



MINUTES OF GOVERNING BOARD MEETING

February 4, 2022

Via Zoom

Members present: Randy Bruer, Aaron Cook, Jason Carlson, Jim Guetter, Maureen Hams, Catherine Johnson, Kayla Jore, Sarah Kiono, Tom Loberg, Chris Mills, Shauna Reitmeier, Frances Tougas, Shawn Yates

Absent: Kathleen Johnson, Karla Langaas, Andrew Larson, Lisa Weber

Others present: Faye Auchenpaugh, Colleen MacRae

1. **Call to Order:** Meeting was called to order at 9:31 am by Randy Bruer, chairman.
2. **Agenda:** **M/S/C:** (Yates/Guetter) to approve the agenda.
3. **Approval of Minutes:** **M/S/C:** (Loberg/Tougas) to approve the January 7, 2022 minutes.
4. **Financials and Bills:** **M/S/C:** (Guetter/Loberg) to approve payment of the January 2022 facilitator invoice.
5. **Unpaid Dues:** Auchenpaugh said the Roseau School still has not paid 2021 dues. She is working on it with Chris Kujava and Karla Langaas.
6. **Governing Board Members 2022:** Auchenpaugh had emailed list to board members asking for corrections and names of alternates. Guetter said Kristi Nelson's email address was incorrect and Red Lake County needs to find another alternate. Bruer said if other changes need to be made, please notify Auchenpaugh or MacRae.
7. **County Collaborative Members 2022:** Auchenpaugh is working with MacRae on updating this list.
8. **Grant Opportunities and Reports:** No new opportunities currently, per MacRae.
 - **21st Century Community Learning Centers (21CCLC):** Bruer said 21CCLC grants may be available again after this coming year. Mills said the advisory committee for the current 21CCLC grant talked about process in their last meeting, not only for the four districts that are currently involved, but how an application could look like for another round—particularly if other districts are interested.
 - We could possibly be writing two grants because of the maximum funding allowed per grant; if the money requested gets too large, it could be a detractor.
 - More money is being put in by the federal government so there may have additional funds available.
 - If the RFP is issued soon, would that take the current 4 districts out of the process because there is one more year left in their grant?
 - If we did write two grants, we may need another grant writer. It is difficult for Auchenpaugh to write two competitive grants.
 - It all depends on when the money becomes available and who may be interested.
 - Loberg said Goodridge would be interested.
 - **BJA's STOP School Violence:** Auchenpaugh said she is applying for CEUs for law enforcement and school administrators. The first step is for Tri-Valley Opportunity Council to be accepted as a sponsor for law enforcement courses. While Auchenpaugh has submitted the application, there is no word yet. For the BOSA (Board of School Administration) CEU application, we need the confirmed date of training. For this, she has requested Tuesday, April 19, but is still waiting for confirmation from Navigate360. MaHuBe has already registered 3 persons and Reitmeier wants at least 13 from Alluma. Once Auchenpaugh hears back from Navigate360, she will let all members know and begin recruiting in earnest. Reitmeier said she wants training for Alluma's school-linked health providers that are in schools where districts have already gone through this so that they have the same language and can serve as support as needed. She can extrapolate the knowledge learned for Alluma.
 - **Family Partner:** Reitmeier said there is a slow uptick in referrals in this new relationship between Tri-Valley Opportunity Council and Alluma. We have grant funds available until September 1, 2022, to help sustain the program. She is working with staff to find kids that are already getting services to opening the door for non-Medicaid kids. Hams said TVOC is ready; they just need the referrals. She said one parent declined, but the rest are engaged.

9. **Possible Summer Tour:** Auchenpaugh posed an idea for the Board to think about. Several years ago, we did tours of regional entrepreneurial businesses in late June. An idea for this year would be a tour of the Waubun School Forest. She will send out the links to the website and PPT.
10. **Bi-Annual Meeting:** Typically held at UMC the third week of October in the morning, followed by a Governing Board meeting. Possible agenda items suggested: 1) ROI data being prepared by MacRae and Auchenpaugh; 2) presentation by a district that is working successfully with the BJA grant; 3) Chris and Briana Ingraham as keynote speakers (they spoke at the MREA conference); 4) Win-E-Mac's "Seconds Matter" response system.
11. **Truancy:** Bruer said Polk County schools had a meeting the prior week with the county judge and district attorney regarding truancy. Seven districts participated and got some answers. Not surprising is that the process is not consistent across the county. MacRae said that when a school district makes a report to social services, social services has only 24 hours to create a response or report if it needs to escalate into the judicial system. If you do not follow this lane and can't respond within 24 hours, it goes back to the beginning. They have agreed to meet quarterly and will push forward on a county-based system. Bruer said the commissioner had decided we should put a pause on truancy while we're on distance learning. Now we need to bring it back, so parents and kids realize they are responsible. Right now, our current process is not working in many schools. Marshall and Norman Counties are also working on it now.
12. **MHFA Training:** Reitmeier said Alluma received funding for Mental Health First Aid training. Blue Cross/Blue Shield wants to fund team mental health training. They will begin with 10th, 11th, and 12th graders on Youth Mental Health First Aid (YMHFA) and will train 10% of the employees in a train-the-trainer model.
13. **Adjournment:** **M/S/C** (Carlson/Cook) to adjourn.

Next meeting: **Friday, March 4, 2022, 9:30 – 11:30, via Zoom only.**

Faye Auchenpaugh, Facilitator