NW8 Adult Mental Health Initiative Board Meeting Minutes 9:00 am – 12 pm * May 13th, 2020

Zoom

Present: Karla Langaas, Kathy Johnson, Chris Kujava, Julie Sjostrand, Julie Hanson, Jan Carr, Shauna Reitmeier, Miranda Solem, Shannon Rud, Leon Flack, Steve Summers, Gary Sprynczynatyk & Molly Paulsrud

Absent: Kristi Nelson, Carrie Serna, Ashley Warling-Spiegel, Larry Laudon & Dawn Baumgartner

Agenda Topic	Time	Discussion Points	Actions/Discussion	Whom
Introductions	9:00-9:05	Introductions		Chris K.
Agenda	9:05-9:10	Review Agenda for Additions or Changes	Julie made a motion, Karen seconded, all aye- motion carried.	Chris K.
Minutes	9:10-9:20	Review and Approve 3.11.2020 meeting minutes	Kathy made a motion, Julie Seconded, all aye- motion carried	Chris K.
Solutions	9:20-10:20	Overview of Trainings & Services Solutions has to offer	Solutions has been operating for 21 years and offer a variety of services, trainings and have residential facilities as well as a outpatient clinic. They receive the high behavioral cases (patients that have been placed several different times in several different places.) They offer a lot of school trainings in Moorhead. They recently offered the Incredible Years programming to West Fargo School District and recently finished training Teachers PreK.3rd Grade. Incredible years is evidence based training. They do not have a train the trainer for incredible years. There are only 4 program offers 3 separate components (teacher, parent and child). Teacher training is -40 hours, 2 hours/ week for 16 weeks (Child). Parents- must be involved in a group or individual therapy or PCIT (Michelle Love How- Offers Train the Trainer for PCIT.) Although Solutions offer many different services their main focus is early intervention in Elementary aged children.	Steve Summers
Crisis	10:20-11:20	Review Sanford & NWMHC Crisis Applications for	Solutions 24/7 Crisis Grant line: (DD Crisis Call) 218.979.0083 NWMHC would like to focus on marketing the Crisis line differently as some people feel deterred to call	All

		 Crisis Application Due June 15th 2020 	They are increasing their Social Media presence to hit the region especially during COVID-19 as they	
		 AMHI Application Due July 31st 2020 	have seen a significant decrease during this time. Pens, Magnets, etc. through schools and through Social Media. Recruit for NWMHC Board of Directors adult/family advisory committee. NWMHC school based and MCRT staff will distribute "swag" in school lunch program and with counselors/teachers. The board would like to continue to see Tim Denney provide the annual LEC training, but they are interested in seeing who has attended in the past. The training does count towards the CEU's that LEC needs. <i>Crisis Grant Finals need to be sent out to the AMHI board no later than May 22nd.</i>	
Updates	11:20-11:50	 Round Robin Update from Attending Agencies CBHH Sanford NWWHC Life Care MCO-Ucare MCO-BCBS DHS LAC County Social Services 	Interest, crists or any the transmission of the derivative set of the set of	Larry L Miranda S Shauna R Jan C Leon F Gary S. Ashley S Dawn B County Directors
Adjoum	11:50-12:00	 2020 Meeting Dates Subcommittee Meeting June 10th 2020 1:30-3:30 Location: TBD AMHI Board Meeting June 10th 2020 9:00- 12:00 Location: TBD 	 Subcommittee narrow focus and decide on proposal to board for July Meeting Next Board meeting- Final review of Crisis Grant, Initial review of AMHI/CSP Grant, Review Budgets. 	Chris K.