



First Steps Central MN Joint Powers Board Meeting Agenda
 November 12, 2021 11a-12p via Zoom



Attendees:

Absent:

AGENDA ITEM	MINUTES / MOTIONS	FOLLOW-UP
1. Call to Order <ul style="list-style-type: none"> a. Approval of Minutes b. Approval of Agenda c. 2022 Planning – Chair, meeting dates, style 		
2. Staff Reports <ul style="list-style-type: none"> a. Committee Reports (Kelly Ball & Leah Krotzer) <ul style="list-style-type: none"> • Program Services Committee <ul style="list-style-type: none"> ▪ Reflective Supervision ▪ Continuous Engagement • Referral & Outreach Committee <ul style="list-style-type: none"> ▪ EPIC Care Link ▪ Centralized Intake & Initial Engagement ▪ Newsletters • Billing Committee <ul style="list-style-type: none"> ▪ Paused for review with Directors • PhDoc/Interoperability Committee <ul style="list-style-type: none"> ▪ Benton moving to PhDoc (Spring 2022) ▪ MECSH Zoho Dashboard Access b. Data Snapshot (Leah Krotzer) <ul style="list-style-type: none"> • Referral, Caseload, MDH Quarterly Report c. Budget Review (Katie Bremseth & Directors) 		
3. Adjourn		