

Hennepin County Children's Mental Health Collaborative (CMHC)

Executive Committee Meeting Agenda

October 1, 2021 | 9-11am

<https://us02web.zoom.us/j/89023058433?pwd=bUIEbmXkWDF1M1FBZVQ0bVhleVBiZz09>

Meeting ID: 890 2305 8433 | Password: 642721 | Dial by your location (phone only or audio): 1-312-626-6799

9:00 **Opening Circle & Approval of September Minutes and October Agenda**

What's some good news you have to share?

9:10 **Update from Parent Catalyst Leadership Group**

9:30 **Continue Refining 2022 Work Priorities**

Materials: Preliminary 2022 Work Priorities & Final 2022 Budget

Informed by 2021 System of Care Planning Work

Governance Committee

Recruitment & Engagement Committee

Journey Mapping

Service Continuum Mapping and Outreach

Data Dashboard

10:20 **2022 Meeting Schedules**

We need to determine frequency, location, and time of day for 2022 Governance Committee and Executive Committee meetings. We need to establish plan for 2022 workgroups, both ongoing (PCLG, SBMH and Education/Scholarships) and ad hoc groups.

Materials: 2021 Meeting Schedules

10:50 **2022 Coordination Tools**

Discuss tools to streamline coordination of the HCCMHC for use by contracted staff and NAMI-MN.

11:00 **Adjourn**

2022 Draft Work Priorities v. 2

September 28, 2021

System of Care

1. Children's Hospital: Meet with Children's Hospital to learn more about their work and to provide input needs of parents and providers
 - a. What does this mean and what are they planning – we need them to be successful – how will they define success?
 - b. How will this impact the system?
 - c. Next steps: how does this impact the rest of the system
2. Insurance Needs:
3. Provider group: We need to convene them again, this is the broader group, not school-based mental health

Goal	Work Priority	Description	Timeline
Increase data-drive decision making to improve the children's mental health system	<ol style="list-style-type: none"> 1. Data Summit 2. Prioritize learning from journey mapping to inform <i>how</i> we do our work 	Use data from journey map, dashboard, and service continuum to improve access to services and/or experiences with children's mental health services	Jan-Feb, 2022
Improve the lives of families and children through increased access to information and services	<ol style="list-style-type: none"> 1. Parent engagement and parent training 2. Service continuum mapping 	<ol style="list-style-type: none"> 1. Explore/Fund navigators/peer support to assist parents (pilot) <ol style="list-style-type: none"> a. Focus on FSC service areas? b. High need areas? 2. Develop tool and/or training to inform access to system; sample tools/resources include Autism Portal, Help Me Connect, etc. 	Jan-Dec 2022
Improve coordination of and access to children's mental health services	<ol style="list-style-type: none"> 1. Establish Work groups to manage access and coordination issues 2. Service continuum mapping 3. Establish work groups to help navigate federal ARPA funds impacting children's mental health 	<ol style="list-style-type: none"> 1. Convene key stakeholders to address critical issues within the system, sample issues listed below; <ol style="list-style-type: none"> a. Provider shortage, b. School based mental health pipeline, c. Provider burn out, or d. Issues with payors (families and providers along with insurance) 	Jan-Dec 2022

	services (state and county funding)	<ul style="list-style-type: none"> i. Lack of transparency, ii. Lack of coverage, or iii. Lack of partnership. <p>2. Develop tool and/or training to inform access to system; sample tools/resources include Autism Portal, Help Me Connect, etc.</p>	
Other	<p>1. Establish work groups to help navigate federal ARPA funds impacting children's mental health services (state and county funding)</p>	<p>1. Convene stakeholders around school-based mental health funding (Tier 1 supports) and increased funding for school-based mental health.</p> <p>2. Consider creating a grow your own pilot to address gaps in the workforce for school-based mental health and/or other children's mental health programs.</p>	

Approved 2022 Annual Budget

September 23, 2021

	Budget Category	2022 Budget	Budget Description
Coordination Team	LaCroix-Dalluhn Consulting: CMHC Lead Coordinator	75,000	Annual fees
	Community Research Solutions: General Support for CMHC	25,000	Collaborative research and evaluation, participation in Executive and Governance Committees, and other work as agreed upon
	Grant Writer	4,000	Grant writer for CMHC activities
	Total Coordination Team	104,000	
Parent Catalyst Leadership Group & Engagement	Coordinator: Margaret Sullivan	30,000	Coordinate PCLG group and support events and outreach of group, manage group work in support of HCCMHC goals
	Parent Participation/ Engagement	25,000	Parent Engagement (PCLG & Other Engagement)
	Outreach	8,000	Support groups, projects, events, resource materials, printing, etc.
	Total Parent Catalyst Leadership Group & Parent Engagement Fees	63,000	
Operating Expenses	CMHC General Support	15,000	Technology and website develop/maintenance, translation, printing, short-term rental, insurance etc.
	Scholarship/Training	15,000	\$8,000 System of Care Training/Technical Assistance and/or \$7,000 Scholarships for CMH Providers or Families
	SoC Pilot/Project Funding	200,000	Data Summit, Service Continuum Map Outreach & Education (related technology), parent & youth engagement
	Fiscal Agent Fee	4,800	\$400/month
	Total Operating Expenses	234,800	
	Total Contract Budget	401,800	

2021 Meeting Schedule

Committee	Lead	Meeting Schedule	Notes/Questions
Governance Committee	Pat Dale & Liz Gronert	Every third Wednesday of the month from 3:30-5 PM	<ol style="list-style-type: none"> 1. No conflicting high holy days; https://www.timeanddate.com/holidays/us/2022 2. Do we want to start later to increase participation of parents? 3. Do we want to meet online only or in-person?
Executive Committee	Pat Dale & Liz Gronert	Every first Friday of the month from 9-11 AM	<ol style="list-style-type: none"> 1. Jan 7 is Orthodox Christmas 2. July 1st is Friday of holiday weekend. 3. September 2nd is Friday of Labor Day weekend. 4. October 7 is two days after Yom Kippur.
Parent Catalyst Leadership Group	Liz Gronert & Karen Malka	Every third Saturday at 10 am	
PCLG Support Group	Karen Malka & Margaret Sullivan	Every 2 nd Thursday at 7 pm	
Coordination Team	Laura LaCroix-Dalluhn	Every 4 th Tuesday from 10-11:30 am	
School-based Mental Health Group	Mark Sander	Every 4 th Tuesday at 3-4 pm	
Education & Training Group	Laura LaCroix-Dalluhn	No Regular Schedule	
Dashboard Group	Cheryl Holm-Hanson	Every 2 nd Monday at 2:30-4:00 pm	
Journey Mapping Subcommittee	Cheryl Holm-Hanson & Margaret Sullivan	No Regular Schedule	
Service Continuum Mapping Subcommittee	Dr. Jenna Mitchel & Krista Phillips	No Regular Schedule	
Recruitment Subcommittee	Cindy Slowiak & Angela Watts	No Regular Schedule	
Engagement Subcommittee	Liz Gronert & Laura LaCroix-Dalluhn	No Regular Schedule	
Governance & Structure Subcommittee	Pat Dale & Laura LaCroix-Dalluhn	No Regular Schedule	No need to continue in 2022