

# Hennepin County Children's Mental Health Collaborative (CMHC) Governance Committee Meeting Agenda

Wednesday, December 16, 2020, 2:30 – 4:00pm

<https://us02web.zoom.us/j/85243814972?pwd=U3FEWjlqanVPR0U2UWVVSmh4ck0vUT09>

(Call +1 312 626 6799 | Meeting ID: 852 4381 4972 | Password: 529894)

## 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.*

1. 2:30 **Approval of Meeting Minutes & Agenda** (Pat) 10  
*Pat takes the group through approving November meeting minutes and December agenda once quorum (50%) is reached.  
(Meeting materials: November 2020 meeting minutes, December 2020 agenda)*
2. 2:40 **CMHC Co-Chair Elections** (Liz) 15  
*Liz leads group through Co-Chair Election process with Pat's seat up for election.*
3. 2:55 **2021 Governance Committee Meeting Dates** (Liz) 20  
*Governance Committee finalizes 2021 meeting schedule between the following options:  
Third Wednesday of every month from:  
2:30-4 PM  
3-4:30 PM  
3:30-5 PM  
Margaret shares context of how each time slots align with parent availability & interest.*
4. 3:15 **Update from NAMI/CMHC Fiscal Relationship** (Liz/Laura) 10  
*Liz & Laura share an update from NAMI re: fiscal relationship. Governance Committee considers/votes on Executive Committee's request for funding to go towards legal consultation.*
5. 3:25 **Committee/Coordinator Updates** 20
  - *Read updates from Cheryl, Mark and Margaret*
  - *Liz shares Executive Committee discussion related to planning our SoC work for 2021**(Meeting materials: Coordinator Updates)*
5. 3:45 **Adjourn**

**2020 Governance Meeting Schedule: 2:30 – 4:00 pm**