



## **MINUTES OF GOVERNING BOARD MEETING Crookston, MN – May 5, 2023**

**Board Members Present:** Randy Bruer, Jason Carlson, Aaron Cook, Sarah Kjono, Kayla Jore, Chris Mills, Fran Tougas. Via Zoom: Jim Guetter, Karla Langaas

**Board Members Absent:** Brittney Bimler (on leave), Maureen Hams, Kathy Johnson, Andrew Larson, Kristi Nelson, Shauna Reitmeier, Kirk Thorstenson, Shawn Yates

**Others Present:** Faye Auchenpaugh, Colleen MacRae

**Called to Order:** Meeting was called to order at 9:31am by Randy Bruer, chairman.

**Agenda:** **M/S/C** (Carlson/Cook) to approve the agenda with addition of Grant Writing Invoice.

**Minutes:** **M/S/C** (Mills/Tougas) to approve minutes of the April 7, 2023 meeting.

**Financials and Bills:** **M/S/C** (Mills/Guetter) to approve payment of the April 2023 facilitator invoice and Auchenpaugh's invoice of \$7,000 for writing the 21<sup>st</sup> Century Community Learning Centers grant for five school districts: Stephen-Argyle Central (applicant), Goodridge, Fosston, Waubun-Ogema-White Earth, and Win-E-Mac.

### **Grant Opportunities and Reports:**

1. **BJA's STOP School Violence** – Final summer for Threat Assessment and Youth Mental Health First Aid trainings. Board recommended the Garden Valley Conference Center in Erskine as a venue.
2. **21<sup>st</sup> CCLC** – Auchenpaugh gave an overview of the grant proposal as submitted to the Minnesota Department of Education. \$592,972/year for six years (total \$3,557,832). Award notifications are expected by end of July with a project start date of September 1, 2023.
3. **Family Partners** – Eighteen families with 106 service contacts were worked with this spring.
4. **Family Resource Center** – Polk County is working hard to develop this center in a space such as the library or a school. It will serve as a connection place where clients can come in and be hooked up with whatever service they need, even though community partners may not be there every day.
5. **Via email May 22, 2023:** **M/S/C** (Chris Mills/Aaron Cook) to approve payment of \$7,000 to Polk County Public Health for the writing of the Community-Based Suicide Prevent grant. Aye votes: Mills, Cook, Yates, Thorstenson, Nelson, Jore, Langaas, Loberg, Carlson. Abstain: Reitmeier.

### **Summer Meeting:**

We will not meet in June. The board decided to have a tour of the Waukon Dairy between Mahnomen and Gary in July, preferably Wednesday, July 19. Auchenpaugh will arrange with Carlson's assistance on bus transportation. This opportunity is open to every Governing Board member.

Faye Auchenpaugh, Facilitator