

NW8 Adult Mental Health Initiative Board Meeting
Minutes
9:00 am – 12:00 pm *September 11th, 2024
Sanford BH Education Room & Zoom

Meeting Facilitator: Julie Hanson, Chair

Attended: Chris Kujawa, Julie Sjostrand, Sarah Lefebvre, Shannon Abrahamson, Leon Flack, Karla Langaas, Shauna Reitmeier, Monica Yeadon, Danielle Alida, & Kathy Johnson

Absent: Miranda Solem, Jane Wilka Pauly, Keren Warmack, Brenna Olson, Brenda Pauley Colter, Denise Gudvangen, Nancy Rhen, Renee Farrow, Steffane Prestige, Lynell Popowski, Jode Freyholtz London, Molly Paulsrud, Sheila Fontaine, Racheal Kangesier, Larry Laudon, Heather Bergeron, Paula Hedlund, Renee Sadvick, Dawn Baumgartner, and Kristi Nelson

Guests: Stevie Beck- WITW Re-entry Program

Agenda Topic	Time	Discussion Points	Actions/Discussion	Whom
Introductions	9:00-9:05	<ul style="list-style-type: none"> Round table introductions 		All
Agenda	9:05-9:10	<ul style="list-style-type: none"> Review 9.11.2024 agenda for additions or changes 	Shauna would like to add Foster Care update to the agenda. Chris made a motion to approve with addition, Karla seconded, all aye- motion carries.	All
Minutes	9:10-9:15	<ul style="list-style-type: none"> Review and approve 7.10.2024 meeting minutes 	Kathy made a motion to approve minutes as presented, Karla seconded- motion carries	All
Budget	9:15-10:15	<ul style="list-style-type: none"> 2024 AMHI budget review 2024 Crisis budget review 	<p>AMHI- Chris is wrapping his Flex and Housing into one bucket. We will review the brass codes at our budget meeting in October as we cannot spend more then what is allocated to each brass code. Alluma feels they should be spent down by end of year, but will confirm at the budget meeting We will do a deep dive into line items at the October budget meeting. Sanford is anticipating spending all AMHI funds.</p> <p>Crisis- Alluma will not be able to spend down the State Crisis Grant this year. They would like to consider submitting an amendment and moving some funds into outreach. Group agreed to pay for Emma Benoit deposit to help spend down some of Alluma's dollars. Sanford is anticipating they will not be able to spend down the carry over dollars. Group agreed for Sanford to purchase safeTALK materials to help spend down some funds.</p>	All
Strategic Plan	10:15-11:15	<ul style="list-style-type: none"> Sub group updates <ul style="list-style-type: none"> Evaluate Governance Structure 	Chris set up a call with Alluma, Sanford, Fran, Sarah, Patrick and Shannon to have an initial meeting on data.	Julie H. Chris K.

		<ul style="list-style-type: none"> ○ Improve decision making process ○ Get to know the needs of our communities 	<p>Julie does not have any updates but will work on pulling together a subgroup.</p> <p>We will utilize our board meetings for progress updates and report outs.</p> <p>Chris will add Monica to his SP workgroup.</p>	
NW Re-entry Coalition	11:15-11:45	<ul style="list-style-type: none"> • Discussion 	<p>Stevie shared the upcoming events offered by the NW Entry Coalition. The Coalition is open to other organizations and Providers. Shannon will send out the link to the group.</p> <p>Alluma Foster Care update: They received approval from the State for 4 beds. Unfortunately, the house they were looking at fell through, so they are now looking in EGF. Thanks to the counties that gave them beds to make this possible.</p>	Stevie Becker
Adjourn	11:45-12:00	<ul style="list-style-type: none"> • Budget Review Meeting: TBD • Strategic Plan Review Meeting: TBD • AMHI Board Meeting: November 13th, 2024, 9:00-12:00 @ Sanford Behavioral Health & Via Zoom 	Budget & SP Meeting; October 9, 2024 10-12:00 @ Sanford BH & via Zoom.	All