

Hennepin County Children's Mental Health Collaborative (CMHC)

Governance Committee Meeting Agenda

Wednesday, June 16, 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

(Meeting materials: May 2021 meeting minutes, June 2021 agenda)

3:35 Mission Moment

3:40 Committee/Coordinator Updates

Liz states written updates were provide and takes questions. Liz leads Coordination Team through updates:

- Introduce Autumn Nelson, AmeriCorps Summer Fellow (Autumn)
- Parent Catalyst Leadership Group (Margaret)

(Meeting materials: Committee-Coordinator Updates)

3:50 Governance & Structure Update & Budget Approval

Pat provides brief updates on actions and needs related Governance & Structure changes and seeks funding for legal advice for the Collaborative.

(Meeting materials: Committee-Coordinator Updates & Statement of Activities)

4:00 Journey Mapping Project & Budget Approval

Cheryl Holm-Hanson to provide project overview and seek approval for System of Care project budget.

(Meeting materials: Journey Mapping Summary & Budget Request)

4:20 District 287 LCTS 2021-2022 Budget Proposal & Approval

Tonya Allen, District 287 provides an overview of the project, budget and outcomes from past years and seeks approval of 2021-2022 LCTS funding.

(Meeting materials: District 287 LCTS Request)

5:00 Adjourn

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

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