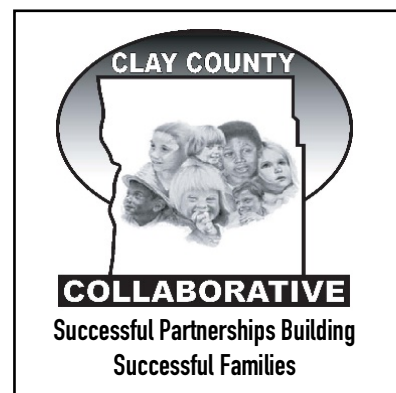


Meeting Minutes
Clay County Collaborative
Administrative Group
August 17, 2021 @ 3:30
CCFSC – Room 7



(1) Welcome and Introductions

Lannette Gorder – Parent Rep.
Joni Medenwald – The Village Family Service Center
Lindsey – Clay County Probation
Peggie Chisholm - REACH
Duane – Moorhead Public Schools
Tina Jacobson – Lakeland Mental Health
Jane Neubauer – LCTS Coordinator
Michelle Olsonoski – Restorative Justice/ CC Attorney’s Office
Jill Ambuehl – Collaborative Coordinator

- Approval of June 2021 Meeting Minutes and Today’s Proposed Agenda
 - Motioned by Peggie Chisholm and Seconded by Joni M - APPROVED

(2) Reports

- Budget Reports – FY21 and FY22
 - Joni M inquired about the remaining funds in “school based mental health” as she thought they generally used all of the funds
 - Jill explained that there are still some outstanding expenses from schools and that invoices that arrived after 8/1 for services in FY21 are not yet reflected in the report
 - ◆ Jill will review the expenses for that line item to ensure numbers are correct
- LCTS Report – Jane Neubauer
 - \$62,817 – 2nd quarter payment notices for LCTS
 - Up several thousand dollars
 - IVE candidacy is up about 30% from last quarter
 - TSS trainings are scheduled for Moorhead, Barnesville & Hawley
 - ◆ It was asked if we could have a report of restorative justice counts for IVE
⇒ Jane will look into and report back to corrections
- Coordinator’s Report – Jill Ambuehl
 - Update on Transition
 - I am beginning to find my bearings
 - Trying my best to get acquainted with financials
 - Files and belongings for CCC have been moved to Hawley office
 - Everyone has been very supportive and helpful – including Carolyn
 - Continuing to learn as I go...
 - Communication
 - Additional Contact Info
 - ◆ pandicoordinator@ruralenrichment.org
 - ◆ Office (218)483-3145
 - How far in advance would you like/expect to receive agendas?

- ◆ The group suggested the day before the meeting
- How soon after a meeting would you like/expect to receive meeting minutes?
 - ◆ The group suggested that minutes be shared at the next meeting and sent out prior if requested/necessary

(3) More Resilient Minnesota

- Formerly “ACE Interface”
 - Jill Ambuehl was trained as a facilitator in March and is working with Family Wise to wrap-up co-presentations and become certified
- Phase 3: Community Wisdom
 - Collaboratives work with community partners to hear from at least 50 people about community strengths and needs
 - Option 1: Community Gatherings – Group Conversations
 - Option 2: One-to-One Community Conversations (AKA: 100 Cups of Coffee)
 - Option 3: A Combination of Both
 - ◆ The group is leaning towards a combination of the two options but would like more information
 - ⇒ What funding is available at the end of this project? (federal/block/etc.)
 - ⇒ Is this project mandatory for collaboratives?
 - ⇒ Can the one-to-one questionnaire be changed/altered/shortened?
 - Phase 4: Community Resilience Plans and Initiatives
 - Creating a plan to improve and sustain resiliency among youth and families
- NOTES: The group would like to know more about the funding available at the end of this project and if it is a requirement for the collaborative
 - Jill will look into this in more detail

(4) Agency Updates

Churches United - Our shelter capacity across the board is maxed out, we have 10 families in overflow currently. Meaning families are having to sleep in the chapel, lounge, dining room, and basement. We only expect for our numbers to rise, as eviction restrictions lessen. We are hopeful for a better federal response that would pause evictions. We have recently hired a children’s programming assistant to assist our family case manager with day-day duties, as well as planning and orchestrating enrichment activities. Our largest focus is currently is our covid-19 response with the Delta Variant on the rise.

LCTS - Apple Tree and Children’s Dental Services have openings at their mobile outreach clinics in Moorhead. Apple Tree sees only children, but Children’s Dental Services also sees adults. Jane will share specifics with Jill for the group.

Village Family Service Center – Things continue to be busy and referrals continue to come in. They are working to cover maternity leaves among staff to avoid any gaps in service. They have hired a couple of new providers and are ramping up for the school year.

Restorative Justice Program – Michelle will work with Jane to gather data on restorative justice numbers in regards to LCTS.

Lakeland Mental Health

- LMHC's recent efforts with extra recruitment and retention in the recent saturated job market
- Transitioning staff back to offering more Face to Face services in addition to telehealth options
- Psychiatric access for kids is currently accessible
- Updates on groups that were available for kids this summer (STAY group, Police Program)
- Adding in a Mental Health therapist @ Mhd High this school year