

**Clay County Collaborative
Governance Board**
December 2, 2021 @ 3:30
Virtual



(1) Welcome and Introductions

- Jill Ambuehl – Collaborative Coordinator
- Mike McCarthy – Lakeland Mental Health
- Marla Field – Barnesville Public Schools
- Peter Larson – Arc MN
- Lanette Gorder – Parent Rep
- Mark Haugen – REACH
- Jane Neubauer – LCTS Coordinator
- Janelle Cheney – Clay County Juvenile Probation

(2) Approval of June 2021 Meeting Minutes

- Approved - Mike McCarthy/Peter Larson
 - Roll Call – All Approved

(3) Approval of Today's Proposed Agenda

- Approved
 - No proposed additions or changes

(4) Reports

- LCTS Report – Jane Neubauer
 - We received our second quarter earnings report and will receive right around \$61,000
 - Slight decrease from 1st quarter
 - We currently have between 200-215 youth participants within the county
 - Working to keep people trained in LCTS programs and procedures
 - Preparing for a update/refresher training that will start in January
 - Please let Jane know right away if you need training at your schools/organizations so that she can plan accordingly
 - Dental clinic is currently being held at Churches United for the Homeless in collaboration with Apple Tree Dental
 - Family Healthcare has a new mobile dental bus
 - ◆ However, they are not able to take new clients at this time due to a staffing shortage
 - ◆ Jane will send more information about the potential service opportunities once they are able to accommodate more patients
- Coordinator Report – Jill Ambuehl

- Jill is beginning to find her bearings
- Preparing to complete first annual report that is due the beginning of the year
 - Nervous, but confident she will have the support I need to complete
- Working to understand partners, programs and professionals
 - Taking time to learn more about each agency and their resources
 - Has been helpful for new and existing partners
- Mike McCarthy suggested that we try to hold hybrid meetings in the future to help those who can't attend virtually
 - This was agreed upon by other members and will begin with our next meeting
- **Budget Report - FY22**
 - LCTS earnings for quarter 1 reflected pre-pandemic numbers
 - We were hopeful that the trend would continue but as Jane mentioned our quarter 2 earnings are slightly down from that number
 - Financial activity is normal with no unexpected expenses
 - Marla and Mike suggested that Jill include a snapshot of the prior year's financials for the same time period beginning at our next meeting
 - Other members agreed that that would be helpful

(5) Agency Updates

- **Janelle Cheney – Clay County Probation**
 - Juvenile probation officer, Tara Becker, has moved out of the area and they are down an additional juvenile agent
 - They are working to hiring another agent and moving through the offer process as we speak
- **Mark Haugen – REACH**
 - Things really seem to be running smoothly thanks to REACH's leadership and staff
 - Director, Peggie Chisholm, has been crucial in navigating the pandemic and writing for grants that support our mission
 - We have had a lot of growth in Norman county with the addition of our second thrift store
 - Also seeing an increase in monetary and in-kind support from individuals/organizations in that area
- **Pete Larson – Arc MN**
 - Arc organizations across the state recently merged to create "Arc MN"
 - Currently looking for a new place to hold dances and events for their clients
 - The armory will be closing to undergo some renovations
 - They still plan to hold their Valentines dance as long as they can find a venue
 - "Christ the King" meal is coming up on December 6th at 6:00 pm
 - Please RSVP with the Arc if you plan to attend so that they can plan accordingly
- **Mike McCarthy – Lakeland Mental Health**
 - Lakelands leadership and staff have really adapted and handled the pandemic well
 - Currently working on their budget for next year and are feeling financially stable
 - They are currently in the process of making plans to expand their Moorhead office
 - Experiencing staffing issues just like everyone else seems to be
 - Seeing about a 35% staff loss ration which is up significantly from last year and years prior

- ◆ They are trying hard as an organization to retain staff including additional COLA income increases
- Marla Feld – Barnesville Public Schools
 - They are also working to retain staff and are experiencing a substitute shortage like many of the schools in the area
 - Working with Jane Neubauer to bring a dental clinic into the district to serve its student
 - Great opportunity to support kids overall health and families in the area

Upcoming Meetings

Governance Board: March 3, 2022

Children's MH Work Group: December 7, 2021

Family Support Model (Wraparound): January 5, 2022

Administrative Group: December 21, 2021

School Age Disability Work Group: December 6, 2021