

Hennepin County Children's Mental Health Collaborative (CMHC)

Governance Committee Meeting Agenda

Wednesday, March 17, 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** (Pat) 10
Pat takes the group through approving February 2021 meeting minutes and March 2021 agenda once quorum (1/3rd + 1) is reached.
(Meeting materials: February 2021 meeting minutes, March 2021 agenda)
2. 3:40 **Committee/Coordinator Updates** (Liz) 10
Review updates on:
 - Parent Catalyst Leadership Group (Margaret)
 - School Based Mental Health Committee (Mark)
 - 2021 Scholarship Criteria (Laura)*(Meeting materials: Committee-Coordinator Updates)*
3. 3:50 **St. Louis Park Mental Health Collaborative Presentation** (Debbie) 15
Debbie Wells presents on the work of the St. Louis Park Mental Health Collaborative.
(Meeting materials: TBD)
4. 4:05 **AmeriCorps** (Pat/Laura) 10
Pat & Laura share AmeriCorps opportunity and idea to apply for a member to support our SoC work over the summer.
(Meeting materials: [Announcement re: AmeriCorps opportunity](#) (linked))
5. 4:15 **CMHC Research/Branding** (Pat/Cheryl) 10
Pat & Cheryl share proposed process Executive Committee has developed related to future CMHC research projects.
(Meeting materials: CMHC branding proposal for evaluation/data projects)
6. 4:25 **SoC Update** (Liz) 35
Liz leads Governance Committee through brief updates from each SoC subcommittee.
(Meeting materials: SoC Subcommittee Updates)
7. 5:00 **Adjourn**

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

April 21st, 2021

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-Coordinators, [Etonde](#) & [Laura](#), with any questions