreement are intended to be and shall be construed as a "cooperative activity" and it is the intent of the parties that they shall be deemed a "single governmental unit" for purpose of liability, as set forth in Minnesota Statutes, Section 471.59, subd. 1a(a).

The liability and indemnification language of this Agreement shall survive the termination or expiration of the Agreement.

Section 8.02: Insurance.

Olmsted County will maintain such insurance as will protect Olmsted County against risk of loss or damage to the Facility and the contents within and Facility site and any improvements located thereon and against claims which may arise from the construction, operation, use or maintenance of the Facility. Employee personal property located within

the Facility such as pictures, knick-knacks, purses, wallets, etc. are not covered by Olmsted County's insurance policies. The cost of any such insurance shall be included in the annual operating budget established pursuant to ARTICLE VIII. All Sponsoring Agencies and the Operating Partner will maintain at their own expense professional liability insurance coverage of at least one million dollars (\$1,000,000) per occurrence, general liability coverage of at least one million, five hundred thousand dollars (\$1,500,000) per occurrence and errors and omissions insurance coverage of at least one million dollars (\$1,000,000) per occurrence while performing in accordance with this Agreement. Sponsoring Agency insurance coverage shall also extend to all actions taken in good faith by their representatives serving on the Executive Board.

ARTICLE IX

Facility Modification, Reconstruction

In the event of damage to or destruction of the Facility or in the event that Olmsted County is required to modify the Facility in order to comply with applicable law, Olmsted County may undertake the repair, restoration, rebuilding or modification of the Facility in consultation with, and after receiving express approval from, the Executive Board.

All amounts, less any insurance proceeds, expended by Olmsted County in connection with such repair, restoration, rebuilding or modification shall be considered part of the maintenance budget submitted by Olmsted County each year.

ARTICLE X

Operations Partner Standards

In addition to the requirements noted above, the Operations Partner will comply with all federal, state, county and local laws, regulations, ordinances, rules and certifications as pertaining to the Facility and programs and services within in the Facility. Failure to meet these standards will be cause for the following process to be initiated:

1. Executive Board will review the failure and determine if a written failure to meet standards notice needs to be sent to the Operations Partner.
 - i. If the Executive Board determines that no failure to meet standards notice needs to be sent, the Board minutes will reflect the discussion and the Operations Partner's modifications to cure the failure.
 - ii. If the Executive Board determines that there needs to be a written failure to meet standards notice, then the Chair will draft said notice and send it to the Operations Partner with a copy sent to all Executive Board members.
2. The Operations Partner has until the next regularly scheduled Executive Board meeting to draft and present a plan to cure the failure.
3. If the Operations Partner needs more time to draft the plan to cure the failure, the Operations Partner needs to send a written request for an extension to the Executive Board Chair either via email or postal mail including why the extension is needed. The Board Chair can grant an extension of up to sixty (60) days.
4. The Executive Board will review and discuss the plan to cure the failure and decide to either:

- i. Approve the plan, giving the Operations Partner thirty (30) to ninety (90) days to implement the plan to cure the failure. The Executive Board will monitor the plan progression toward curing the failure. If the plan is not working, the Executive Board will modify the plan and ask the Operations Partner to present the modifications at the next regularly scheduled Executive Board meeting, or
- ii. Modify the plan, giving the Operations Partner until the next regularly scheduled Executive Board meeting to prepare and present the modified plan for review and discussion, or
- iii. Begin the discussion with Olmsted County and DHS to terminate and replace the Operations Partner. The termination process will follow both DHS Grant Agreement(s) and Olmsted County contract(s) termination processes.

ARTICLE XI

Uncontrollable Circumstances/Acts of God

The occurrence or nonoccurrence of acts or events beyond the reasonable control of a party shall excuse that party's performance of obligations under this Agreement to the extent that the uncontrollable circumstance materially adversely affects that party's ability to perform. Uncontrollable circumstances shall include but not be limited to the following:

1. Acts of God, including, but not limited to, floods, ice storms, blizzards, tornadoes, landslides, lightning, earthquakes, unusually severe weather, riots, insurrections, terrorism, war or civil disorder affecting the performance of work, blockades, delays or defaults caused by public carriers, power or other utility failure, environmental emergencies, epidemics, fires and explosions;
2. The adoption of or change in any federal, state, or local laws, rules, regulations, ordinances, permits, or licenses, or changes in the interpretation of such laws, rules, regulations, ordinances, permits, or licenses by a court or public agency having appropriate jurisdiction after the date of the execution of this Agreement;
3. A suspension, termination, interruption, denial, or failure of renewal of any permit, license, consent, authorization, or approval essential to the operation, construction, maintenance or reconstruction of the Facility;
4. Orders and/or judgment of any federal, state, or local court, administrative agency, or governmental body; or
5. Strikes or labor disputes.

Cost increases experienced by Olmsted County in performing its obligations under this Agreement caused by an uncontrollable circumstance shall become part of the maintenance budget in the following calendar year.

ARTICLE XII Dispute Resolution

The Executive Board encourages all parties resolve any issues or concerns that they may have at the earliest opportunity. It is important that as issues arise, they are dealt with in a fair and timely manner. While some conflicts will be resolved by an informal discussion between the parties, others will need a process for successful resolution.

Dispute Resolution Process listed below:

1. The dispute must be set out in writing and sent to the chair. The chair must acknowledge receipt of this document within three (3) days.
2. The chair will use his or her discretion to bring the issue to the next board meeting or call an extraordinary meeting.
3. When raised at the board meeting all people involved in the dispute will be given the right to speak.
4. The matter should be discussed with all parties present, either in person or via technology, unless they have advised the chair, preferably in writing, that they are aware there is a dispute resolution meeting being held and they are unable to attend.
5. The chair will call for a motion from the board, either to seek mediation or call a special general meeting. All parties present at the meeting will vote on the motion.
6. A board decision may be reviewed in situations where:
 - New information has emerged that was not available when the original decision was made.
 - The board has become aware of an error in previous information that was used to make the decision.
 - A party did not feel able to present his or her case at the time the board made its decision.

If the parties are unable to resolve the dispute above, the dispute will be submitted to mediation; the mediator must be:

1. a person chosen by agreement between the parties; or
2. in the absence of agreement, a person appointed by the board.
3. A member of board can be a mediator but may not be a member who is a party to the dispute.
4. The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.

The mediator, in conducting the mediation, must:

1. give the parties to the mediation process every opportunity to be heard; and

2. allow due consideration by all parties of any written statement submitted by any party;
and
3. ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
4. The mediator must not determine the dispute.
5. The mediation must be confidential and without prejudice.
6. If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute otherwise in any court having appropriate jurisdiction.

ARTICLE XIII **Board Compliance**

If a Sponsoring Agencies' payment due under this Agreement, as set forth in **Attachment A**, become delinquent by three (3) months, the Executive Board may review the delinquent Sponsoring Agency's membership on the Executive Board. The Operations Partner will present any delinquency as part of their monthly report to the Executive Board. The Chair will acknowledge and note the delinquency in the Executive Board minutes and give the delinquent Sponsoring Agency until the next regularly scheduled Executive Board meeting to repair the delinquency. If at the next regularly scheduled Executive Board meeting, the delinquent Sponsoring Agency has made repair the matter will be considered closed and said closure will be noted in the Executive Board minutes. If the delinquent Sponsoring Agency has not made repair, the Chair will open the matter for discussion and one of the following can happen:

1. The Executive Board can decide to extend the repair period to the next regularly scheduled Executive Board meeting, or
2. Begin charging interest at a rate of .65% per month, not to exceed 8% interest per year, on the delinquent payment amount until the unpaid amount and any accrued interest is paid. The Operations Partner will include the payment plan and accrued interest as part of their monthly report to the Executive Board, or
3. Vote to terminate the delinquent Sponsoring Agency's seat(s) on the Executive Board. If the Board votes to terminate, the delinquent Sponsoring Agency will be asked to immediately leave the Executive Board.
4. The terminated Sponsoring Agency will still be liable for all dollars itemized and debts accrued within this Agreement, including all payments outlined in Attachment A. The Operations Partner and Olmsted County will jointly pursue legal action against the terminated Sponsoring Agency for outstanding debts as recommended by legal counsel.
5. The Executive Board will then begin the process to replace or not to replace the terminated Sponsoring Agency as listed below:

- i. The Board will discuss and vote to determine if a new Sponsoring Agency will be sought or if the Governance Agreement will be modified to just include the remaining Sponsoring Agencies.
- ii. If the Board decides not to pursue a new Sponsoring Agency, the Governance Agreement will be modified and re-signed at the next regularly scheduled Executive Board meeting.
- iii. If the Board decides to pursue a new Sponsoring Agency, the Board will call for suggestions from all three levels of the governance structure regarding an entity within the Region 10 community to become a Sponsoring Agency. The suggestions will then be presented to the Executive Board at the next regularly scheduled meeting for discussion and determination of the candidate(s) for Sponsoring Agency. Candidate(s) will be contacted by Olmsted County staff regarding interest in becoming a Sponsoring Agency.
- iv. If there is no interest, other candidate(s) will be selected from within the Region 10 community.
- v. If there is interest, this Agreement will be modified to include the new Sponsoring Agency and re-signed at the next regularly scheduled Board meeting. At that same meeting the new Sponsoring Agency will be introduced and take their seat(s) on the Executive Board.

If a Sponsoring Agency gives chooses to voluntarily leave the SERCC governance structure:

1. The leaving Sponsoring Agency must give a six (6) month notice to the Executive Board and
2. The leaving Sponsoring Agency will still be liable for all dollars itemized and debts accrued within this Agreement, as outlined in Attachment A. The Operations Partner and Olmsted County will jointly pursue legal action against the leaving Sponsoring Agency for outstanding debts as recommended by legal counsel.
3. The Sponsoring Agency replacement process listed above will be followed to replace or not to replace the leaving Sponsoring Agency.

ARTICLE XIV Termination

Section 14.01: Termination.

This Agreement shall terminate upon the occurrence of any one of the following events:

1. When necessitated by operation of law or as a result of a decision by a court of competent jurisdiction;
2. When 5/7 of the Executive Board Members agree, by resolution, to terminate the Agreement;
3. Upon damage or destruction of the Facility, if Olmsted County determines that it is impractical or uneconomical to repair, restore or rebuild the Facility;

4. For good cause. "Good cause" includes but is not limited to failure of a Sponsoring Agency to perform a material requirement of this Agreement and/or failure of a Sponsoring Agency to implement corrective action within ten (10) days of the Sponsoring Agency's failure to perform a material requirement and/or breach by a Sponsoring Agency of any part of this Agreement;
5. A Sponsoring Agency may also terminate its rights and obligations under this Agreement, other than those that expressly survive termination, for any reason, with or without cause, upon six (6) months' notice to the Executive Board.
6. Upon the termination date herein.

Section 14.02: Effect of Termination; Distribution of Property.

Termination shall not discharge any liability incurred by the Sponsoring Agencies prior to termination of this Agreement. Upon termination of this Agreement, Olmsted County shall retain all right, title, interest and ownership in the Facility and the Facility site; and Olmsted County shall assume all obligations to make payments on indebtedness issued to finance the construction, repair, restoration, rebuilding or modification of the Facility.

**ARTICLE XV
General Provisions**

Section 15.01: Entire Agreement, Amendment.

This Agreement and the documents referred to within contains the entire Agreement of the Sponsoring Agencies and shall supersede all oral and written agreements and negotiations by the parties relating to the subject matter of this Agreement. This Agreement may only be amended if in writing and signed by all parties to this Agreement.

Section 15.02: Severability.

The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of the Agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of this Agreement.

Section 15.03: Notice.

All notices or communications required or permitted pursuant to this Agreement shall be delivered either via email or postal mail, at the following addresses:

1. CREST
Attn: Tim Hunter
2100 Campus Drive SE
Rochester, MN 55904
Hunter.timothy@co.olmsted.mn.us
2. Mayo Clinic
Attn: Erin Sexton
200 First Street SW
Rochester, MN 55905
Sexton.Erin@mayo.edu

With a copy to: Mayo Clinic
Attn: General Counsel
200 First Street SW
Rochester, MN 55905

3. NAMI Southeast Minnesota
Attn: Sean Kinsella
1700 Broadway Avenue N, Suite 104
Rochester, MN 55906
skinsella@namisemn.org
4. Olmsted County Health, Housing and Human Services
Attn: Paul Fleissner
2117 Campus Drive, SE
Rochester, MN 55904
Fleissner.paul@co.olmsted.mn.us
5. Olmsted Medical Center
Attn: Dr. James Hoffmann
210 9th Street SE
Rochester, MN 55904
jhoffmann@olmmed.org

The addressees listed in this section shall be the authorized representatives of the parties for purposes of sending and receiving notices and communications required or permitted pursuant to this Agreement. Any party may change its address or authorized representative by written notice delivered to the other parties pursuant to this section.

Section 15.04: Independent Contractor.

For the purposes of the Agreement, each of the parties shall be deemed to be independent contractors and not employees of any of the other parties. Any and all agents, or employees of a party or other person, while engaged in the performance of any work or services required to be performed by a party under the Agreement, shall not be considered employees of any other party for any purpose. The parties shall not have nor exercise any control or direction over the methods by which any of the other parties perform work or obligations under this Agreement. Further, nothing in this Agreement is intended to create any partnership, joint venture, lease, or equity relationship, expressly or by implication, between the parties.

Section 15.05: Remedies Cumulative.

All remedies provided for herein or otherwise available at law or equity shall be cumulative. The election of any remedy shall not bar other remedies available to the party.

Section 15.06: Waiver of Default.

The waiver of any default by any party, or the failure to give notice of any default, shall not constitute a waiver of any subsequent default or be deemed to be a failure to give

such notice with respect to any subsequent default. The making or acceptance of a payment by any party with knowledge of the existence of a default shall not operate or be construed to operate as a waiver of any subsequent default.

Section 15.07: Subcontracts, Assignment.

Sponsoring Agencies, other than Olmsted County, may not subcontract, assign or otherwise transfer its obligations under this Agreement. Olmsted County shall not be relieved of any of its obligations under this Agreement by virtue of any such subcontract, assignment or transfer.

Section 15.08: Successors.

Each Sponsoring Agency binds itself and its successors, legal representatives, and assigns to the other parties and to the partners, successors, legal representatives, and assigns of such other parties, in respect to all rights and obligations under this Agreement.

Section 15.09: Use of Name.

Except as specifically permitted in this Agreement, the parties will not use the names or trademarks of the other parties or any of the other party's affiliated entities in any news release, advertising, publicity, endorsement, promotion, or commercial communication without the prior written approval of the parties for the particular use contemplated. All requests for approval for the use of another party's name must be submitted in accordance with Section 15.03, at least ten (10) business days prior to the date on which a response is needed.

Section 15.10: Counterparts.

This Agreement may be executed in any number of counterparts which, when taken together, will constitute one original, and photocopy, facsimile, electronic or other copies shall have the same effect for all purposes as an ink-signed original.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK.

IN WITNESS WHEREOF, the Sponsoring Agencies have executed this Agreement as of the day and year first written above.

COUNTY OF FILLMORE

By: _____

Dated: _____

Title: Chairperson of the County Board

COUNTY OF GOODHUE

By: _____

Dated: _____

Title: Goodhue County Board Chair

By: _____

Dated: _____

Title: Goodhue County Health and Human Services Director

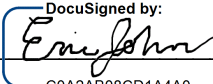
APPROVED AS TO FORM AND EXECUTION:

By: _____

Dated: _____

Title: Goodhue County Attorney

COUNTY OF HOUSTON

By:  _____
C0A2AB08CD1A4A0...

Dated: 2/21/2020 | 1:33 PM CST

Title: Chairperson of the County Board

By: _____

Dated: _____

Title: Houston County Public Health and Human Services Director

APPROVED AS TO FORM AND EXECUTION:

By: _____

Dated: _____

Title: Houston County Attorney

MAYO CLINIC

DocuSigned by:
By: Sherry L. Hubert
12A0F6E5D1E44FC...

Dated: 2/21/2020 | 12:54 PM PST

Name: Sherry L. Hubert
Title: Associate Chief Legal Officer

MINNESOTA PRAIRIE COUNTY ALLIANCE

By: _____

Dated: _____

Name: Jane Hardwick
Title: Director

By: _____

Dated: _____

Name: Rodney Peterson
Title: Joint Powers Board Chairperson

COUNTY OF MOWER

DocuSigned by:
By: Jeff Baldua
EF0030A29CAC4C9...

Dated: 2/21/2020 | 11:43 AM CST

Title: Board Chair

ATTESTED TO:

By: _____

Dated: _____

Title: Health and Human Services Director

APPROVED AS TO FORM AND EXECUTION:

By: _____

Dated: _____

Title: County Attorney

NAMI

DocuSigned by:
By: Sean Kinsella
9905936044C040A...

Dated: 2/21/2020 | 10:09 AM CST

Name: Sean Kinsella
Title: Director

COUNTY OF OLMSTED

By: _____

Dated: _____

Title: Chairperson of the County Board

ATTESTED TO:

By: _____

Dated: _____

Title: Clerk of the County Board

APPROVED AS TO FORM AND EXECUTION:

By: _____

Dated: _____

Title: Assistant County Attorney

OLMSTED MEDICAL CENTER

By: _____

Dated: _____

Name: Dr. James Hoffmann

Title: President

COUNTY OF WABASHA

By: _____

Dated: _____

Name: John Dahlstrom

Title: Social Services Director

APPROVED AS TO FORM AND EXECUTION:

By:  _____
33FAC435238849F...

Dated: 2/21/2020 | 9:21 AM CST

Name: Karrie Kelly

Title: County Attorney

COUNTY OF WINONA

By: _____

Dated: _____

Title: Chairperson of the County Board

Southeast Minnesota Regional Crisis Center
Governance Agreement
Attachment A

Sponsoring Agency	Year 1 (2020)	Year 2 (2021)	Year 3 (2022)
CREST Counties	\$1,021,707	\$1,021,707 ¹	\$1,021,707 ¹
Mayo Clinic	\$1,400,000	\$1,400,000	\$1,400,000
NAMI	In-kind (\$48,000)	In-kind (\$48,000)	In kind (\$48,000)
Olmsted County	In kind (\$477,308) <ul style="list-style-type: none"> • \$120,000 MH Professional • \$192,525 Psychiatry • \$164,780 Maintenance 	In kind (\$497,874) <ul style="list-style-type: none"> • \$126,000 MH Professional • \$202,151 Psychiatry • \$169,723 Maintenance 	In kind (\$519,374) <ul style="list-style-type: none"> • \$132,300 MH Professional • \$212,259 Psychiatry • \$174,815 Maintenance
Olmsted Medical Center	\$100,000	\$50,000	\$50,000

¹ Mobile Crisis grant funds for 2021 and 2022 are estimated at this time as the grant application is due in Summer/Fall of 2020.

Highlighted Guidance from CDC

03/12/2020

[Implementation of Mitigation Strategies for Communities with Local COVID-19 Transmission](#)

- A framework for actions which local and state health departments can recommend in their community to both prepare for and mitigate community transmission of COVID-19

[Interim Guidance for Administrators of US Institutions of Higher Education \(IHE\) to Plan, Prepare, and Respond to Coronavirus Disease 2019 \(COVID-19\)](#)

- Information for administrators of public and private institutions of higher education (IHE) prevent the spread of COVID-19 among students, staff, and faculty.

[Guidance for Student Foreign Travel for Institutions of Higher Education](#)

- This guidance is for Institutes of Higher Education with students participating in foreign exchange or study abroad programs.

[Interim Guidance: Public Health Communicators Get Your Community Ready for Coronavirus Disease 2019 \(COVID-19\)](#)

- Information for state and local public health information officers, health communication specialists, health educators, and other public health professionals responsible for planning communication strategies before, during, and after an outbreak of coronavirus disease (COVID-19).

[Preventing COVID-19 Spread in Communities](#)

- Landing page for community mitigation guidance. How to prepare and take action for COVID-19

[What Law Enforcement Personnel Need to Know about Coronavirus Disease 2019 \(COVID-19\)](#)

- Interim guidance for Law Enforcement Personnel

Minnesota Department of Health
Center for Emergency Preparedness or Response
625 North Robert Street
PO Box 64975
St. Paul, MN 55164-0975
651-201-5700

HEADER REPEATS FROM PAGE 2 ONWARD

health.phep@state.mn.us

www.health.state.mn.us

03/05/2020

To obtain this information in a different format, call: 651-201-5700.

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES (HHS)**



Monthly Report

CD Placements

CONSOLIDATED FUNDING LIST FOR FEBRUARY 2020

In-Patient Approval:

#02428898 – 19 year old male – no previous treatment – Northstar Behavioral Health, St. Paul
#04403198R – 26 year old male – numerous previous treatment – Northstar Behavioral Health, St. Paul
#01211281R – 27 year old male – one previous treatment – Four Winds Lodge, Brainerd
#01031185R – 26 year old female – five previous treatments – MNATC, Rochester
#02359785R – 39 year old male – four previous treatments – Burkwood, Hudson WI
#01015765R – 39 year old male – numerous previous treatments – Burkwood, Hudson WI
#01273139R – 27 year old female – five previous treatments – Pathway House, Rochester
#00733013R – 32 year old male – numerous previous treatments – Pathway House, Rochester
#04515921R – 42 year old male – two previous treatments – MNATC, Rochester
#06042874R – 38 year old female – one previous treatment – MNATC, Rochester
#05396554R – 51 year old male – five previous treatments – New Beginnings, Waverly
#03063064R – 31 year old male – numerous previous treatments – Oakridge, Rochester
#00382164R – 36 year old female – three previous treatments – CARE Willmar, Willmar
#00761975R – 56 year old male – two previous treatments – Burkwood, Hudson WI

Outpatient Approvals:

#02779916R – 37 year old male – two previous treatments – Common Ground, Red Wing
#04934373R – 48 year old male – one previous treatment – Common Ground, Red Wing
#01704012 – 28 year old female – no previous treatment – Common Ground, Red Wing
#01457368R – 42 year old male – two previous treatments – HCMC Addiction Medicine, Minneapolis
#03534537R – 21 year old female – three previous treatments – Omada, Northfield
#02821284 – 35 year old male – no previous treatment – Common Ground, Red Wing
#01323431R – 26 year old female – numerous previous treatments – Common Ground, Red Wing
#02992106 – 41 year old male – no previous treatment – Common Ground, Red Wing
#01004230 – 47 year old male – no previous treatment – Midwest Recovery, Red Wing
#05732121 – 24 year old male – no previous treatment – 2118 NuWay, Minneapolis
#03920921R – 62 year old male – two previous treatments – Midwest Recover, Red Wing

Halfway House Approval: None

Promote, Strengthen and Protect the Health
of Individuals, Families and Communities!
Equal Opportunity Employer
www.co.goodhue.mn.us/HHS



**GOODHUE COUNTY
HEALTH & HUMAN SERVICES (GCHHS)**



**Monthly Update
Child Protection Assessments/Investigations**

	2016	2017	2018	2019	2020
January	18	21	25	21	16
February	26	22	21	20	30
March	16	17	27	34	
April	32	17	22	20	
May	21	31	19	23	
June	17	28	23	16	
July	18	21	22	16	
August	19	33	11	19	
September	25	20	17	25	
October	18	28	28	29	
November	22	19	22	24	
December	15	16	19	21	
Total	247	273	256	268	46

Promote, Strengthen and Protect the Health
of Individuals, Families and Communities!
Equal Opportunity Employer
www.co.goodhue.mn.us/HHS





Goodhue County
Health and Human Services

426 West Avenue
 Red Wing, MN 55066
 (651) 385-3200 • Fax (651) 267-4882

TO: Goodhue County Health and Human Services Board
FROM: Nina Arneson, GCHHS Director
DATE: March 17, 2020
RE: 2020 March Staffing Report

Following the updated Goodhue County hiring policy, below are GCHHS new hires for February 2020:

Outgoing Employee	Rate of Pay*	Classification	New Employee	Rate of Pay*	Step	Hire Date
Kristin Kraabel	\$29.18	Registered Nurse	Lindsay Johnson	\$25.58	1	2/25/20

*Rate of pay does not include additional compensation factors such as FICA, Medicare, pension and individual benefit elections which are confidential.



MDH Activities in Goodhue County – 2019

**Establishments Licensed by
MDH in Goodhue County:**

264

**Plans Reviewed
by MDH in
Goodhue County:**

17

**Inspections
Conducted by MDH
in Goodhue County:**

356

MDH Contacts for Goodhue County:

Matthew Finkenbiner (matthew.finkenbiner@state.mn.us) 507-206-2744

Heather Flueger (heather.flueger@state.mn.us) 507-206-2723

**Complaints Investigated by MDH in
Goodhue County:**

28

MDH Food, Pools & Lodging Services Statewide Activities - 2019

Program Area	MN Statute	MN Rule
Food Code	157	4626
Lodging	157.011, 327.10, 327.70	4625
Manufactured Home Parks/ Recreational Camping Areas	327.10-327.28	4630
Public Pools	157, 144.1222	4717
Youth Camps	157, 144.71-144.74	4630

Plans Reviewed By MDH:

762

Establishments Licensed by MDH:

14,798

**Number of Complaints Investigated by
MDH:**

930

Inspections Conducted by MDH:

16,913

**FPLS Includes 85 Staff Located in 8 Offices Throughout
Minnesota**