Panel Members Present: Carol Friedrich; Mike Gass; Karen Winkelmann; Nicole Long; Amanda Jones; Pam Stewart-Maddox; Sarah Landeryou

Members Absent: Robert Whiting

Other Attendees: Amy Markwell, County Attorney; Paul Reich, TCHNetwork; Adrienne Christy, TCHNetwork; Hope Logan, TCHNetwork

1) Approve December Meeting Minutes
   Gass: move to approve the minutes from December | Maddox: second

2) By-laws Update – Amy Markwell
   a) Discussion of Naming the Panel
      i) Maddox: moves to change the name officially to San Miguel Behavioral Health Solutions
      ii) Gass Seconds
      iii) Passes unanimously
   b) Structure of the Panel
      i) Discussion regarding the makeup of the panel. Panel decided to table the discussion and reassess in 3 – 5 months. If the panel wants more input from varying stakeholders they can invite the public as the meetings are open.

3) Funding Distribution Brainstorm
   a) Overview of current funding status
      Cash balance with the treasurer at year end 12/31/19 is $615,847.42; Revenue received was $634,066.28 with $18,218.86 in expenditures (treasurer fees); Anticipated property tax revenue for 2020 is $663,165.
   b) Examples of potential funding models from TCHNetwork
      i) Small Community Grants/ financial aid
      ii) Request for Proposal
      iii) Granting
   c) Discussion from panel about distributing money
      i) Learnings from Strong Start –
         (1) Creation of a contingency fund
         (2) Strong Start panel interacted in person with some grantees for capital
         (3) Analysis of workforce needs
      ii) Panel members shared concerns and desires around how and what the dollars should be spent on. General sentiment is it’s difficult to discuss theoretically. Post environmental scan the panel will have a better sense of what to spend dollars on.
      iii) Panel members expressed desire for the funding process to be streamlined in order to maintain efficiency

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4) Environmental Scan Update & Funding Approval
   a) Stakeholder interview continuing
      i) 27 interviews, stakeholder group discussion with CTC Norwood
   b) TCHNetwork present proposal for focus group including numbers and cost
      i) Landeryou: make motion to conduct 4 focus groups not exceed 6,000
      ii) Gass: second
      iii) Unanimous consent

5) Admin Update
   a) Upcoming press release with new name, focus group information and update
   b) TCHNetwork proposes website development including budget
      i) Friedrich: Motion for TCHNetwork to move forward with the creation of the website, as projected knowing there might be further expenses with that website.
   c) Winkelmann: second

Future Meetings

d) 2/27/20
e) 3/26/20
f) 4/23/20
g) 5/28/20
h) 6/25/20