



Clay County Collaborative
Successful Partnerships building Successful Families
Governance Board
Meeting Minutes - Video meeting
Thursday, May 7th, 2020

Members in Attendance: Marla Field, Barnesville Public Schools; Mike McCarthy, Lakeland Mental Health Center; Frank Gross, Clay County Commissioner, Clay County Public Health; Jim Haney, Clay County Commissioner, Clay County Social Services; Lanette Krinsky, Parent; Louise Dardis, The Village Family Service Center; Adair Boening, Churches United for the Homeless; Pete Larson, Arc MN, West Central; Jeff Lee, Hawley Public School; Jane Neubauer, LCTS Coordinator; Carolyn Strnad, Collaborative Coordinator;

Lanette welcomed everyone to the meeting. Today's agenda was approved by consensus with no additions or corrections. Mike motioned, Jim second to approve the March 5th, 2020 minutes as written. Motion approved.

The FY20 budget, as of April 30th, 2020, was reviewed. Jim motioned, Mike second to approve the budget as presented. Motion approved.

FY21 Planning:

Carolyn reviewed the application requests received for the fiscal year, July 1st, 2020, through June 30th, 2021. Applications were reviewed from the following programs: Clay County Restorative Justice, REACH, Family Support Model Workgroup, Village/REACH Mental Health Program, Churches United for the Homeless, Truancy Intervention Program, Lakeland Mental Health for Barnesville School District, Lakeland Mental Health extended mental health services Ulen Hitterdal Public School Mental Health Services; Hawley Public School Mental Health Services; and the Truancy Intervention Program. Carolyn explained the new scope of practice that the Truancy Intervention Program has developed. They have outlined the at-risk students that they will be serving. Changes to the program include a change in who will address truancy issues in the following groups of students: in-school skippers, homeless students, children on probation or children's mental health case management, and special education students. Child Welfare Targeted Case Management will be discontinued. This change will eliminate the need for a four-year degree for the family advocate position and will hopefully reduce staffing turnover.

Mike motioned, Jim second to approve all applications as presented except for the Truancy Intervention Program. Discussion: Carolyn shared that a review of budget options needs to take place before approval due to current funds will not cover all requests. The Truancy Intervention Leadership team discussed who would be responsible for unemployment should funding not be allocated to keep the program going. It is their belief that the Collaborative would need to pay a share of the unemployment costs. Members discussed that the Village is the employer of record, and therefore, they would be responsible for paying out unemployment. There is no contractual language in the contracts that outlines whose responsibility unemployment is.

Carolyn reviewed the budget options. Proposed budgets looked at possible cuts to programming because of the uncertainty of the impact of the pandemic will have on our funding, because school is not operating as

an in-school program. Jane reviewed that there are codes that generate revenue in the LCTS Random Moments process and believe our income will stay consistent, and a decrease in funding to programs is not needed. Carolyn also shared concerns about giving increases to two programs that asked for an increase despite being informed in the application process that no increase would be considered this year. New budget options will need to be developed and presented to the Board that takes into account Jane's information. After a lengthy discussion of options and the need for an updated FY21 budget proposal, Mike withdrew his motion, Jim withdrew his second to the motion. Further discussion on programs and budget options will occur at the June 4th meeting.

LCTS Coordinator Update: no updates

Coordinator Update: Carolyn has been in touch with the legislators about the LCTS process and has received offers of assistance if our LCTS income decreases significantly. West Central Initiative has released grant funds to combat the effects of the pandemic. Motion by Marla, seconded by Louise, to apply for funds to be used for school-based mental health services.
motion.

Lanette adjourned the meeting Next meeting is June 4th, 3:30 p.m. Carolyn will work to identify a location that the Board can meet and still stay within the