

State's Advisory Council and Children's Subcommittee on Mental Health

11/3/2022 Agenda

- Welcome, grounding and housekeeping – Chair, Dr. Michael Trangle, 10:00-10:15
- Bylaws and Voting Legal Update – Michael Trangle 10:15 – 10:30
- Vote on use of Land Acknowledgement in all meetings
- RFP Process Discussion – part of legal updates
- Mental Health Legislative Network Updates – Lisa Hoogheem - Shannah Mulvihill, 10:30-10:40
- Legislative Updates (on Council's recommendations) – Cici Hughes
- Meeting with Governor's Office 10:40 – 10:45 – Michael Trangle
- LAC intern update – Andrea Able; need staff support for outstanding work
- Membership Updates – Mikki Maruska, 10:45-10:55 (reminder of limited leadership terms)
- Member updates – Lisa Hoogheem invites Members, 10:55-11:00
- State Agency Updates – Claudi Daml invites agencies: DOC, DHS, MDE, MDH, DEED, others, 11:00-11:35am
- RFP discussion and updates – Cici Hughes – 11:35 – 11:50 Kris Lofgren *"RFP for School-linked behavioral health"*
- Workgroup update – Claudia Daml invites workgroup Chairs – 11:50 – 12:00
- 2022 Governor & Legislature Report Planning – Mikki Maruska - 12:15 – 12:45
- Other announcements, next steps and closing – Alliant Facilitator, 12:45-1:00

Housekeeping - Michael

- Mute your microphone when not speaking
- Respectful meeting guidelines:
 - Verbal interruptions during the meeting are not allowed. Please utilize the chat function and “raise hand” feature to engage in the discussion. Appointed members of the Council and Subcommittee will be acknowledged to speak. Open and respectful dialogue is highly encouraged. Fighting words, obscene speech, and true threats are absolutely prohibited. Persons who engage in such prohibited conduct will be given a warning; if the conduct continues, the chat feature will be disabled and/or the person will be removed from the meeting. By remaining in the meeting by WebEx or phone, you are agreeing to follow these guidelines.
- If you want to ask a question:
 - Type your question into the chat box or raise your hand
 - Be sure to say your name before speaking so everyone knows who is talking
- This meeting is being recorded for notetaking purposes

Approvals - Michael

- Approve Today's Agenda
- Approve October Meeting Notes

Land Acknowledgement and Declaration of Commitment - Lisa

We, the members of the State Advisory Council on Mental Health and Subcommittee on Children's Mental Health, acknowledge that the wealth of this country was built on stolen land and with enslaved and underpaid labor of African American, Native American, and Immigrant people. We acknowledge that the recent global uprising, which was sparked by the murder of George Floyd here in Minnesota, paired with the COVID-19 pandemic, makes for a time of profound uncertainty, shame, fear, and distrust. We also recognize that despite those feelings, we all must actively challenge the impact of our own implicit biases and how they may influence our decisions as individuals and leaders.

Furthermore, we recognize that racism also expresses itself in policies and practices that either target or erase BIPOC communities and erect barriers to their prosperity. Therefore, we pledge to be vigilant in monitoring the formulation of policies and practices that produce harm to vulnerable populations. We also commit to being open to other people's truths as we acknowledge the resilience, creativity and generosity of the human spirit and we hold firmly to a persistence of Hope.

With these issues in mind, we commit to dismantling systemic and structural racism by initiating and supporting policies, practices, and the allocation of resources that promote diversity, equity, inclusion, and shared power.

Bylaws and Voting - Michael

- Updates on legal advice
- Next steps

Mental Health Legislative Network Update - Lisa

- Shannah Mulvihill or NAMI representative (new staff person)

Governor's Office Meeting - Michael

- Dec meeting possible
- How to impact state agency budgets during budget cycle
- Future meetings potential

Membership Updates - Mikki

- Membership renewals timing
- Postings
- Updated lists of both councils and member terms

Updates from Members - Lisa

- Time to hear updates and opportunities from member perspectives related to SAC work
 - Other member updates

State Agency Updates - Claudia

- DOC – Holly Hanson
- DHS – Kristine Preston
- MDE – Tom Delaney
- MDH – Anna Lynn, Sarah Dunne
- DEED – Claire Courtney
- MMB - Brittany Wright
- Other agencies: Public Safety, Commerce, Housing, etc.

Request For Proposal (RFP) Discussion and Updates - Lisa

- Kris Lofgren
 - *Request For Proposal for School-linked behavioral health*

Workgroup updates - Claudia

- Family Systems Prevention, Intervention and Supports – Anna Lynn
- Integrated Care and Access - Mary Kjolsing
- Local Advisory Councils – Alison Wolbeck
- Mental Health and Juvenile Justice – Cici Hughes
- Mental Health in Schools - Amy Jones
- Outreach to Diverse Communities – Dr. Bravada
- Recovery Supports - Angie Schmitz
- Mental Health Awareness at the MN State Fair – Dave Lee

Legislative Report Next Steps – Mikki

- Received from printer
 - Copy sent to Governor's Office
 - Next steps to discuss recommendations during budget cycle

Closing & Next Steps - Alliant

- Next Meeting 12/1/2022, 10am-1pm: in-person attendance option
- Submit your workgroup meeting notes to mhadvisory.council.dhs@state.mn.us by end of day 11/11/2022
- Submit meeting invoices to mhadvisory.council.dhs@state.mn.us as soon as possible; remember you can submit invoices for workgroup meetings
 - If unable to sign invoice, include the following in body of email:
 - I hereby certify that the services and/or expenses listed on my invoice have been rendered or incurred, are correct and just and that payment has not already been received.
 - Please reach out if you have questions about invoices
 - All invoices must be submitted electronically – cannot process invoices mailed/faxed to the office

- Thank you for everyone's contributions!