

**Otter Tail Family Services Collaborative**  
*Working Together...Serving Families...Improving Lives*  
**CEO Group Proposed AGENDA**  
**Noon – 1:30 PM January 30, 2012 Thumper Pond, Ottertail**  
**CEO Group Members:**

Allan Jensen, Ashby ISD #261  
 Jeff Drake, Battle Lake ISD #542  
 LuAnn Harris, Child Care Resource & Referral,  
 a program of Lakes and Prairies Community Action  
 Shannon Erickson, Fergus Falls Area Special Ed. Coop  
 Jerry Ness, Fergus Falls ISD #544  
 Jerry Nesland, Freshwater Education District  
 Dean Soutor, Henning ISD #545  
 Clair Prody, Lakeland Mental Health Center\*  
 Beth Achter, Lakes Country Service Cooperative  
 Gene Benson, Lutheran Social Service  
 Todd Cameron, New York Mills ISD #553  
 Paul Sweere, Northern Connections  
 David Hauser, Otter Tail County Attorney  
 Diane Thorson, Otter Tail County Public Health

Dawn Hoffner, Prairie St. John's  
 Chuck Kitzman, Otter Tail County Probation  
 John Dinsmore, Otter Tail County Human Services  
 Davis Leino-Mills, Otter Tail-Wadena Community Action  
 Tom Ames, Parkers Prairie ISD #547  
 Deb Wanek, Pelican Rapids ISD #548  
 Mitch Anderson, Perham ISD #549  
 Steve Skaug, Productive Alternatives, Inc.  
 TBD, PATH  
 Sheila Korby, Someplace Safe  
 Kelly Olson, The Village Family Service Center  
 Jeremy Olson, Underwood ISD #550  
 Mary Phillipe, United Way of Otter Tail County  
 Virginia Dahlstrom, Wadena-Deer Creek Schools ISD #2155

#	Agenda Item	Person	Time
1	Partner socializing, and welcome to new members Sheila Korby and Paul Sweere; welcome to new 2012 CEO Chair Jerry Ness	Davis Leino-Mills	12:05
2	Introductions & follow-up business from last meeting: <ul style="list-style-type: none"> <li>• <b>ACTION ITEM:</b> Approval of Minutes from December 5, 2011 meeting as posted to the website</li> <li>• Feedback on legislative meeting and future steps to involve them</li> </ul>	Jerry Ness	12:10
3	Partner sharing: <ul style="list-style-type: none"> <li>• OTWCAC merger and how it affects OTC families and service providers (Davis Leino-Mills)</li> <li>• State Health Improvement Plan (SHIP) future RFP – (Diane T.)</li> <li>• Other partners</li> </ul>	Jerry Ness	12:15
4	Financial Report: <ul style="list-style-type: none"> <li>• FY12 current budget</li> <li>• LCTS funding updates</li> <li>• <b>ACTION ITEM:</b> Request for Motion to accept the \$25,000 PSOP Grant awarded to the ECWG (John Dinsmore)</li> </ul>	Jane Patrick	12:25
5	Opportunities for Collaboration <ul style="list-style-type: none"> <li>• Bullying- additional input needed (Jane Patrick/all)</li> <li>• Backpack program updates (Mary Phillipe)</li> <li>• Early Childhood Screening updates (Diane Thorson)</li> <li>• Other opportunities/ideas from partners</li> </ul>	Davis Leino-Mills	12:30
6	Collaborative Coordinator's Report <ul style="list-style-type: none"> <li>• Annual Meeting – May 2<sup>nd</sup> at 6 p.m. at New York Mills School</li> <li>• Update on budget/program/services cut by partners due to state/federal funding (Jane Patrick)</li> <li>• Review of FY13 planning schedule</li> </ul>	Jane Patrick	12:45
7	Planning and Evaluation Work Group Report/recommendation <b>ACTION ITEM</b>	P & E	12:55
8	Project reports: <ul style="list-style-type: none"> <li>• School-based Mental Health Program Report (John Dinsmore)</li> <li>• Early Childhood Work Group (Beth Achter)</li> <li>• Truancy &amp; Chemical Health (David Hauser)</li> </ul>	WG Members	1:15
9	Adjournment with reminder of next meeting: March 5 & April 16 Noon – 2 pm	Jerry Ness	1:25

**Collaborative Addresses: 530 West Fir Avenue, Fergus Falls, MN 56537 and on the web at [www.otfsc.org](http://www.otfsc.org)**

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