



## MINUTES OF GOVERNING BOARD MEETING

August 6, 2021

**The Country School**

**Members present:** Brittney Bimler, Randy Bruer, Jason Carlson, Aaron Cook, Jim Guetter, Sarah Kiono, Chris Kujava, Shauna Reitmeier, Frances Tougas

**Absent:** Maureen Hams, Catherine Johnson, Kathleen Johnson, Karla Langaas, Andrew Larson, Kristi Nelson, Donita Stepan, Lisa Weber, Shawn Yates

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

1. **Call to Order:** Meeting was called to order at 10:05 am by Randy Bruer, Chair.
2. **Agenda:** **M/S/C:** (Carlson/Tougas) to approve the agenda.
3. **Approval of Minutes:** **M/S/C:** (Carlson/Tougas) to approve the May 7, 2021 minutes.
4. **Financials and Bills:** **M/S/C:** (Reitmeier/Guetter) to approve payment of the May, June and July 2021 facilitator invoices.
5. **Grant Opportunities and Reports:**
  - **BJA's STOP School Violence:** Auchenpaugh said that school and law enforcement participation in this summer's trainings has been a resounding success given the very late start to these grant projects. The overarching goal is to STOP school violence, but when the budgets were revised per federal request we included contracting with the Northwest Service Cooperative for assistance in updating school crisis management plans.  
  
Navigate360 Threat Assessment Training: A total of 149 persons were trained in both Level 1 (online and individually paced) and Level 2 (virtual with teams gathered at home sites for participation in breakout sessions). This included sixteen school districts, the Polk County Sheriff's department, and the Crookston, East Grand Forks and Thief River Falls police departments.  
  
Level 5 Services: Tim Denney, Crookston, conducted four workshops in East Grand Forks, Fertile, Stephen and Thief River Falls. Maximum participants per workshop is set at 35 and we had 120 participate from the same sixteen school districts.
  - **21<sup>st</sup> Century Community Learning Centers:** We are beginning year 5 of 6. There have been turnovers in staff, mostly due to retirements, but program quality is high and very worthwhile. During the pandemic, centers were able to offer daycare when needed. Stephen-Argyle is beginning their third class of Certified Nursing Assistant (CNA) training as part of their programming.
  - **Family Partners:** MacRae said the System of Care (SOC) is ending its third year. We await notification from DHS on a fourth-year award that will take funding through 09/30/2022. We have two Family Partners who are now Certified Family Peer Specialists (CFPS) and who are part of the CFPS Pilot. This Pilot is being tested in partnership with Tri-Valley Opportunity Council and Alluma to assess a unique funding and service array as part of a long-term financial sustainability plan. Based on outcomes of the pilot, we hope to bring in additional Family Peers to extend the geographic reach to meet needs of additional families in our children's mental health system of care. The Wilder Foundation is assisting with an implementation evaluation for this work.

**Adjournment:** **M/S/C** (Reitmeier/Cook) to adjourn.

**Next meeting:** **Friday, September 10, 2021, 11:00 – 12:30, either in-person at the Alluma Community Center or via Zoom.**

Faye Auchenpaugh, Facilitator