

**Clay County Collaborative**  
**Executive Committee of the Governance Board Minutes**

*Tuesday, March 20, 2007      4:00 - 5:00 pm      Dilworth- Glyndon- Felton Board Room*

**In Attendance:** Ben Brunsvold (Clay County Commissioners), Shelley Ford (Clay County Family Court/MN Dept. of Corrections), Gary Groberg (Churches United for the Homeless), Carolyn Strnad, (IIIP work group), Dawn Tommerdahl (Collaborative Coordinator).

Minutes from the 2/22/07 meeting were unanimously approved. (Gary/Shelley) There were no changes to today's agenda.

**FY08 budget**

Dawn will add a footnote at the bottom: *Pending the outcome of an appeal by the State DHS, the Collaborative could potentially be asked to repay \_\_\_\_ (fill in the amount after the Administrative Group meeting on April 11.)*

A motion was made and carried unanimously to recommend that the Governance Board approve the FY08 budget and work plans as approved by the Administrative Group with the addition of the footnote mentioned above. (Carolyn/Shelley)

**Discussion**

Some existing assessments: Lakes & Prairies, Wilder Survey (Gary has West Central data. Local data should be available shortly.), MN KidsCount, DHS (on out of home placement, poverty and other relevant topics), MHCI's Search results, United Way is beginning to do an assessment of youth needs in our community

Ben expressed a need for including longer-term strategic planning (4-5 years out). Carolyn reminded the group that the impact of our programs on families should be at the core of our long-term planning. Gary suggested forming a grants committee that could look for funding for the Collaborative as a whole. Dawn will put discussion of this idea on the agenda for the April 11 Administrative Group meeting.

Add a line:

Time: now – June

Who's responsible: Admin / Exec

For what: decide how to spend down the reserve (big amounts for fewer years or smaller amounts for more years)

A motion to recommend the proposal for FY09 planning with the addition above was made and carried unanimously. (Gary/Shelley)

Next meeting: Will be called when needed

Respectfully submitted,  
Dawn Tommerdahl  
Collaborative Coordinator