

Clay County Collaborative Administrative Group Minutes

*Wednesday, 26 September 2007 3:30 – 4:30 p.m. Lakeland Mental Health Center,
Moorhead*

In attendance: Donna Baker (Lakeland Mental Health Center), Shelley Ford (Clay County Family Court/MN Dept. of Corrections), Gary Groberg (Churches United for the Homeless), Phil Jensen (Hawley ISD #150), Lanette Krinsky (Children's Mental Health LAC), Mark Altenburg (Rural Enrichment and Counseling Headquarters), Larry Nybladh (Moorhead ISD #152), Jane Patrick (LCTS Coordinator), Rhonda Porter (Clay County Social Services), Barry Steen (West Central Regional Juvenile Center), Carolyn Strnad (IIIP work group), Dawn Tommerdahl (Collaborative Coordinator)

Chair Carolyn Strnad welcomed the group and we did a round of introductions. Minutes from the 5/23/07 meeting were approved. (Lanette/Shelley) The agenda for today was approved without change. (Barry S./Phil)

Nuts & bolts

✦ Financial report/FY08 budget

A motion to approve \$750 in August/September and \$750 for September/October for petty cash to pay for parent stipends passed unanimously. (Larry/Phil)

- ✦ LCTS update: Jane summed up her report – and added that recorders are doing a good job of reporting reimbursable codes. She met with groups who weren't recording as many reimbursable codes to go over those codes with them. She noted that we will likely no longer be able to claim MA codes in the future if a proposed rule changes are adopted. The Office of the Inspector General agreed with the federal government on payback of LCTS so Minnesota could have to pay back \$9 million. The State has filed an appeal that could take two years. Some collaboratives have set money aside while others haven't. Counties would be responsible for paying back the money if collaboratives don't pay it back. Clay could be responsible for \$225,000 for one year.
- ✦ Coordinator's report: In an addition to her report, Dawn informed the group that 15 students and 11 adults met in Hawley this morning to start planning prevention activities in county schools. The group has received a \$1500 grant from the Minnesota Department of Health to fund these activities.
- ✦ FY07 final budget: Shelley asked about the amounts for reentry services. Dawn will look back and find out if that has to do with the grant being for two years.

Other

- The group reviewed the planning update for FY09 and the grid that the Planning and Evaluation Committee developed over the summer.
- The work plan and quarterly reporting form developed by the Planning and Evaluation Committee was passed out.
- A group of parents, school personnel and representatives from mental health providers have been meeting to discuss a school-based mental health program. The consensus of the group was to wait with forming a work group until we are farther along in the process.
- The audit is not complete at this time.
- October meeting: Dawn will update the budget scenarios she distributed in May with potential payback and cuts in MA funding.
- Selection of sector representatives to the Board of Directors & selection of FY08 chair
Education: Steve (Bernie)

Parents: Carolyn (Lanette)
Government: Rhonda (Barry)
Non-profits: Mark (Donna)

Next meeting: October 24, 3:30 – 5:00 p.m. *Location:* 2nd floor conference room, West Central Regional Juvenile Center, 919 8th Ave. N., Moorhead.
For next time: How to deal with funding cuts

Respectfully submitted,
Dawn Tommerdahl
Collaborative Coordinator