

Hennepin County Children's Mental Health Collaborative (CMHC)

Governance Committee Meeting Agenda

Wednesday, April 21, 2021, 3:30 – 5:00pm

<https://us02web.zoom.us/j/83612793723>

(Call +1 312 626 6799 | Meeting ID: 836 127 3723)

1. 3:30 **Approval of Meeting Minutes & Agenda** (Liz G.) 10
Pat takes the group through approving March 2021 meeting minutes and April 2021 agenda once quorum (1/3rd + 1) is reached.
(Meeting materials: March 2021 meeting minutes, April 2021 agenda)
2. 3:40 **Committee/Coordinator Updates** (Liz G.) 10
Review updates on:
 - Parent Catalyst Leadership Group (Margaret)
 - School Based Mental Health Committee (Mark)
 - 2021 Scholarships (Laura)*(Meeting materials: Committee-Coordinator Updates)*
4. 3:50 **AmeriCorps Update** (Pat/Laura) 10
Pat & Laura share update on AmeriCorps application for a member to support our SoC work over the summer.
3. 4:00 **SoC Written Updates** (Liz G.) 20
Liz leads Governance Committee through brief updates from each SoC subcommittee.
(Meeting materials: Committee-Coordinator Updates)
5. 4:20 **Structure/Governance Update** (Pat/Laura) 15
Pat & Laura share update on structure/governance work for the Collaborative
6. 4:35 **Engagement Stipends Conversation** (Pat/Laura) 20
Governance Committee discusses the possibility of providing stipends for those participating in SoC engagement activities and relevant logistical considerations.
6. 4:55 **Farewell to Etonde** (Etonde/Laura) 05
Etonde says goodbye in her last meeting with the Collaborative!
7. 5:00 **Adjourn**

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

May 19th, 2021

June 16th, 2021

July 21st, 2021

August 18th, 2021

September 15th, 2021

October 20th, 2021

November 17th, 2021

December 15th, 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