

Clay County Joint Powers Collaborative

CCC Planning and Evaluation Work Group Meeting Minutes

10:30 AM Thursday, May 25, 2005
Room 7, Family Services Center

Members in Attendance: Carolyn Strnad (Parent); Rachel Stotts (Parent); Candace Richards (Arc); Kim Bushaw (Moorhead ISD #152 ECFE Program), Jill Winger (Restorative Justice Program); Gyda Anderson (CC Public Health, Joyce Newton (REACH), Carol Beckstrom (CC Social Services), Barbara Eiden-Molinaro, (Transition Project).

1. Barbara explained the only agenda item was to plan the June 22 Collaborative planning retreat.
2. The meeting agenda was discussed. Priorities were identified that included providing a good orientation to collaboratives in general and how they are funded, with specific information about the Collaborative's finances, structure, projects, staffing, etc. In addition the mission/vision will be re-visited in light of the new direction. The collaborative problem-solving model will be held up as the model by which we will do business, and the example of the Churches United project will be described.
3. The group determined it would be very difficult, as well as divisive for the participants in the planning retreat to identify Collaborative priority projects within the available timeframe. Barbara explained that while Collaborative partners may have projects that are based on partnerships with others, if they are partner projects, they are not Collaborative projects, and that it appeared to her that TIP, Restorative Justice, Re-entry Services and IIIP/Service Coordination were the only existing Collaborative projects.
Motion: To recommend to the Board that they facilitate the planning process by identifying any existing Collaborative projects. (C. Beckstrom/R. Stotts/Carried)
4. The group discussed four areas on which the collaborative needed to ensure there was focus: mental health, early intervention, services to the rural areas of the county and services that were of value to the schools.
5. The group prioritized meeting locations. Carolyn agreed to check the Marriott's and if it was not available, she would let Rachel know, who would contact the Day's Inn. If that was not available, Rachel will let Barb know and she will check out the facilities at Buffalo State Park.
6. The beginning and ending time for the planning retreat was set at 8 AM – 4 PM so that people would not even go into their offices where they could get caught up in work. Registration will begin at 8 AM, and continental breakfast will be available. Welcome and introductions will be at 8:20, and Amalia will start at 8:30 AM. We will be done at 4 PM.
7. The meeting was adjourned by consensus.