State's Advisory Council on Mental Health and Subcommittee on Children's Mental Health 12/1/2022 Agenda

December 1, 2022

In Person and Virtual Meeting

In Person Attendance, Department of Human Services, 540 Cedar Street, Saint Paul, MN 55101, **ROOM 2370**, Second Floor (Public Area)—Parking is available on the street through the PASSPORT parking app, and a small amount of visitor parking is available on the main level (street level) of DHS.

Virtual Attendance, Join on your computer or mobile app: Click here to join the meeting

Meeting ID: 299 794 885 65 Passcode: eEm4Py, or call in (audio only) +1 651-395-7448, United States, St. Paul Phone Conference ID: 476 726 438#

Agenda 12/1/22

- Welcome, grounding and housekeeping 10:05 a.m. 10:10 a.m.
- Attorney General's Office, Jeff Timmerman, Bylaws, voting members, 10:10 p.m. 10:25 p.m.
- RFP Process Discussion 10:25 a.m. 10:35 a.m., Eric Grumdahl, DHS Assistant Commissioner
- Mental Health Legislative Network Updates Elliot Butay, National Alliance on Mental Illness, NAMI, 10:35 a.m. 10:50 a.m.
- State Advisory Council Report to Legislature, Responses from State Leaders Updates and next steps 10:50 a.m. 11:00 a.m.
- Workgroup Breakouts (handout instructions from email) 11:00 a.m. 12:00 p.m.
- Updates on Plans to Meet with Governor, Connections with Eren Bailey Update from Chair, Michael Trangle, 12:00- p.m. 12:05 p.m.
- Membership Updates and Next Steps DHS, 12:05 p.m. 12:10 p.m.
- Member Updates invites members, 12:10 p.m. 12:35 p.m.
- State Agency Updates 12:35 12:55
- Closing and Adjourn, Alliant, 12:55 p.m. 1:00 p.m.

Housekeeping - Michael

- In-person orientation (bathrooms, workgroup meeting spaces, etc.)
- 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 December 1, 2022 Agenda
- Approve November 3, 2022 Meeting Notes

Land Acknowledgement and Declaration of Commitment -Cici

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

• Attorney General, Jeff Timmerman

Discussion on Council RFP Process

Mental Health Legislative Network Update - Claudia

• Elliot Butay, NAMI

State Advisory Council Report to Legislature, Responses from State Leaders, Cici Hughes

• Updates and next steps from Eric Grumdahl, DHS Assistant Commissioner

Workgroups- 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

Workgroup and Break Outs, Claudia

As we prepare for our ability to promote the legislative report to the Governor and legislators, we are hoping to collect a short summary of any recommendations that originated from your workgroup. I am looking for a very short summary with bullet points that can be easily understood by the reader. This will support other members' ability to easily discuss subject matter that is not necessarily their specialty to their representatives, senators, stakeholder groups, or whomever they are presenting the information. This would ideally be on your agenda at your next workgroup meeting. Once collected we will share with one another to promote in spaces. (send bullet points to Mikki <u>michele.maruska@state.mn.us</u>)

Secondly, we are asking that your workgroup, or designated representative(s) take the lead on having meetings with the respective department/committee lead/leadership contact that would be associated with your workgroup's recommendation.

For example, if you provided a recommendation related to increased funding for mental health services for incarcerated youth then you may seek to do outreach with the Department of Corrections. Some of our recommendations are associated with a monetary component and so it is reasonable that it would potentially be beneficial to connect with the leadership in charge of creating the departmental budgets *before* it is finalized for next year.

Updates on Plans to Meet with Governor, Michael

Membership Updates - Mikki

Updates from Members - Cici

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

State Agency Updates – Cici, Updates will be emailed with the December Minutes

- DOC –
- DHS –
- MDE –
- MDH –
- DEED –
- MMB -

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 1/5/23, 10am-1pm: in-person attendance option
- Submit your workgroup meeting notes to <u>mhadvisory.council.dhs@state.mn.us</u>
- Submit meeting invoices to <u>mhadvisory.council.dhs@state.mn.us</u> 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.

Thank you for your work and attendance!