

Minutes
Resource Training and Solutions
Board of Directors' Meeting, March 20, 2018

The Resource Training and Solutions Board of Directors' meeting was called to order at 12:30 p.m. by Ken Anderson, Board Chairperson, on Tuesday, March 20, 2018 at Resource Training and Solutions.

Roll Call: Board members present included Ken Anderson, Jeannette Kester, Nadine Schnettler, Paul Bravinder, Bob Ziegler, Irene Bender, Jan Solarz, Ex Officio Members Mark Schmitz and Dr. Deb Henton, Chuck Tryon, Resource Staff Mark Olsen, Julie Toole and Natalie Matthewson, and Mark Sizer, County County Services Consultant.

Agenda/Minutes/Operational Costs: A motion was made by Bob Ziegler, seconded by Jan Solarz to approve the agenda for the Board of Directors' Meeting for March 20, 2018. Motion carried.

Minutes of January 16, 2018: A motion was made by Jeannette Kester, seconded by Paul Bravinder to approve the Board of Directors' Meeting minutes from February 20, 2018. Motion carried.

Agenda/Minutes/Operational Costs: A motion was made by Jeannette Kester, seconded by Nadine Schnettler to approve operations costs for February 2018 of \$299,562.26 (check numbers 77271 through 77398 with electronic fund transfers represented by vouchers 57435, 57442 through 57452, 57521 through 57527 and 57543 with no voided transactions. Motion carried.

Reports and Presentations

- Mark Sizer, County Services Consultant & Natalie Matthewson, Region 7E Adult Mental Health Initiative (AMHI) Planner,
 - Mark Sizer, Resource Country Services Consultant presented the process so far and the next steps in identifying needs and expanding services to counties served by Resource. He also shared the collaboration between all Service Cooperatives and working with the Association of MN Counties (AMC) as one unit.
 - Natalie Matthewson, Resource Regional 7E Adult Mental Health Initiative (AMHI) Planner presented. Natalie shared the work she is doing with Regional 7E. She implemented annual site visits, increased outreach for AMHI, improved communication and collaboration between community members and the Governing Board, implemented re-allocation process and more.
- Logo Clothing. Each board member has \$100 stipend to use toward logoed clothing. Instructions were given for ordering.
- MSC Board of Directors' Conference, July 11-13, Cragun's Resort, Brainerd. A request for attendance was asked for from each board member.
- Students of Excellence Banquet and Recognition Attendance. A request for attendance was asked for from each board member.

New Business

Notification of Retirement from Peg Imholte. A motion was made by Jeannette Kester, seconded by Bob Ziegler to regretfully accept the notification of retirement from Peg Imholte effective June 6, 2018. Motion carried.

Notification of Retirement from Sandra Cordie. A motion was made by Irene Bender, seconded by Jan Solarz to regretfully accept the notification of retirement from Sandra Cordie effective May 31, 2018. Motion carried.

Cities, Counties and other Governmental Agencies (CCOGA) Intern Funding Agreement. A motion was made by Paul Bravinder, seconded by Jeannette Kester to approve the agreement with NJPA to participate in the funding of interns for CCOGAs. Motion carried.

Canvas of the Resource Board of Directors' Election Ballots. A motion was made by Jan Solarz, seconded by Bob Ziegler to approve the canvas of the Board of Directors' 2018 election results. Motion carried.

Adjournment. A motion was made by Bob Ziegler, seconded by Nadine Schnettler to adjourn the meeting. Motion carried.