

Hennepin County Children's Mental Health Collaborative (CMHC)

Governance Committee Meeting

Wednesday, April 21st, 2021

Committee/Coordinator Updates

Parent Catalyst Leadership Group

PCLG's "Let's Talk About It" workshop series practically went viral last month. Participants were very interested in learning more about suicide prevention, so we have invited back Canvas Health, this time to do a one-hour **Question, Persuade, Refer (QPR)** training for families: **Tuesday, May 18th at 7pm.**

PCLG is also looking to recruit new parent members. If you have potential candidates in mind, please contact Liz, Karen, or Margaret.

School-Based Mental Health

None submitted in time for sending of meeting materials.

SoC Subcommittees

CMH Dashboard

The dashboard group has compiled most of the information that we want to include in the initial dashboard. We met this week to talk about a recommended strategy to begin sharing data with the full Collaborative and community, with a focus on thinking about how we can use the information to guide our work.

Engagement

The Engagement Subcommittee will meet Wednesday, April 21st before the Governance Committee meeting. During this meeting we will determine stakeholders/groups we are seeking to engage, existing connections/gaps, and (time permitting) planning out the general format of engagement sessions.

Governance/Structure

Structure & Governance Subcommittee - 3/31/21

1. Reviewed legal options as presented by Rubric Legal
2. Recommended HCCMHC explore fiscal host/sponsorship option, starting with NAMI
3. Recommended action for April 2, 2021 Executive Committee to meet with NAMI regarding request

Executive Committee - 4/2/21

1. Reviewed legal options as presented by Rubric Legal
2. Reviewed Structure & Governance Committee recommendation for HCCMHC explore fiscal host/sponsorship option, starting with NAMI and agreed HCCMHC would cover additional costs associated with fiscal host/sponsorship (e.g. insurance, financial management, etc.)
3. Approved subcommittee recommendation and requested Co-Coordinator schedule with NAMI

Fiscal Host/Sponsorship Discussion with NAMI – 4/15/21

1. Reported HCCMHC decided to pursue the fiscal sponsorship option and decided to approach NAMI because of our current relationship.
2. CMHC Executive Committee approved additional expenses to cover liability costs (general liability and Directors & Officers), incorporate with SOS and pursue a separate tax ID if needed.
3. NAMI agreed to move toward a fiscal host/sponsorship agreement and is currently collecting data to present to their Board of Directors for consideration.
4. Co-Coordinator are working with Hennepin County to identify contract needs.

5. *HCCMHC Executive Committee is requests approval to take necessary actions to pursue a fiscal host/sponsorship relationship, starting with NAMI-MN, effective immediately.*

Journey Mapping

The Journey Mapping group has met a few times and have been focused on figuring out our overall project scope and focus. We are close to having a recommended direction for the project, which we will be reviewing with the executive team shortly. We're excited to be narrowing down a focus that will be meaningful, centered around family voice, and useful in guiding service and system reform.

Recruitment

The Recruitment Subcommittee has met twice in the past month. The following are the major themes from our previous discussions:

1. *A recruitment strategy needs to take into consideration the current CMHC mission, culture, and operational structure, as well as the future direction of the CMHC.*
2. *The CMHC is in the process of utilizing the system of care values and principles to guide our work.*
3. *The core value of system of care is that parent and youth voice are at the center of all of our efforts.*
4. *Our current operational structure and culture does not align with the value of parent and youth driven.*

The recruitment committee will be requesting an opportunity to meet with the Executive Committee to share our observations and make recommendations for moving forward. We believe in order for any recruitment strategy to be effective in getting the necessary voices to the table to do systems of care work we need the leadership of the CMHC to consider changes in the current operational structure and culture. This would be the focus of our discussion with the Executive Committee.

Service Continuum (update submitted 4/14/21)

The Service Continuum subcommittee met earlier this month and accomplished the following:

- *Began to identify outcomes for Service Continuum Map as well as the scope of the Service Continuum Map*
- *Looked at the Statewide Children's Mental Health Continuum from 2016 which mapped out mental health services across a Prevention to Resident/Inpatient continuum*

They will meet on April 16th with Hennepin County representatives to discuss and understand the range of mental health services available.