



**MINUTES OF GOVERNING BOARD MEETING
Bede Hall, University of Minnesota Crookston – October 17, 2018**

MINUTES

Members present: Brad Bergstrom, Jeff Bisek, Randy Bruer, Jason Carlson, Jim Guetter, Maureen Hams, Catherine Johnson, Kathleen Johnson, Lon Jorgensen, Sarah Kjono, Chris Kujava, Andrew Larson, Shauna Reitmeier, Shawn Yates, Ken Yutrzenka

Absent: Kristi Nelson

Others present: Faye Auchenpaugh, Colleen MacRae

1. **Call to Order:** Meeting was called to order at 12:00 noon by Randy Bruer, Chairman.
2. **Agenda:** **M/S/C:** (Jorgensen/Carlson) to approve the agenda with the addition of “Marshall-Roseau Collaborative.”
3. **Approval of minutes of September 7, 2018:** **M/S/C:** (Kujava/Bisek) to approve the minutes.
4. **Financials and Bills:**
Action: **M/S/C:** (Guetter/Johnson) to approve payment of UMC lunch for board members and invoices for the Bi-Annual Meeting expenses.
Email Action: **M/S/C** (Carlson/Reitmeier) on October 1, 2018 to approve facilitator and NWMHC invoices for September 2018 services.
5. **Bi-Annual Meeting Follow-Up:** All members felt it had been a successful meeting with 39 registered. State Representative Deb Kiel and former Senator LeRoy Stumpf were both present. Speakers were excellent. Joe Rand, in particular, gave attendees much food for thought and some members have asked to meet with him to discuss further talks.
6. **Marshall-Roseau Collaborative:** Kujava reported they are meeting on October 27th and the agreement should be completed and signed by November 1st. The two collaboratives will partner, but still be separate entities.
7. **Grant Opportunities and Reports:**
 - **System of Care:** The contract award is 30% less than was requested and, due to these reductions, Ada and Win-E-Mac will now be the only schools participating. Family partners will be recruited locally. The contracts will be for 12 months each year with some flexible timing. The Department of Human Services will provide some training on ethics and confidentiality, as will the Northwestern Mental Health Center. The board expressed concern that MacRae not be overloaded with work for this project, in addition to what she already does for the Collaborative. She will track her proportions of time spent on grantwriting/website work, research, and special projects.
8. **Meeting Adjourned at 12:45 pm.** **M/S/C** (Kujava/Johnson)

Next Meeting: (Because of the late date for the October meeting, we will not meet in November.)

The next meeting will be Friday, December 7, 2018, Community Room at NWMHC, Crookston.

Faye Auchenpaugh, Facilitator