



**MINUTES OF GOVERNING BOARD MEETING
Via Zoom – October 2, 2020**

MINUTES

Members present: Randy Bruer, Jason Carlson, Jim Guetter, Maureen Hams, Sarah Kjono, Chris Kujava, Karla Langaas, Shauna Reitmeier, Donita Stepan

Absent: Brittney Bimler, Jeff Bisek, Aaron Cook, Catherine Johnson, Kathleen Johnson, Andrew Larson, Kristi Nelson, Frances Tougas, Shawn Yates

Others present: Faye Auchenpaugh, Colleen MacRae

1. **Call to Order:** Meeting was called to order at 9:30 am by Randy Bruer, Chair.
2. **Agenda:** **M/S/C:** (Reitmeier/Carlson) to approve the agenda.
3. **Approval of Minutes:** **M/S/C:** (Reitmeier/Guetter) to approve the August 7, 2020 minutes.
4. **Financials and Bills:** **M/S/C:** (Bruer/Guetter) to approve payment of August and September 2020 facilitator invoices.
5. **Grant Opportunities and Reports:**
 - **21st Century Community Learning Centers:** Bruer said we have yet to receive approval for the next three years. Auchenpaugh had emailed the fall newsletter and link to YouTube preview video to Governing Board members. Looking at ways to sustain the programs after the grant ends.
 - **BJA's STOP School Violence:** Carlson has not received any word yet. Project start date is October 1.
 - **Family Partners:** As of October 1, we will begin the final year of the grant and are hoping to apply for a fourth year using carryover fund. Training and networking with NW Mental Health Center and Tri-Valley Opportunity Council. The logic model for the evaluation just came through this week.
6. **Virtual Meeting with Governor:** (or perhaps the Lieutenant Governor) Carlson said it would be good for the Governor to hear what we're doing up here and what we have to offer to others as a model. Should do some prep work and develop questions ahead of time. Reitmeier suggested we highlight our structure, value and accomplishments, and especially as it relates to the rural frontier and the heart of the state. We can be a resource to the Governor in his decision making, e.g. insights and information on working with our communities. Kjono said that from a public health/COVID-19 perspective she can't say enough about established partnerships making their work much easier. Bruer suggested we send the Governor our brochure ahead of time. Auchenpaugh and MacRae will set up a meeting with presenters on behalf of the Collaborative: Jason Carlson, Sarah Kjono, Shauna Reitmeier.
7. **Other:** Reitmeier said NW Mental Health Center was notified by DHS that the School Mental Health grant has been given a two-year extension. DHS has received FEMA emergency response funds for flooding and is reaching out to our area for the impact on children. There may be some money available for psychological first aid.
8. **Adjournment:** **M/S/C** (Bisek/Carlson) to adjourn.

Next meeting: **Friday, November 6, 2020, 9:30 – 11:30 am via Zoom if unable to meet in person.**

Faye Auchenpaugh, Facilitator