

Governance Committee Meeting

August 31, 2021

Committee/Coordinator Updates

Parent Catalyst Leadership Group

PCLG's next *Let's Talk About It* will offer information and strategies for parents that may help their child access supports they need to have a more successful school experience. There will be time for asking questions and sharing ideas with each other!

Date & Time: October 19th, 7:00-8:30pm

Topic: **"Supporting Children and Youth with Mental Health Needs at School"**

Speaker: **Renelle Nelson**, Senior Advocate and Children's Mental Health Project Director from PACER Center

Registration for this free online event: <https://www.eventbrite.com/e/lets-talk-about-supporting-children-with-mental-health-needs-at-school-tickets-168862882427>

School-Based Mental Health

Next meeting is September 28, 2021. If you would like to participate, contact Mark Sander, Mark.Sander@hennepin.us.

Other Collaborative Updates

Family Service Collaboratives

HCCMHC is scheduling meeting with Family Service Collaboratives and Coordinators to explore opportunities to better coordinate and meet our collective goals. So far, we've met with:

- **St Louis Park Family Services Collaborative, 8/27/21**
Laura met with the St. Louis Park Family Service to discuss the work of the Collaborative, discuss goals and impact, and identify opportunities for collaboration. Thanks, Debbie, for the invitation!
- **Robbinsdale Redesign Family Service Collaborative, 9/21/21**
Laura and Pat will attend the Robbinsdale Redesign Leadership meeting to discuss the work of the Collaborative, discuss goals and impact, and identify opportunities for collaboration. Thanks, Melodie, for the invitation!

SoC Subcommittees

Journey Mapping/Parent Interviews

- Registration is open; <https://hccmhc.com/system-of-care/parent-interviews/>. Please help recruit families!
- 29 parents have registered as of 8/31/21
- Five parents were removed from the list due to a lack of eligibility or difficulty scheduling
- 16 of remaining 24 have been interviewed
- 8 are in the process of being scheduled
- Registrations are coming in more slowly. The goal was to have at least 50 interviews done by the end of the month.
- Stipends will be paid to parents upon completing the interview.

CMH Dashboard

Cheryl identified three policy issues to highlight what we know about children's mental health. The initial briefs will focus on 1) general youth mental health, 2) school-based mental health, and 3) economic well-being and its impact on mental health. Watch for these briefs this fall and winter.

Engagement

No update currently.

Governance/Structure

1. **2021-2023 HCCMHC Contract with Hennepin County and NAMI-MN.** The HCCMHC and NAMI are working with Hennepin County to revise the contract and update with 2022 budget. The timeline is January 2022. Once the 2022 Budget is approved it will be included the 2022 contract.
2. **Fiscal Sponsorship Agreement Complete.**
3. **Bylaws Updated.**
4. Working with Rubric Legal to provide guidance as the HCCMHC implements all changes in structure with NAMI and Hennepin County.
5. The Family Service Collaborative (FSC) Coordinators and HCCMCH Coordinator will meet to review the **InterAgency Agreement**, which outlines the funding agreement between Hennepin County, the Family Services Collaboratives and the Hennepin County Children's Mental Health Collaborative. The InterAgency Agreement needs to be renewed every two years. This agreement needs to be updated this year.

Recruitment

No update currently.

Service Continuum

The Service Continuum work has paused their work as we seek parent feedback on how best to meet the needs of families. If you have a parent group who would review the current resources, please contact Laura or workgroup co-chairs Krista Phillips and Dr. Jenna Mitchler.