



# CICS

Supporting Individuals. Strengthening Communities.

## **CICS Children's Advisory Committee Meeting**

**10/21/2020**

**Present:** Kendra Alexander, Lori Price, Andrea Dickerson, Dr. Jack Swanson, Karie Foster, Emilea Lundberg, Lisa Heddens, Kelly Olson, Dawn Rudolph.

CICS Staff: Robin McKee, Russell Wood, Linn Adams, Patti Leeds.

**Welcome and Introductions:** The meeting was called to order at 12:00 pm.

**Approval of the 10/21/2020 agenda:** Motion to approve the agenda made by Lisa Heddens, seconded by Dawn Rudolph. Motion carried unanimously.

**Approval of the 6/8/2020 minutes:** Motion to approve minutes by Andrea Dickerson, seconded by Lisa Heddens. Motion carried unanimously.

### **Discussion:**

Russell spoke about a quorum with the admin team and a quorum is not needed. He will talk to the Governing Board. Kelly Olson chaired the meeting today.

Russell spoke about the SED workgroup. This is statewide and is using the New Mexico format. Robin McKee will send out the SED workgroup information that she has the group.

The Governing Board needs voting members from this group. It meets the fourth Thursday of the month from 1-3 pm via zoom. We need an education person and provider agency. At the November Governing Board meeting they will vote. Karie Foster made the motion for Kendra Alexander to represent education. Kelly Olson seconded the motion. Motion passed. Kelly Olson made the motion for Andrea Dickerson of YSS to be a provider representative. Karie Foster seconded the motion. Motion passed. Kelly Olson is leaving December 2020 so need to elect a new chair. Kelly nominated Kendra Alexander. Karie Foster seconded. Motion passed. Shirley Faircloth is the vice chair.

Robin McKee spoke about new crisis stabilization services.

Patti Leeds spoke about CARES Act COVID-19 Dollars. She explained what they have approved for funding. She spoke about the \$10,000 grant and also about large grant dollars. The dollars have to be spent by 12/30/2020 and have to be linked to mental health.

Next meeting is scheduled for April 7 at noon via Zoom.

Motion to adjourn the meeting by Kelly Olson, seconded by Andrea Dickerson. Motion carried unanimously.

Meeting adjourned.