

# Hennepin County Children's Mental Health Collaborative (CMHC)

## Governance Committee Meeting Agenda

Wednesday, May 19, 2021, 3:30 – 5:00pm

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

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

- 3:30 **Approval of Meeting Minutes & Agenda** (Pat)  
*Pat takes the group through approving April 2021 meeting minutes and May 2021 agenda once quorum is reached.*  
*(Meeting materials: April 2021 meeting minutes, May 2021 agenda)*
- 3:35 **Committee/Coordinator Updates** (Liz)  
*Liz leads Coordination Team through updates:*
- Parent Catalyst Leadership Group (Margaret)
  - School Based Mental Health Committee (Mark)
- (Meeting materials: Committee-Coordinator Updates)*
- 3:50 **SoC Written Updates** (Pat)  
*Pat leads Governance Committee through brief updates from each SoC subcommittee.*  
*(Meeting materials: Committee-Coordinator Updates)*
- 4:15 **Governance & Meeting Structure** (Liz/Cindy)  
*Liz & Cindy share requests from Recruitment Subcommittee on governance under SoC efforts and request to change meeting structure and approval requested to increase number of voting parents on Governance Committee.*  
*(Meeting materials: Refer to Committee-Coordinator Updates)*
- 4:40 **Stipend/Incentive Policy Review & Approval** (Pat/Laura)  
*Pat & Laura share draft stipend/incentive policy for review and approval.*  
*(Meeting materials: Draft Stipend Policy and Current PLCG Stipend Policy)*
- 5:00 **Adjourn**

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

June 16<sup>th</sup>, 2021

July 21<sup>st</sup>, 2021

August 18<sup>th</sup>, 2021

September 15<sup>th</sup>, 2021

October 20<sup>th</sup>, 2021

November 17<sup>th</sup>, 2021

December 15<sup>th</sup>, 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