

# Hennepin County Children's Mental Health Collaborative (CMHC)

## Executive Committee Meeting Agenda

March 5<sup>th</sup>, 2021 | 9-11a

<https://us02web.zoom.us/j/89023058433?pwd=bUIEbmXkWDF1M1FBZVQ0bVhleVBiZz09>

Meeting ID: 890 2305 8433 | Password: 642721 | Dial by your location (phone only or audio): 1-312-626-6799

9:00 **Opening Circle**

*What's some good news you have to share?*

9:10 **Quick Updates** (if needed)

- *PCLG (Margaret)*

9:20 **What is Quorum?** (Etonde)

*Executive Committee clarifies meaning of quorum for Governance Committee meeting given open positions on roster.*

*Materials: CMHC 2021 Roster, CMHC Bylaws*

9:40 **Update on PDG HUB Planning Grant/Hennepin County Early Childhood Collaborative** (Laura)

*Materials: Application for PDG Community Implementation Hub*

9:55 **SoC Planning Updates** (Liz G./all)

*Executive Committee goes over comprehensive update on SoC Planning. Each subcommittee lead outlines top 3-5 next steps as well as any discussion points for the Executive Committee.*

- *Governance/Structure*
- *Recruitment*
- *Engagement*
- *Journey Mapping*
- *Service Continuum*
- *Data Dashboard*

Executive Committee discusses opportunity to have an AmeriCorps member support the CMHC this summer through the AmeriCorps Emergency Response Initiative.

*Materials: [Announcement re: AmeriCorps opportunity \(linked\)](#)*

10:45 **Preliminary Governance Committee Meeting Agenda**

*Create rough agenda for upcoming Governance Committee meeting*

- *Possible items include Debbie's SLP Collaborative Presentation*

11:00 **Adjourn**

**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.*