

Hennepin County Children's Mental Health Collaborative (CMHC)

Governance Committee Meeting Agenda

Wednesday, February 17, 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** (Liz) 10
Pat takes the group through approving December 2020 meeting minutes and January 2021 agenda once quorum (50%) is reached.
(Meeting materials: January 2021 meeting minutes, February 2021 agenda)
2. 3:40 **Committee/Coordinator Updates** (Liz) 15
Review updates on:
 - *CMH Dashboard (Cheryl) -*
 - *Parent Catalyst Leadership Group (Margaret)*
 - *School Based Mental Health Committee (Mark)*
 - *Structure/Fiscal Relationship (Pat)*
 - *2021 Scholarship Criteria (Laura)**(Meeting materials: Committee-Coordinator Updates, 2020 Scholarship Criteria)*
3. 3:55 **Year End (2020) & Year Beginning (2021) Statements** (Laura) 10
Laura shares final 2020 budget and 2021 budget with Governance Committee.
(Meeting materials: CMHC 2020 Year-End Statement & CMHC 2021 Approved Budget)
4. 4:05 **CMHC & Legislative Advocacy** (Pat) 20
Discussion on CMHC's role regarding legislative advocacy that pertains to children's mental health. Governance Committee discusses role CMHC should play, vetting process for sharing external information, etc.
5. 4:25 **Planned Supports for Upcoming Chauvin Trial** (Pat/Laura) 35
Discussion on represented organizations' plan (if any) to offer supports for children, youth and providers as the Derek Chauvin trial commences and whether CMHC should be in this space.
6. 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

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

December 15th, 2021

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