



Clay County Collaborative
Successful Partnerships building Successful Families
Governance Board
Thursday, September 3, 2020
Meeting Minutes

Members Present: Marla Field, Barnesville Public Schools; Mike McCarthy, Lakeland Mental Health Center; Jim Haney, Clay County Board of Commissioners; Scott Steffes, Moorhead Public Schools; John Docken, Community Action Partnership, Lakes and Prairies; Jeff Lee, Hawley Public School; Janelle Cheney, Department of Corrections; Adair Boening, Churches United for the Homeless; Hope Deutscher, REACH; Lanette Krinsky, Parent; Carolyn Strnad, Coordinator; Jane Neubauer, LCTS Coordinator;

Lanette welcomed everyone to the meeting. Quorum requirements were met.

Motion to approve the June 4, 2020 meeting minutes (Mike/Marla) Yes: Marla, Mike, Jim, Scott, John, Jeff, Janelle, Adair, Hope, Lanette. Motion carried with all voting in favor.

Today's agenda was approved by consensus.

FY20 budget was reviewed. There will be approximately \$14,000 of unspent funds that will carry over to the FY21 budget. Funds not spent this year was due in part because of the COVID situation that closed down schools and moved to virtual meetings and appointments. There is one outstanding invoice to be paid for the Ulen Hitterdal school district school based mental health program. Carolyn is waiting on the report.

FY21 Budget was reviewed. Because of the start of the year, there have not been very many expenses other than Carolyn's and Jane's salaries.

The Administrative Group met in August and reviewed budgets. While there was some frustration with the cuts, they understood the situation with decreased funding anticipated. They have recommended to the Governance Board that as this fiscal year continues that the Board consider, if revenue allows, restoring the cuts to programs this fiscal year. No action is needed at this time as it was a recommendation. Members extended their appreciation to the Administrative Group for understanding the need for program cuts

LCTS Coordinator's Update: Jane has been working with the Moorhead Public schools to get updated lists put together for random moment participants. There were approximately 30 individuals on the current list that needed to be removed. Because of that our third quarter

payment will be lower. Once training has occurred at the school, approximately 100 individuals will be added which will bring our cost share up and hopefully will result in additional revenue. No codes were changed as a result of COVID but Jane is optimistic that we are generating funds based on all of the coordination activities taking place. Last fall, Jane asked for an analysis from the state on why our revenue had decreased. Their analysis showed some minor changes needed to be made to the cost reports. Susan Roll from Social Services worked with our partners to correct and make the necessary changes. The state did research on the potential changes in funding due to COVID. They estimated that there will be an 11% decrease in funding this year. We accounted for a possible decrease in funding by making the cuts in the FY21 budget.

Coordinator's Update: With the beginning of September, work groups are up and running again. The Children's Mental Health work group heard a presentation from Nystrom's and Associates who recently opened up a mental health clinic in Moorhead. Carolyn met with Rhonda Porter, Social Services and Rory Beil, Clay County Public Health regarding CARES funding. The Collaborative did not qualify to apply for funding because it does not offer any direct services. Carolyn did, however, share some of the mental health needs that we see in our Collaborative work. A number of our partners received CARES funding including REACH, The Village Family Service Center, and Lakeland Mental Health. Carolyn signed the website contract with Arvig Media. The rate for hosting the webinar did not increase. The rate includes six hours of website technical support. A reach out to school superintendents was made regarding the defunding of the Truancy Intervention program.

Next meeting: December 3, 2020