

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

### Executive Committee Meeting Agenda

November 5, 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 October Minutes and November Agenda** (10 min) – Liz Gronert  
*What's some good news you have to share?*

9:10 **Business** (70 min) – Pat Dale

*Materials: 2021 & 2022 Budget, Co-Chair Election process, Children's Hospital Meeting Outline*

- Review and approve Scholarship Recommendation
- 2022-2023 Co-Chair Election for Parent Representative
- Approval to seek waiver from DHS on 10% of budget going toward administrative costs (Due Nov 30<sup>th</sup>, requires a letter from Chair/Co-Chair and we may want to request multiple years)
- Children's Hospitals – Inpatient Planning Discussion
- Recruitment Meeting in November (Parent and Provider Positions)
- Changing January 2022 Executive Committee Meeting Date (Coordinator Vacation)
- Intergovernmental Agency Agreement with Hennepin County Family Service Collaborative Funding
- Approve 2019 Revised LCTS Report

9:30 **2022 Work Plan** (25 min) – Liz Gronert

*Materials: Preliminary 2022 Work Priorities (updated)*

- Strategic planning session in Dec (12/6 from 9-12 or 9-1, in person)
- Discuss pilot possibilities

10:40 **Update from Parent Catalyst Leadership Group** (15 min) – Liz Gronert/Margaret Sullivan

11:00 **Adjourn**

# Hennepin County Children's Mental Health Collaborative

## 2021 Annual Budget

October 2, 2020

**Agency:** NAMI Minnesota

**Contract:**

**Program:** Fiscal Agent for Hennepin County Children's Mental Health Collaborative

**Funding Period:** January 1, 2021 – December 31, 2021

	<b>Budget Category</b>	<b>2021 Budget</b>	<b>Descriptions</b>
<b>Coordination Team</b>	LaCroix-Dalluhn Consulting: CMHC Lead Coordinator	65,000	Fees and travel expenses
	Wilder Research: General Support for DOCCR/JDAI	32,000	Evaluation of children's mental health programs through JDAI.  NOTE: Payment from NAMI using DOCCR LCTS funds.
	Community Research Solutions: General Support for CMHC	25,000	Research and evaluation activities
	Grant Writer	4,000	Grant writer for CMHC activities
	<b>Total Coordination Team</b>	<b>126,000</b>	
<b>Parent Catalyst Leadership Group</b>	Coordinator: Margaret Sullivan	18,000	Fees and travel expenses
	Parent Participation	19,000	Meeting stipends and travel expenses
	Outreach	8,000	Support groups, projects, events, resource materials, printing, etc.
	<b>Total Parent Catalyst Leadership Group</b>	<b>45,000</b>	
<b>Operating Expenses</b>	CMHC General Support	14,900	Technology and website develop/maintenance, translation, printing, short-term rental, etc.
	Scholarship/Training	18,000	\$10,000 System of Care Training/Technical Assistance and/or \$8,000 Scholarships for CMH Providers or Families
	SoC Pilot/Project Funding	200,000	System of Care pilot or project to support CMH, may include evaluation of services, additional services, etc.
	Fiscal Agent Fee	3,600	Fiscal host fees
	<b>Total Operating Expenses</b>	<b>236,500</b>	
	<b>Total Contract Budget</b>	<b>407,500</b>	



**Children's Minnesota Hospital Inpatient Unit  
Community Meeting**

Thursday, December 16, 2021

10:00-11:00 a.m.

**Agenda**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
10:00 a.m.	Welcome & Background	Laura LaCroix-Dalluhn, Hennepin County Children's Mental Health Collaborative & Wendy Goodman, Ramsey County Children's Mental Health Collaborative
10:05 a.m.	Introductions	All
10:15 a.m.	Children's Minnesota Presentation	Dr. Gigi Chawla, Vice President and Chief of General Pediatrics  Jamie Winter, Director of Behavioral Health
10:35 a.m.	Facilitated Q & A	Megan Peterlinz
10:50 a.m.	Closing and Next Steps	Children's Minnesota Hennepin County CMHC Ramsey County CMHC

## 2022 Draft Work Priorities v. 3

November 5, 2021

Goal	Preliminary Work Priorities	Description	Timeline
Increase data-drive decision making to improve the children's mental health system	<ol style="list-style-type: none"> <li>1. Data Summit</li> <li>2. Prioritize learning from journey mapping to inform <i>how we do our work</i></li> </ol>	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"> <li>1. Parent engagement and parent training</li> <li>2. Service continuum mapping</li> </ol>	<ol style="list-style-type: none"> <li>1. Explore/Fund navigators/peer support to assist parents (pilot)</li> <li>2. Develop tool and/or training to inform access to system; sample tools/resources include Autism Portal, Help Me Connect, etc.</li> </ol>	Jan-Dec 2022
Improve coordination of and access to children's mental health services	<ol style="list-style-type: none"> <li>1. Establish Work groups to manage access and coordination issues</li> <li>2. Service continuum mapping</li> </ol>	<ol style="list-style-type: none"> <li>1. Reestablish CMH Provider Committee to improve coordination and access</li> <li>2. Convene key stakeholders to address critical issues within the children's mental health system, e.g. Issues with private payors, working across service delivery systems</li> <li>3. Develop tool and/or training to inform access to system; sample tools/resources include Autism Portal, Help Me Connect, etc.</li> </ol>	Jan-Dec 2022
Other			

### Possible Activities and/or Pilots for Discussion:

1. Host training or topic discussions, e.g. Children's Hospital Inpatient Service, AAP Declaring CMH Crisis
2. Backpacks for families in who are not admitted into hospitals
3. Funding to CMH providers to help pay for ancillary services (consider changing scholarships to ancillary services)