

## Governance Committee Meeting Agenda

Wednesday, September 22, 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 **Welcome & Approval of Meeting Minutes & Agenda**  
Provide welcome and overview of expectation of voting members and guests. Approve minutes and agenda.  
*(Meeting materials: July 2021 meeting minutes, September 2021 agenda)*
- 3:40 **2022 Draft Work Priorities & Budget**  
Discuss and approve draft System of Care work priorities and budget. ``  
*(Meeting materials: 2022 Proposed Budget, 2022 Draft Work Priorities & August Statement of Activities)*
- 4:15 **Committee and Project Updates**  
Update from current committees and projects.  
*(Meeting materials: August Committee and Project Updates)*
- 4:30 **Overview of Hennepin County's APRA Funds for Children's Mental Health Services**  
Cindy Slowiak, Meredith Martinez, and Adesola Oni will provide overview of Hennepin County's announcement of APRA funds supporting children's mental health services.  
*(Meeting materials: Hennepin County Announcement;*  
<https://hennepin.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=12558&MeetingID=1214>)
- 5:00 **Adjourn**

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

October 20<sup>th</sup>, 2021

November 17<sup>th</sup>, 2021

December 15<sup>th</sup>, 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