

Hennepin County Children's Mental Health Collaborative (CMHC)

Governance Committee Meeting Agenda

Wednesday, January 20, 2021, 3:30 – 5:00pm

<https://us02web.zoom.us/j/83612793723>

(Call +1 312 626 6799 | Meeting ID: 836 127 3723)

1. 3:30 **Approval of Meeting Minutes & Agenda** (Pat) 10
Pat takes the group through approving December 2020 meeting minutes and January 2021 agenda once quorum (50%) is reached.
(Meeting materials: December 2020 meeting minutes, January 2021 agenda, 2021 CMHC Roster)
2. 3:40 **Committee/Coordinator Updates** 20
Review updates on:
 - *CMH Dashboard (Cheryl)*
 - *Parent Catalyst Leadership Group (Margaret)*
 - *School Based Mental Health Committee (Mark)*
 - *COVID-19 Relief Funds (Etonde/Cheryl)*
 - *Structure/Fiscal Relationship (Pat)**(Meeting materials: Committee-Coordinator Updates)*
3. 4:00 **CMHC / Hennepin County SoC Partnership** (Pat/Laura/Cindy) 15
Pat, Laura and Cindy updates Governance Committee on ongoing discussions with Hennepin County Behavioral Health re: working together on SoC implementation. Governance Committee votes to approve proposed partnership.
(Meeting materials: Proposed CMHC/Hennepin County Behavioral Health SoC Partnership Notes)
4. 4:15 **SoC Planning** (Liz) 45
Liz takes Governance Committee through what Executive Committee had discussed and developed to date with regards to SoC planning. Governance Committee reflects, provides feedback, and votes on whether to adopt planning document. Governance Committee members also begin signing up for various SoC subcommittee opportunities.
(Meeting materials: SoC Planning Document)
5. 5:00 **Adjourn**

2021 Governance Meeting Schedule: 3:30 – 5:00 pm

February 17th, 2021

March 17th, 2021

April 21st, 2021

May 19th, 2021

June 16th, 2021

July 21st, 2021

August 18th, 2021

September 15th, 2021

October 20th, 2021

November 17th, 2021

December 15th, 2021

Mission Statement: *The CMHC provides a forum for a diverse and representative group of system stakeholders to influence the development and ongoing operation of an accessible and effective children's mental health service system within Hennepin County. The CMHC promotes innovative service development and continuous quality improvement in the children's mental health system by embracing the system of care principles and available research on children's mental health services.*

Contact CMHC Co-Coordinators, [Etonde](#) & [Laura](#), with any questions