

## Executive Committee Meeting Agenda

March 4, 2022 | 9-11 am

<https://us02web.zoom.us/j/89625827320>

Meeting ID: 896 2582 7320 | Dial by your location (phone only or audio): +1.312.626.6799

- 9:00 **Opening Circle & Approval of February Minutes and March Agenda** (5 min) – Pat Dale  
*Materials: February Minutes and March Agenda*
- 9:10 **Parent Catalyst Leadership Group Updates** (20 min) – Liz Gronert & Margaret Sullivan
- 9:30 **2022 Work Priorities** (60 min) – Pat Dale, Liz Gronert & Laura LaCroix-Dalluhn  
*Materials: DRAFT 2022 Program Budget*
- Program Budget and Work Plan Priorities
    - Strategy Screen
    - Funding Criteria and Decision-Making
  - Data summit & Community dialogue
- 10:30 **Business Updates** (30 min) – Pat Dale, Cheryl Holm Hanson & Laura LaCroix-Dalluhn
- Evaluation
  - LCTS Report & Data
- 11:00 **Adjourn**

## **Executive Committee Meeting Summary**

February 4, 2022

Present: Liz Gronert, Pat Dale, Krista Phillips, and Cindy Slowiak

Staff: Laura LaCroix-Dalluhn, Cheryl Holm-Hanson, and Margaret Sullivan

### **Approval of January Minutes**

- Liz and Krista moved to approve the January minutes. All in favor, motion approved.

### **Approval of Agenda**

- Krista and Liz moved to approve the February agenda. All in favor, motion approved.

### **Parent Catalyst Leadership Group Updates**

- Margaret shared they are waiting to schedule with the commissioner for Let's Talk About It.
- There is a new parent catalyst
- Liz went over the Wellness Action Plan
  - It can be utilized by parents and/or caregivers looking to track self-care and wellness.

### **2022 Work Plan Updates**

- Laura reviewed the parent and youth engagement suggestions
  - Laura suggested moving away from listening sessions to healing sessions
  - Laura suggested hiring or contracting with organizations to do the work with or for the group
  - Cindy stated she felt this group has been very "white" in our approach and wondered what we could do to ensure we build voices and engagement of BIPOC families and providers. A discussion to expand participation followed.
  - Laura and Margaret agreed to coordinate parent lists and begin to track where people are from in Hennepin County to increase outreach
- Cheryl provided an overview of the data summit and a portion of the work plan to share the initial thinking of the Coordination team
  - Cheryl suggested changing the name of the data summit to make increase participation
  - The event will be online, over zoom

- We will need individuals to volunteer to co-host and facilitate breakout rooms
- Margaret asked what the intended takeaway of this event is, Cheryl answered the goal would be to create a way to help get community partners to the table
- Dates and times for this event must be scheduled
- Margaret shared her research on peer support training
  - There is a demand for parent peer support specialists
  - Lack of BIPOC engagement
  - Laura asked if we should form a small workgroup

### **Journey Mapping Updates**

- Cheryl provided a short overview of the findings and themes
  - Interviewed 49 participants with diverse experiences
  - Most participants lived within Hennepin County but all received services
  - Almost all parent participants were moms and about 80% were white, however, upwards of 30% of the children were not white
  - The children were about 50% male, 42% female, and 8% nonbinary or nongender conforming
  - Roughly 1/3 of parents reported terrible or poor experiences with educational support for their children
  - Parents often found themselves having to endlessly fight and advocate for their children to even get a portion of the services their children need
- Next steps
  - Cheryl said there will be a report and include visuals, possibly specific reports that are directed to certain areas, e.g. school services and IEPs and 504 plans or social worker plans

### **Budget**

- Krista and Pat moved to remove the budget from agenda. All in favor, motion approved.

### **Adjournment**

- Liz and Pat moved to adjourn the meeting. All in favor, motion approved.



## 2022 Integrated Budget

Revenues	District			Totals
	DOCCR	287	CMHC	
	\$239,73	\$203,80	\$476,80	
LCTS Fund Balance	1	1	6	\$920,338
	\$375,00			
Hennepin County	0			\$375,000
Other				
	\$614,73	\$203,80	\$476,80	\$1,295,33
Subtotals	1	1	6	8

## Expenses

### Mental Health Promotion

CMH Training & Learning	\$1,350	\$25,000	\$26,350
Parent Peer Support Program		\$60,000	\$60,000

### Healthy Growth & Social Emotional Development

Youth Engagement		\$60,000	\$60,000
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Parent/Caregiver Engagment			\$68,000	\$68,000
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**Systems & Organizational Change**

Parent/Caregiver Engagment			\$20,000	\$20,000
CMH Navigation Services			\$50,000	\$50,000
Provider Engagment			\$25,000	\$25,000

**Interventions**

	\$350,00	\$195,85		
Children & Youth	0	0	\$20,000	\$565,850
Community	25000		\$40,000	\$65,000

**Administrative**

General Operations			\$15,000	\$15,000
Travel		\$2,800		\$2,800
Fiscal sponsor fee			\$4,800	\$4,800
Staff			\$14,000	\$14,000

	\$375,00	\$200,00	\$401,80	
Subtotal	0	0	0	\$976,800

	\$239,73			
Balance	1	\$3,801	\$75,006	\$318,538