



MINUTES OF GOVERNING BOARD MEETING
Northwestern Mental Health Center, Crookston, MN – July 7, 2017

MINUTES

Members present: Randy Bruer, Jason Carlson, Jim Guetter, Maureen Hams, Sarah Kjono, Catherine Johnson, Kathleen Johnson, Chris Kujava, Shauna Reitmeier, Shawn Yates

Absent: Brad Bergstrom, Jeff Bisek, Lon Jorgensen, Kristi Nelson, Andrew Larson, Ken Yutrzenka

Others present: Faye Auchenpaugh; Colleen MacRae; Kristy Brundr, dietician, Mahnommen Public Health

1. **Call to Order:** Meeting was called to order at 9:34 am by Randy Bruer, Chairman.
2. **Agenda:** **M/S/C:** (Carlson/Johnson) to approve the agenda.
3. **Approval of minutes of May 5, 2017:** **M/S/C:** (Kujava/Carlson) to approve.
4. **Financials and Bills:**
Action: **M/S/C:** (Carlson/Reitmeier) to approve payment of May and June 2017 invoice for facilitator services.
5. **Number of Member Organizations:** MacRae works with four county collaboratives and will provide Auchenpaugh with an updated list of member organizations by county. Governing Board representatives from the other counties will email updated listings.
6. **Grant Opportunities and Reports:**
 - **21st Century Community Learning Centers** – Proposals will be reviewed in July and awards are to be announced by July 31. Auchenpaugh is cautiously optimistic that our grant proposal will be funded, but the field is very competitive.
7. **“Family Navigator Workgroup” update:** Senator Stumpf suggested we work on garnering foundation dollars for planning purposes. MacRae has contacted the Wilder Foundation and will bring this information forward to our next meeting.
8. **“Rewriting the Rural Narrative”:** Attendance numbers were 40-45 at both the Thief River Falls and Crookston presentations. The audience was very engaged, but Carlson believes we have now done our part. Individual organizations or communities must now work on how they apply this information. Auchenpaugh will forward Winchester’s slides to our members.
9. **Next meeting: September 8, 2017, 9:30 am, NWMHC Board Room. Postponed by one week due to conflict with Labor Day weekend.**
10. **Meeting Adjourned at 10:45 am.** **M/S/C** (Carlson/Kujava)

Faye Auchenpaugh, Facilitator