

Hennepin County Children's Mental Health Collaborative (CMHC)

Governance Committee Meeting Agenda

Wednesday, July 21, 2021, 3:30 – 5:00pm

<https://us02web.zoom.us/j/87134919231?pwd=S09zSjFGRGhZSGVEN2JBdktEQnEvUT09>

(Call +1 312 626 6799 | Meeting ID: 871 3491 9231)

3:30 **Approval of Meeting Minutes & Agenda**

(Meeting materials: June 2021 meeting minutes, July 2021 agenda)

3:35 **Bylaws Updates and Amendments**

Laura provides brief updates on recommended Bylaws and Governance Committee votes to approve.

(Meeting materials: Committee-Coordinator Updates & Statement of Activities)

4:05 **Voting Members & Alternates**

Laura to review current voting members and alternates. Prepare for new parent representatives and for start of 2022.

(Meeting materials: 2021 voting roster and regular attendees)

4:20 **Fiscal Sponsorship Agreement**

Laura to provide review and seek approval for fiscal sponsorship agreement.

(Meeting materials: Draft MOU with NAMI-MN)

4:45 **Budget Updates & Approval**

Laura to provide project overview and seek approval for System of Care project budget.

(Meeting materials: Journey Mapping Budget Update & Budget Amendment for Fiscal Sponsorship)

5:00 **Adjourn**

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

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-Coordinator, [Laura](#), with any questions