

Clay County Collaborative Administrative Group Minutes

Wednesday, 25 March 2009

3:30 – 5:00 p.m.

Family Service Center, Room 2

In attendance: Mark Altenburg (Rural Enrichment and Counseling Headquarters), Shelley Ford (Clay County Family Court/MN Dept. of Corrections), Lanette Krinsky (Children's Mental Health LAC), Carolyn Strnad (IHIP work group), Dawn Tommerdahl (Collaborative Coordinator)

Mark welcomed the group. Minutes from the 2/25/09 meeting were unanimously approved with one correction (for the original Reentry Services grant - DPS funds were matched by the Collaborative). (Lanette/Carolyn) No changes were made to today's agenda.

Nuts & bolts

Financial report/FY09 budget: Dawn reported that Social Services has been notified that our 4th quarter earnings were \$60,000, an amount we haven't seen since the third quarter of 2006. Way to go Jane and time study participants!!! *A motion to approve \$500 for petty cash for parent stipends in April passed unanimously. (Shelley/Carolyn)*

LCTS report: Jane wanted to clarify that the MA moratorium is in effect until July 1. We don't know at this point if it will be extended to Oct. 1.

Coordinator's report: Nothing new to add to the written report that was sent out prior to the meeting.

FY10 work plans

Shelley noted that the program will be \$12,000 short on salaries for Jan. 1 – June 30, 2010 because of the new salary grid adopted by the County. The County will pay the extra wages for the transitional coordinators for 2009. Since so much could happen before the end of 2009, the group decided to bring the topic up at the October 2009 Administrative Group meeting.

A motion to recommend that the Board of Directors approve the FY10 work plans, including Restorative Justice (which we do not have a copy of today) passed unanimously. (Carolyn/Shelley) Dawn has also received approval of FY10 work plans from other Administrative Group members via email. When Dawn receives the Restorative Justice work plan she will send it out to the rest of the group for their approval.

Strategic planning

The group made the following suggestions for the Planning and Evaluation Committee in their discussion with Deb Hengel:

- Find out what we can use LCTS funding for and compare with the Collaborative's mission/core values and top priorities identified by the Administrative Group and work groups.
- Talk with Deb about how to honor work group input and assemble everything.
- Also discuss what we want to walk out the door with on April 22.

Other

- Opportunities for collaboration: Shelley mentioned that she has been in conversation with others including her grant manager at the state about applying for a juvenile justice grant for Clay County. This RFP would be made from stimulus funds that would be funneled through the state.

Meeting adjourned at 4:25.

Next meeting: Wednesday, May 27, 3:30 – 5 p.m., host: REACH at Hawley

Respectfully submitted, Dawn Tommerdahl, Collaborative Coordinator