



## MINUTES OF GOVERNING BOARD MEETING

March 4, 2022

Via Zoom

**Members present:** Randy Bruer, Jim Guetter, Catherine Johnson, Kayla Jore, Karla Langaas, Tom Loberg, Chris Mills, Shauna Reitmeier, Lisa Weber

**Absent:** Aaron Cook, Jason Carlson, Maureen Hams, Kathleen Johnson, Sarah Kiono, Andrew Larson, Frances Tougas, Shawn Yates

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

1. **Call to Order:** Meeting was called to order at 9:34 am by Randy Bruer, chairman.
2. **Agenda:** **M/S/C:** (Guetter/Mills) to approve the agenda.
3. **Approval of Minutes:** **M/S/C:** (Mills/Bruer) to approve the February 4, 2022 minutes.
4. **Financials and Bills:** **M/S/C:** (Reitmeier/Guetter) to approve payment of the February 2022 facilitator invoice.
5. **Grant Opportunities and Reports:** Pretty dry at this time, per MacRae.
6. **BJA's STOP School Violence:** Auchenpaugh said we finally have a Level 2 training date confirmed: Tuesday, April 21, from 8:30am – 12:30pm. She is still in the process of applying for law enforcement (POST) CEUs. It was a very in-depth application, but after submitting was told that she needed to apply for Level 1 and Level 2 separately – and that Tri-Valley Opportunity Council's discrimination policy they had developed for Head Start did not meet their requirements. Auchenpaugh used the example on their website to draft a new policy for TVOC, which Jason Carlson will bring to his board on March 8. Auchenpaugh can now apply for BOSA CEUs, because that application also required a specific training date. She will send a notice, with the registration form, to all of our members today saying that registration is now open.
- **21<sup>st</sup> Century Community Learning Centers (21CCLC):** Bruer said a couple of districts have asked about new opportunities coming up, but we haven't seen anything yet. Mills said that Year 5 is progressing well and all sites are in the process of planning for summer programming, which is a big part of what is going on in our schools. When you are getting to the end of a grant, you're finally getting the hang of things so everyone is pretty excited about what is going on. Then we'll move into our final Year 6. There is supposed to be additional funding out there, so we are pretty hopeful.  
  
Weber said they received word that \$150,000 in grant funds is set aside for their district for a pavilion and gathering area for outdoor learning at the Waubun School Forest site. This pavilion will work in conjunction with their school forest educational facility that was already approved and funded out of ESSER funds. It will be a wonderful addition to how they greet and educate their district and area schools about outdoor recreation, environmental learning, and the Ojibwe Culture. It will also fund a small garage and service area to store their snow machine and groomer and lawn mower for trail and facility maintenance. And it will also give them space to work on ski and snowshoe repair. This is very exciting.
- **Family Partner:** MacRae reported that Family Partner efforts continue to evolve with testing the CCBHC payment model with TVOC and Alluma. There are approximately 8 families in the pilot at this time. Both staff, hired by TVOC, are currently available to work in Kittson, Mahnomen, Marshall, Norman, Polk and Red Lake counties. Marketing materials and referral information are being developed for distribution to partners. Family Partners work directly with parents/caregivers of children to help navigate the child-serving system and make referrals to service providers, as needed. The team continues to meet every other week. Bruer asked how families are referred. MacRae responded that they come through TVOC or Alluma, so school-based social workers are the contact at this time. Reitmeier said the meetings are virtual now a lot of the time and they are working with the family, not just the student. Bruer said that right now his staff doesn't know where to go. He asked if there could be an update for every district they're working with so they know what the line of communication is.
7. **May 19 – Alluma Night:** Reitmeier said they are working with UMC to host a big celebration for Alluma's 60<sup>th</sup> anniversary. They are hoping to have 2 or 3 smaller celebration events in other communities.
8. **Adjournment:** **M/S/C** (Weber/Bruer) to adjourn.

**Next meeting:** Friday, April 1, 2022, 9:30 – 11:30, tentatively via Zoom and/or in person.

Faye Auchenpaugh, Facilitator