



GOVERNING BOARD MEETING

Dear Board Members:

The next Northwest Minnesota Council of Collaboratives Governing Board Meeting will be held:

9:30 am
Friday, August 5, 2022
In-Person or via Zoom
Community Room – Alluma, Inc.
Crookston

The following is a tentative agenda: Randy, Aaron, Jason, Chris Kujava, Karla, Lisa, Dave, Kayla Jore, Jim Guetter, Shauna, Chris Mills

- Call to order 9:32 am
- Agenda (2 minutes)
 - Action: Additions ___ Yes _____
 - Motion to approve: ___ Chris K ___ Second: ___ Jason ___ Carried: _____
- Minutes (2 minutes)
 - Action: Additions or corrections Add Chris Kujava
 - Motion to approve: ___ Chris K ___ Second: ___ Aaron ___ Carried: _____
- Financials and Bills (2 minutes): \$.625
 - Approval of June and July 2022 facilitator invoices
 - Motion to approve: ___ Chris K ___ Second: ___ Jim G ___ Carried: _____
- Grant Opportunities and Reports (45 minutes)
- Colleen – new grants other than FSCS none, is FSCS replacing 21CCLC
 1. BJA's STOP School Violence – will send out to CoC Members **send registration to Randy**
 2. 21st CCLC – Chris Year 5 is closing end of Aug, going thru year end review, have submitted Year 6 budget and work plan same as Year 5. Hope to see applications soon to reapply for the grant. Lot of data collection happening with summer and summer enrichment. Number of kids has been huge. Two things they're looking for are numbers of participating and spending money on things we said we were going to do.
 3. Family Peers – Nothing new to report. Have built more of a client base. Trending in the right direction.
 4. Full Service Community Schools – US DOE Way to continue summer programming after school next summer. Randy how to combine with ECFE, Birth-3, parent connections, Shawna could open door don't need mental health diagnosis, expand. If interest in Dental Northern Dental Access Clinic in Bemidji, Halstad. From Alluma perspective, thinking of North Star summer program have lost funding from counties to support one of the tools to maintain mental health support over summer. Now need insurance, but could broaden the program.

Can have 10% of budget in Year 1 for planning. Overall, need project director. Chris Mills think it meets so many needs and lot of things we're doing in areas can carry forward programming for another 5 years, allocating funds and getting districts to commit in a short time, one thing that gives us a better opportunity than most is it contains some of the programs we already have, and continue collaboration in the future, will be districts who won't apply because of the short window, think we're in a position to put it together, would like to see us allocate funding. Shawna, interesting as a region we can move things forward to lift this and is it an opportunity

as a vision are FSCS that will help sustain and growth opportunities in areas we haven't thought of and might want to go for.

\$70,000 coordinator, position description,

Shawn, important to home into remoteness and collaboration of region. We have to describe geographically and why we are trying to partnership and collective.

Jason: We are unique and impressive. Lisa: They ask for so much data.

Public health needs and surveys, no crisis or treatment places so out-of-home placement rates might go down, no respite homes, no foster homes behaviors are getting more and more severe. Trying to prevent that escalation. Chris when they get into crisis now, it's an absolute nightmare. Need to come up with places for children to go PRTF. Lot of regulatory barriers right now, providers don't want to do it it can't find staff for regulatory burden and reimbursement doesn't cover cost. No coordination. Should have been involved in entire transitional plan.

ASEC looking real hard at Level 3 or 4 facility. Should be someplace in Crox area to be centrally located. Only region right now that doesn't have something of that nature. How is it funded? Each school. Asked \$6.5m thru legislative process but didn't meet. Need is high and we need to do something.

Finding staff is a problem.

MN pretty active in community schools already. Have a ton of information at state. Look at Jim Guetter's email about MN community schools.

Suraya: multi-tiered discipline.

Aaron motion to pay up to \$12,000, Randy second.
Email with info, Commitment meet after 10:00 on Wednesday.
Have Bruce put ad that CoC will have a meeting.

North Sky regional center of excellence. Academic support and leadership for tiered support.
NWSC

Level 3 and Level 4 behavioral students.

- Additional agenda items, if any:
 - ___ Invite "We are Resourceful" people to next mtg. ___ ' Colleen talked in past about weareresourceful.org current landing allow, Jason talked with Sarah Kiono about this a couple of months ago, invite to October meeting.
- **Next meeting: September 9, 2022. At 10:30**
- Adjourn Aaron/Jason at 11:07

Should you have items that you would like to add to the agenda, please feel free to contact me at (218) 681-3410 or auchenpaugh@gmail.com.

Faye Auchenpaugh