

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

Monday, November 16, 2020, 2:30 – 4:00 pm

<https://us02web.zoom.us/j/89932620849?pwd=WXFtK1ZsRnhEZ1EwMytZeDlzUGFFUT09>

(Call +1 312 626 6799 | Meeting ID: 899 3262 0849 | Password: 658905)

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. 2:00 **Approval of Meeting Minutes & Agenda** (Liz) 05
*Liz takes the group through approving September meeting minutes and October agenda once quorum (50%) is reached.
(Meeting materials: October 2020 meeting minutes, November 2020 agenda)*
2. 2:05 **Committee/Coordinator Updates** 20
 - Etonde shares update on COVID-19 Relief Funds
 - Cheryl updates on CMH Dashboard
 - Mark shares update from SBMH
 - Margaret shares updates from PCLG
 - Etonde shares update on Coordinator Updates moving forward
3. 2:25 **Reflection on SoC Presentation** (Pat/Cindy/Cheryl) 65
 - Governance Committee members share reflections/feedback on Hennepin County SoC presentation from last meeting
 - Cindy revisits house diagram – clarifies where it comes from and answers any lingering questions/concerns about it
 - Cindy shares survey results; Governance Committee discusses how the CMHC will tangibly partner and work together with Hennepin County to support System of Care implementation
(Meeting materials: Cheryl/Cindy's document for potential next steps for Governance Committee)
4. 3:30 **Update from NAMI/CMHC Fiscal Agency Relationship** (Liz/Laura) 30
Liz & Laura share an update from NAMI re: fiscal agency relationship.
6. 3:50 Statement of Activities
5. 4:00 **Adjourn**
Elections are next month; Pat will be up for re-election as Co-Chair. Stay tuned for more details.

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

Wednesday, December 16

Contact CMHC Co-Coordinator, [Etonde](#) & [Laura](#), with any questions