

Clay County Collaborative Administrative Group Minutes

Wednesday, 11 April 2007 10:30 a.m. – 12 p.m. Barnesville High School, Barnesville

In attendance: Allison Eide (intern, The Arc of West Central Minnesota), Steve Jordahl (Barnesville ISD #146), Lanette Krinsky (Children's Mental Health LAC), Bernie Lipp (Dilworth-Glyndon-Felton ISD #2164), Kathy McKay (Clay County Public Health), Barry Nelson (Moorhead Healthy Community Initiative), Joyce Newton, (Rural Enrichment and Counseling Headquarters), Larry Nybladh (Moorhead ISD #152), Joe Pederson (Lakes and Prairie Community Action), Rhonda Porter (Clay County Social Services), Kristy Ringuette (Permanent Family Resource Center), Sandi Zaleski (The Village Family Service Center), Dawn Tommerdahl (Collaborative Coordinator), Aaron Krenz (MN National Guard)

Joe Pederson volunteered to chair the meeting today. He welcomed the group and we did a round of Introductions. Kristy Ringuette (Permanent Family Resource Center) represents a new partner organization. Minutes from the 2/28/07 meeting were unanimously approved. (Larry/Joyce) Today's agenda was approved with one addition – see other business. (Kathy/Rhonda)

Aaron Krenz (MN National Guard) gave a presentation on the reintegration of soldiers.

Nuts & bolts

- ✦ Financial report/FY07 budget: *Motion to approve \$750 for petty cash to pay for parent stipends in April carried unanimously.* (Barry/Joyce)
 - ✦ Coordinator's report: Dawn passed out some background information on systems of care and asked people to read and think about it as we move forward.
 - ✦ Amount of possible LCTS payback to add to FY08 budget: Worst case scenario \$590,000 (\$295,000 x 2 years) + CW-TCM payback (\$51,000)
 - ✦ Request from Shelley Ford regarding Reentry Services Project funding
- A motion to allow Reentry Services to access fiscal year 2008 funding on June 1, 2007 instead of July 1, 2007 carried unanimously.* (Larry/Kathy)

FY09 planning process as approved by Executive Committee

- Planning & Evaluation Committee's role: PEC has asked people who participated in the outcomes assessment if they have used the information since the workshop and if they would like another workshop. They heard that people who would like to work more on outcomes assessment would like to work individually with Shawn on their work group's project.
- The group discussed the budget scenarios Dawn developed. *A motion to recommend to the Executive Committee of the Governance Board that expenses for FY09 be cut by \$219,000 carried unanimously.* (Larry/Barry) Joyce stressed that it is important to consider how income might be increased by that amount as well.
- Grants Committee was put on hold since Gary wasn't at the meeting.

Other business

- Review of how things are going: If we look toward cutting back on administration, this group would like to give Dawn feedback on what they would like her priorities to be. She will keep track of her time for a month to give people an idea of how she spends her time.

Next meeting: Wednesday, May 23, 3:30 p.m. at REACH in Hawley.

Respectfully submitted,

Dawn Tommerdahl

Collaborative Coordinator