

Otter Tail Family Services Collaborative

Working together...

Serving Families

...Improving Lives

Meeting of the Executive Council

Proposed Agenda

January 30, 2012 1:30 – 2:30 p.m. Thumper Pond, Ottertail

County Representatives:

Wayne Johnson, County Commissioner (Sec/Treas)*

Doug Huebsch, County Commissioner*

Alternate: Roger Froemming

Education Representatives:

Lisa Carlson, Underwood ISD #550 (Vice Chair)

Judy Moeller, Parkers Prairie ISD #547

Alternate: Norm Kolstad, Lakes Country Service Coop

Non-Profit Representatives:

Scott Wagnild, OTWCAC

Ellen Palmer, Lakeland Mental Health

Alternate: Beth Achter, Lakes Country Service Coop

CEO Group Advisory Members (Non-Voting):

Jerry Ness, Fergus Falls ISD #544

Davis Leino-Mills, Ottertail-Wadena Community Action Coun

John Dinsmore, Otter Tail County Human Services

*Indicated they were unable to attend

#	Agenda Item	Person Responsible	Time
1	Welcome & determination of chair for the day	Chair for the Day	1:45
2	Discussions and action items from FY12 CEO Meetings: <ul style="list-style-type: none"> • REQUEST FOR ACTION: Approval of payments June - January • REQUEST FOR ACTION: To approve carryover of \$13,215 in the Chemical Health Work Group budget into FY12 to allow the work group to carry out their grant activities through the grant period. (8/22/11-D. Hauser/B. Achter/Carried) • REQUEST FOR ACTION: To approve carryover of \$10,000 in the Early Childhood Work Group budget into FY12 to allow the work group to carry out their grant activities through the grant period. (8/22/11- B. Achter/D. Hauser/Carried) • REQUEST FOR ACTION: To approve the recommendations of the P & E Work Group. (8/22/11 - D. Thorson/ J. Ness/Carried) • Discussion on bullying initiative to date 	Chair for the Day	1:50
3	2012 Annual Meeting draft agenda <ul style="list-style-type: none"> • Date: May 2nd • Location: New York Mills School • Time: 6 – 8 p.m. • Entertainment : provided by New York Mills School • Potential key note speakers: <ul style="list-style-type: none"> ➢ Barbara Eiden Molinaro – a follow up on collaboration (not available) ➢ Beth Monke – presenting on school-based mental health model, program and services. ➢ Bullying – how to engage the partners and community (Cindy Skalsky?) ➢ Mary Ceccoin (sp??) a parent engagement motivational speaker (??) • Annual meeting format: The same as previous years with election of officers at the annual meeting 	Chair for the Day	2:00
4	Next meetings –Mar. 5 & Apr. 16 (following noon CEO mtg.)	Chair for the Day	2:15

Collaborative Addresses: 530 West Fir Avenue, Fergus Falls, MN 56537 and on the web at www.otfsc.org

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