

St. Anthony-New Brighton Family Services Collaborative Board Meeting
Wednesday, April 13, 2022
City Council Chambers - 3301 Silver Lake Rd
6:30pm

Our vision: *Develop healthy, well-adjusted youth, supported by informed and caring families in a welcoming and concerned community*

1. Welcome and Introductions

Mageen called the meeting to order at 6:30pm

Attending: Mageen Caines, Catie Michaelson, Jeremy Sroga, Renee Corneille, Kristen Morris, Wendy Webster, Jackie Webber, Hope Fagerland

2. [Approval of Minutes from January 19, 2022](#)

No notes to add, will approve in May meeting - no quorum

3. [Treasurer's Report](#)

a. How Collaborative Receives their Funds

Monies accumulate through "random moments" opportunities in the schools. Money can only be spent according to state-wide priorities. Revenue of \$18,346 and expenditure of \$5,300. Wendy Webster reported a balance of \$159,541 at the end of March.

b. Update on fund balance carryover

[Process to apply for a waiver](#)

Wendy will send in documentation to the state about the plan for the excess spending. The goal is to submit by the end of May to be able to include new funding requests.

d. [Monies update on currently funded initiatives](#)

4. How the Collaborative Operates

a. Our priorities, core values, and guiding principles

Wendy gave an overview of our core values and guiding principles of the collaborative

5. Work Group Update

[Draft of Proposed Bylaws](#)

Concern about using the term "shall" in the composition section to ensure the Collaborative can move forward while working towards membership representation goals. 40% of our students are students of color.

Add verbiage about non voting members and their specific roles, ie work groups, etc

6. Mental Health Support of Students

(Promote Mental Health and well-being of Children, Youth, and Young Adults)

a. [School-Based Mental Health Update](#)

Unable to vote due to lack of quorum

The ask of the collaborative is to fund \$40,000 each year for two years and the school district will match to fund a mental health coordinator for the school district. This will allow staff to have the structure and framework to best support students with their mental health needs. Also, ensuring training for trauma informed practices for staff.

This framework is accessible for both staff and students. The hope is that with this framework giving staff resources for students, will also help give staff relief. The data from the District 916 social worker gives justification for at least one full time Mental Health Coordinator.

Licensed school social worker is the preferred background.

7. Update on Community Healing Circles

(Strengthen Resilience & Protective Factors of Families, Schools & Communities)

No report

8. Change the Outcome film Screening

Add background of the film screening from email - opioid addiction

Renee Corneille screened the film, Collaborative could sponsor a "movie night".

Zoom viewing could go over better with the community

Movie and then panel to discuss issues? Needle drops?

Create a work group to discuss how to move forward with it, school would be interested in being a partner and/or host - May meeting will discuss volunteers for the work group

9. Updates from Collaborative Partners

Catie - meeting with a mental health facilitator on Monday. More information to come at May meeting

Renee C. - kids and staff are struggling

Jackie Weber - Accepted to present at a conference in Washington DC about how Hennepin County is making digital information more accessible.

Officer Stroga - Hiring new officers

Kristen M. - no report

Mageen C - COVID cases still around, noro and strep going around. Mageen resigns her position as Chairperson after the May meeting.

10. Adjourn

Next Meeting - May 11, 2022

Council Chambers - 6:30pm

Motion by Jackie seconded by Renee to adjourn. Motion unanimously supported. Meeting adjourned at 8:10 pm

Respectfully submitted,

Kristen Morris

St. Anthony New Brighton Family Services Collaborative:

PRIORITIES

The priorities of the St. Anthony New Brighton Family Services Collaborative are:

1. Promote Mental Health and well-being of Children, Youth, and Young Adults
2. Support Healthy Growth and Social Emotional Development of Children, Youth, and Young Adults
3. Strengthen Resilience and Protective Factors of Families, Schools and Communities

CORE VALUES

The following core values establish and drive the work of all Collaboratives to foster well-being and resilience:

*Strengths based

*Child centered, youth guided, and family driven (increasing voice and choice)

*Holistic family, community, and systems approaches

*Culturally and economically affirming, responsive, and inclusive

*Equitable communities reducing disparities and increasing opportunities

*Research informed and data driven

GUIDING PRINCIPLES

Each local Collaborative fulfills the mission and guiding principles to meet priorities by:

1. Identifying needs;
2. Creating or sparking new approaches to meet needs;
3. Building and supporting trusting community partnerships to respond to the needs of families and communities;
4. Improving and increasing access to services and helping families navigate service systems;
5. Encouraging and aligning child-serving systems to ensure a continuum of care; and
6. Enhancing capacity by integrating funding and improving the flexibility, efficiency, and use of existing resources