

MEETING NOTES
**Clay County Collaborative
Governance Board**
May 12, 2022 @ 3:00
Family Service Center – Room 2



(1) Welcome

- Lanette Gorder – Parent Representative
- Mike McCarthy – Lakeland Mental Health
- Jenna Kahly – Clay County Board of Commissioners
- Peter Larson – The ARC Minnesota
- Marla Field – Barnesville Public Schools
- Deb White – City of Moorhead
- Adair Boening – Churches United for the Homeless
- TJ Tibbets – Hawley Public Schools
- Jane Neubauer – LCTS Coordinator
- Jill Ambuehl – Collaborative Coordinator
- Mark Haugen – REACH
- Louise Dardis – The Village Family Service Center
- Janelle Cheney – Clay County Probation and Corrections

(2) Approval of March Meeting Minutes

- Approved – Mike McCarthy/Jenna Kahly

(3) Approval of Proposed Agenda

- Jill Asked to add a discussion regarding a notice from Ulen-Hitterdal Schools
 - Approved – Deb White/Jenna Kahly

(4) Reports

- LCTS Report – Jane Neubauer
 - Received notification of our LCTS payment earlier this morning
 - \$59,599 – this is great news and higher than we had anticipated
 - ◆ Brings our FY total to \$242,855
 - Working with schools in the county to schedule LCTS trainings for the fall
 - If anyone in your organization is need of training please let Jane know right away so that she can make arrangements
- Coordinator Report – Jill Ambuehl
 - I feel like things are becoming more routine and I have learned a lot while working on annual reports; state audit, LCTS report, misc. spreadsheets
 - Currently working to complete the annual Collaborative Report
 - Jill will send a copy to the board when it is complete
 - Working to finish up contracts and MOU's
 - TAKEAWAYS

- I am blown away by the work that our partners do in our communities and am proud to be a part of the system that supports them
 - ◆ Provider shortages, client overflow, heavy caseloads, high turnover
 - ⇒ Every day they continue to support kids and families

(5) FY23 Contracts

- LCTS Coordinator
 - The Administrative Groups recommendation is to approve the contract
 - Reviewed and Approved by the Board
- Collaborative Coordinator
 - The Administrative Groups recommendation is to approve the contract
 - Reviewed and Approved by the Board

(6) FY23 Funding Requests

- Review Scenarios
 - 1 – No increases
 - 2 – Requested Increases
 - 3 – 5% Increases
- The group reviewed each funding request and anticipated income for FY23
 - After a lengthy discussion a motion was made by Marla Field to increase program funding (lines 14-25) by 5%
 - The motion was seconded by Mike McCarthy and all members voted in favor of the motion
- After further discussion regarding contracts and the anticipated budget a motion was made by TJ Tibbets to increase contract compensation (lines 9 & 10) by 5%
 - The motion was seconded by Janelle Cheney and all members voted in favor of the motion
- Jill and Jane will work together to update/finalize the approved budget and will send a final copy to the governance board
- Jill will finalize contracts and MOU's to be sent to partners and make arrangements to meet with Lanette for chair signatures

(7) Additional Recommendations

- We ran out of time and will discuss this at our meeting in September

(8) Agency Updates

- The meeting ran from 3:00 to 5:15 and there was not enough time for agency updates
 - Anyone with time sensitive updates can send them to Jill and she will share with the group

Upcoming Meetings

Governance Board: September 1, 2022

Children's MH Work Group: June 7, 2022

Family Support Model (Wraparound): June 1, 2022

Administrative Group: June 21, 2021

School Age Disability Work Group: June 6, 2021