

**COMMUNITY SERVICES COMMITTEE  
OF THE WHOLE**

**Minutes of the Meeting  
Tuesday October 19, 2010  
9:00 a.m.**

**Room L139, Western Service Center**

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 9:05 a.m. by the Chair, Commissioner Kathleen A. Gaylord. Those in attendance:

Commissioner Kathleen A. Gaylord  
Commissioner Thomas Egan  
Commissioner Nancy Schouweiler  
Commissioner Liz Workman  
Commissioner Paul J. Krause  
Commissioner Joseph A. Harris  
Commissioner Willis E. Branning

Also in attendance were: Matt Smith, Financial Services Director, Kelly Harder, Community Services Division Director, and Jay Stassen, County Attorney's Office.

**2. REPORTS**

Connie Villari, Chairperson of Dakota County Extension Committee, presented the Dakota County Extension Committee Biennial Report.

**3. INTRODUCTIONS**

There were no introductions.

**4. AUDIENCE**

Chair Gaylord asked if anyone in the audience wished to address the Committee on an item not on the agenda or if anyone wished to discuss an item on the Consent Agenda. No one appeared.

**5. APPROVAL OF AGENDA**

Moved by Commissioner Egan, seconded by Commissioner Harris, and passed on a 7-0 vote to approve the agenda.

**6. CONSENT AGENDA**

Moved by Commissioner Workman, seconded by Commissioner Krause, and passed on a 7-0 vote to approve the consent agenda.

**6.1 Minutes Of The September 21, 2010 Community Services Committee Of The Whole Meeting**

**6.2 Proclamation of Adoption Month in Dakota County, November 2010**

WHEREAS, November is National Adoption Month to raise awareness about the need for adoptive families; and

WHEREAS, Dakota County is responsible for finding safe, permanent families for Dakota County children who are wards of the state; and

WHEREAS, the County Board supports the need for increased public awareness regarding the enduring contribution of adoptive parents and the need for more adoptive homes in Dakota County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims the month of November 2010, to be observed as Adoption Month in Dakota County and recognizes adoptive families for their commitment to our children.

**6.3 Approval Of 2011 Per Diem For Juvenile Services Center**

WHEREAS, Dakota County has historically retained 34 of the 40 beds in the Juvenile Services Center (JSC) for use by Dakota County juveniles, while remaining beds have been available for purchase by other units of government; and

WHEREAS, over the last 18 months, the number of beds used by Dakota County juveniles has dropped, while other units of government have continued to purchase beds at the facility; and

WHEREAS, Community Corrections recommends no change to the per diem rate charged to other governmental units so that the 2011 per diem rate remains at \$248; and

WHEREAS, Community Corrections projects 2011 revenue from non-County juveniles at the JSC to be approximately \$461,278, based on six beds at 85% occupancy for the year.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the JSC 2011 per diem for the period of January 1, 2011 through December 31, 2011, as follows:

	Per Diem
Minnesota counties	\$248
All other governmental units	\$248

**6.4 Authorization To Execute Amendment To East Metropolitan Adult Crisis Stabilization Cooperative Agreement With Ramsey County**

WHEREAS, in response to a growing shortage of hospital beds for mental health clients and an increase in the number of individuals seeking care in hospital emergency departments, the East Metropolitan Adult Crisis Stabilization (EMACS) was formed; and

WHEREAS, by Resolution No. 09-153 (April 7, 2009), the County Board authorized the execution of the EMACS Cooperative Agreement with Ramsey County through December 31, 2011; and

WHEREAS, the cooperative agreement provides that it may be amended by unanimous agreement of the parties as evidenced by resolutions adopted by their respective governing bodies; and

WHEREAS, the counties recommend amending the cooperative agreement by developing a new name for EMACS, i.e., Mental Health Crisis Alliance, in order to improve public awareness of EMACS, to aid in the raising of funds for EMACS' work, and to increase support for EMACS' efforts to transform the delivery of mental health crisis services; and

WHEREAS, EMACS has been a forum among counties, health plans, hospitals, consumer support groups, and State agencies to identify barriers to integrated rapid crisis stabilization for residents experiencing mental health crisis, to problem solve once these barriers are identified, to plan new or enhanced services, and to develop better access to care; and

WHEREAS, the cooperative agreement establishes a governing board consisting of four people, two from each county, appointed by and serving their respective County Boards; and

WHEREAS, Ramsey County acts as the fiscal agent and administrative agent, and the EMACS leadership team acts in an advisory role to the EMACS governing board to support future work.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves and authorizes the County Board Chair to execute the amendment to the East Metropolitan Adult Crisis Stabilization Cooperative Agreement by and among the east metropolitan counties of Dakota and Ramsey, substantially as presented on October 19, 2010, to the Community Services Committee of the Whole, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That all other terms of the cooperative agreement between the parties shall remain in full force and effect unless otherwise amended or terminated in accordance with law or the terms of the cooperative agreement.

## **7. REGULAR AGENDA**

### **7.1 Update On Service Management Authorization And Rate Tracking System**

Kay Dickison, Social Services Deputy Director, and Scott Jara, Information Technology Project Lead, presented on this item. Kay Dickison overviewed the primary program objectives and efficiency gains; Scott Jara outlined specifics related to program functions, features, and system reporting capabilities. Challenges and next steps were also discussed. This item was information only; no action was requested.

### **7.2 Update On Status Of Health Plan Contracts For Preferred Integrated Network And Mental Health Targeted Case Management**

Emily Schug, Social Services Deputy Director, presented on this item. Emily Schug overviewed the Federal and State goals and redesign efforts, provided PMAP enrollment and Mental Health-Targeted Case Management information, as well as Dakota County's relationship with the Preferred Integrated Network and benefits of the program. This item was information only; no action was requested.

### **7.3 Authorization To Execute Contracts For Chemical Dependency Treatment Services**

Emily Schug, Social Service Deputy Director, presented on this item. Emily Schug reviewed program responsibilities, assessment process, and current challenges. She also presented recommendations, transition plans, and anticipated implications. Staff was directed to provide additional information on any ancillary overhead costs including cost associated with the contracting process and oversight. There was a motion by Commissioner Krause, seconded by Commissioner Schouweiler, and passed on a 6-1 vote (with Commissioner Gaylord casting the opposing vote) to recommend the County Board adopt the following resolution:

WHEREAS, Dakota County is mandated by the State of Minnesota to provide services for persons who are chemically dependent; and

WHEREAS, beginning January 1, 2011, staff recommends that most Rule 25 assessments be conducted by contracted providers, rather than County staff, which is currently Dakota County's practice; and

WHEREAS, staff recommends execution of contracts with providers to include Rule 25 assessment services; and

WHEREAS, staff recommends County funding continue to be used to purchase limited transportation services; and

WHEREAS, the execution of a contract with a chemical dependency treatment provider in no way obligates Dakota County to fund or refer clients; and

WHEREAS, funding for these contracts is currently included in the County Administrator's 2011 recommended budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with the following chemical dependency treatment programs, for the listed services and rates for the period of January 1, 2011 through December 31, 2011, subject to approval by the County Attorney's Office as to form:

**TREATMENT SERVICES**

Avalon Programs, LLC

Adults \$25.75

Adolescents \$28.05

CDC Centers, Inc., DBA River Ridge Treatment Center \$30.05

Community Drug & Alcohol Services, Inc. \$26.27

CREATE, Inc. \$30.50

Fairview Health Services, DBA

University of Minnesota Medical Center, Fairview \$28.54

Faith Family Recovery Center, LLC \$26.56

Hanson & Hanson Addiction Specialists, Inc.

Adults \$26.69

Adolescents \$25.62

Haven Chemical Health Systems, LLC – Margaret's House \$26.34

Loren E. Novak and Associates, Inc., DBA

Journey Counseling Services \$24.77

Transportation Services \$8.00

Odyssey Programs, LLC \$28.05

Nystrom & Associates, Ltd \$30.44

*ADOLESCENT INTENSIVE DAY PROGRAMMING*

On-Belay of Minnesota, Inc., DBA Anthony Louis Center \$49.84

Regions Hospital – New Connections \$49.76

*ROOM AND BOARD PLUS TREATMENT SERVICES*

CDC Centers, Inc., DBA A Woman's Way

Residential Treatment per Day \$232.56

Residential Room and Board per Day	\$53.30
Dakota County Receiving Center – Cochran House	
Halfway House Treatment per Day	\$43.72
Halfway House Room and Board per Day	\$38.51
Haven Chemical Health Systems, LLC – Margaret’s House	
Residential Treatment per Day	\$195.91
Residential Room and Board per Day	\$85.00
Haven Chemical Health Systems, LLC – Paul’s Place	
Residential Treatment per Day	\$205.41
Residential Room and Board per Day	\$85.00

**Rule 25 Assessments**

\$150 per assessment  
that does not result in  
referral to the program

Avalon Programs, LLC

Adults

Adolescents

CDC Centers, Inc., DBA River Ridge Treatment Center

Community Drug & Alcohol Services, Inc.

CREATE, Inc.

Dakota County Receiving Center – Cochran House

Fairview Health Services, DBA

University of Minnesota Medical Center, Fairview

Faith Family Recovery Center, LLC

Hanson and Hanson Addiction Specialists, Inc.

Adults

Adolescents

Haven Chemical Health Systems, LLC – Margaret’s House

Loren E. Novak and Associates, Inc., DBA

Journey Counseling Services

On-Belay of Minnesota, Inc., DBA Anthony Louis Center

Regions Hospital – New Connections

Nystrom & Associates, Ltd

; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from the County, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the amount budgeted, to alter the number and types of clients served, type of services provided and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

#### **8. COMMUNITY SERVICES DIRECTORS REPORT**

Each Commissioner received a copy of the Director's written report and Kelly Harder, Community Services Director, pointed out highlights.

#### **9. ADJOURNMENT**

There being no further business to come before the Committee, the meeting was moved for adjournment by Commissioner Schouweiler, seconded by Commissioner Krause, and passed on a 7-0 vote. The meeting was adjourned at 10:32 a.m.

Respectfully submitted,

Kathy Anderson  
Acting Administrative Coordinator  
Community Services Division