Region 7E Governing Board Meeting
MEETING MINUTES
September 28, 2026; 9:00am – 12:00 Noon

Attendees:

Affiliation		Governing Board Members		Directors
Chisago County	X	Kelly Ihrke, 2026 Chair Jolene Thorsen		Vickie Goulette
Isanti County	X	Emily Hawkins, Fiscal Host & 2026 Vice Chair Alexandria Godeen		Jodi Donnay
Kanabec County	x	Katie Heacock	x	Chuck Hurd
Mille Lacs County	x	Jessica Andrich	x	Char Kohlgraf
Pine County	X x	Barb Schmidt Amy Tvedt		Becky Foss
Consumer Rep	X x	Stacy Johnstone Michelle Ochsendorf		
Region 7E Planner	x	Amanda Stevenson		

Guests: Marjanae McGowan, Isanti County; Joel K.

1. 9:05AM CALL TO ORDER

2. ROLL CALL/QUORUM CONFIRMATION (Quorum = 7 voting members)

3. CONSENT AGENDA:

Approval of Prior Meeting Minutes
Approval of Agenda

Topic/Motion	Second / Abstention	Outcome
Michelle O. moved to approve the prior meeting minutes and the meeting agenda.	Amy Tvedt	Approved

4. CONSUMER REPRESENTATIVE UPDATES

Stacy Johnstone

- Stacy shared an example of her work as Community Outreach to illustrate the role and the importance of building natural community supports. She has worked weekly for approximately two years with an individual who lives independently but has difficulty engaging in the community and does not drive. The work has focused on developing trust, practicing conversation and social interactions, identifying environments where the individual feels comfortable, and gradually increasing independence.
- Through that process, the individual connected with a local women's Bible study and other community activities at a church. Transportation was added to the individual's waiver to get to the activity, and members of the group have begun providing rides home when scheduled transportation is unavailable. Stacy has also practiced cab rides and other transportation routines with the individual so she can use those options with greater confidence.
- The individual is now moving into the sustainability phase of the program. Stacy is stepping back during activities while the individual practices interacting with others independently. The long-term goal is to establish reliable natural supports and community relationships that will continue after formal services end.

Michelle O. reported no update.

- 2027-2029 Consumer-Family Member Representative (CFMR) recruitment: The posting went live last week after the job description and application were updated to include Board-approved compensation for workgroup participation. Seven applications/resumes had been received. Jodi was asked to place the interview process on the Directors' meeting agenda so interview responsibilities can be determined.

5. ACTION ITEMS

A. Budget Review & Financial Actions

Budget Review

- **AMHI unallocated funds: $13,142.08.**
    - Additional balances discussed included approximately $3,482.29 remaining in BRASS 408 (Diagnostic Assessments) and $6,148.32 remaining in BRASS 418 (Regional Client Flex Funds), before accounting for actions taken during this meeting.
    - Underspending by BRASS/category was reviewed, including the following:
        - Staff and program updates were discussed.
        - BRASS 402: LAC stipends for county representatives and the chair were noted.
        - BRASS 403/A Place For You (APFY): Billing for July and August was significantly lower than prior months. Emily Gilman is serving as interim director. Shelter residents are temporarily staying in a hotel while renovations are completed; the renovation timeline remains uncertain. This has limited TSA's ability to connect with residents and provide the services funded by the Region. TSA has attempted outreach at the hotel, but the approach has not been very successful. APFY did not submit a 2027 funding application by the deadline. The Board confirmed that the missed RFP deadline means the request cannot be considered at the upcoming Budget Meeting; APFY may submit a request for consideration at a future regular Governing Board meeting. A final estimate of 2026 underspending was not yet available.
        - Transportation BRASS categories remain underspent, although several new requests had recently been received and current balances may change as those requests are processed.
        - RISE/New Millennium is approximately 13% underspent.
        - Lakes and Pines is projected to be underspent in housing flex funds.
    - Overspending/anticipated higher spending by BRASS/category was reviewed.
        - BRASS 452, Adult Outpatient Therapy/Uncompensated Care, had $2,767.23 remaining after recent invoices. The uncompensated care requests on the agenda totaled approximately $17,344.21, so the existing BRASS 452 balance was insufficient to cover all requests if approved.
            - The Board discussed the day’s funding requests and the potential need to reallocate additional funds.
        - RISE housing is approximately 98% spent, with about three invoices still anticipated. RISE may not exceed its contracted cap; once the allocation is exhausted, no additional housing subsidy payments can be made from that allocation. Soft-landing baskets funded under BRASS 418 will continue separately.
    - AMHI budget actions requested:
        1) The Board agreed to review the individual funding requests first and then determine how much of the unallocated balance should be moved into uncompensated care categories. The Region also has one remaining opportunity to submit a state budget revision to DHS, expected in November; the goal is to have end-of-year BRASS allocations substantially finalized by the October Governing Board meeting.

- Later in the meeting, after reviewing the funding requests, the Board approved moving the full unallocated balance among BRASS 408, 452, and 454 as needed to cover the requests approved that day and also authorized flexibility to move funds among those three codes for the remainder of 2026. The Planner will continue reviewing contracted-provider underspending and bring updated year-end figures back to the Board.

Topic/Motion	Second / Abstention	Outcome
Budget allocation to BRASS 452 was discussed; the final reallocation action was taken later under Item 5.B.		See Item 5.B

2) Linwood Group Meetings 2026 rate
   - The Board reviewed the Linwood Group Meetings 2026 billing rate. Earlier in the year, the Board approved additional funds to cover an increased insurance expense; however, the contract shows the original $40.00 hourly rate. The adjusted billing rate being used is $43.65 per hour. The total amount allocated to Linwood Group Meetings for 2026 is not changing and is expected to remain within the amount previously approved by the Board. The Board determined that the clarification could be treated as informational and that a separate vote was not necessary.

- **Mobile Crisis**
  - Staffing and budget status were reviewed.
    - Canvas Health's five-person Mobile Crisis team is currently operating with three staff: one staff member left the organization and another is on medical leave, potentially through the end of the year. The remaining staff are covering Monday-Friday, 8:00 a.m.-4:30 p.m. Canvas Health is projecting approximately $45,000 in crisis-grant underspending because of the staffing shortage.
  - The Planner has asked DHS what options may be available to use the projected $45,000 rather than return it, including whether funds could support Northern Pines or another eligible crisis-related need. No DHS response had been received by the meeting date. This underspending is within the crisis grant, not regular AMHI funds. Because the 2026 crisis grant was larger than usual, AMHI did not need to contribute additional AMHI dollars to Mobile Crisis this year.

Regional Flex Fund requests (exceeding $1,000 or needing clarification):

- Chisago County: Vehicle repairs, including brake pads, rotors, calipers, tire mounting/balancing, and diagnostic work.
  - BRASS 418; request of $2,574.76.
  - Discussion: The Board questioned whether the vehicle was worth the repair cost. The individual has been staying in the vehicle, has needed repairs for an extended period, and previously sought estimates but did not complete the repair process. The vehicle is still being driven even though the brakes were described as potentially metal-on-metal and unsafe. Housing alternatives, including Willow Grove and coordinated-entry resources, have also been explored. The Board noted the difficulty of making cost-effectiveness decisions when vehicle age/value information is limited.

Topic/Motion	Second / Abstention	Outcome
Isanti County moved to approve the Chisago County vehicle repair request of $2,574.76 under BRASS 418.	Pine County	All ayes

- Kanabec County: Transportation from North Branch to Mora, round trip twice per week; $1,000 had already been approved.
    - BRASS 416; request of $2,250, for a total of $3,250 for the year.
    - Discussion: The Board noted that the current policy does not provide a specific cost-effectiveness standard for transportation. The individual recently moved to North Branch but has an established recovery support connection in Mora; Pine City was also mentioned as a possible destination. Local recovery options exist in North Branch. The Board discussed balancing continuity of established supports with the cost of long-distance transportation and supported the request as a transition through December 31, 2026, with the expectation that the case manager will help identify local supports. Members also discussed the value of developing more consistent guidance for future requests while recognizing that individual circumstances will still require case-by-case judgment.

Topic/Motion	Second / Abstention	Outcome
Stacy moved to approve the Kanabec County transportation request of $2,250 under BRASS 416.	Chisago County	All ayes

- Isanti County: Transportation for school, work, and groups; $1,000 had already been approved by Isanti County.
    - BRASS 416 (Stark/Northern Transportation); request of $1,000, for a total of $2,000 for the year.
    - Discussion: The individual lives outside the Arrowhead service area and is taking college classes. Friends and family are sometimes able to assist with transportation but are not consistently available.

Topic/Motion	Second / Abstention	Outcome
Kanabec County moved to approve the Isanti County transportation request of $1,000 under BRASS 416.	Michelle	All ayes

- Isanti County: Bridging appointment fee, Bridging bed, and C & J Moving Services.
    - BRASS 443; request of $1,376.
    - Discussion: The individual is leaving a domestic violence situation and independently secured housing in the community. To control costs, the request uses Bridging for the bed rather than a higher-cost retailer; Bridging provides new mattresses/beds through its bed program. The moving-service and appointment costs are included in the request.

Topic/Motion	Second / Abstention	Outcome
Pine County moved to approve the Isanti County request of $1,376 under BRASS 443 for Bridging/moving costs.	Chisago County	All ayes

- Mille Lacs County: Furniture from Milaca Unclaimed Freight.
    - BRASS 443; request up to $1,500.
    - Discussion: The individual is leaving a domestic violence situation and has made significant progress separating from an unhealthy relationship and re-establishing an independent household. At present, the individual has only a bed and spends much of the time isolated in the bedroom. The requested sofa and side tables would allow the individual to use the living area, have visitors/providers in the home, and support recovery and reduced isolation.

Topic/Motion	Second / Abstention	Outcome
Michelle moved to approve the Mille Lacs County furniture request up to $1,500 under BRASS 443.	Pine County	All ayes

- Pine County: Housing subsidy.
    - BRASS 443; request of $1,995 ($665 per month for October-December 2026).

- Discussion: DHS changes affecting the individual's ICS setting now require full rent of approximately $1,050 per month; the individual had been paying about $500. The individual receives approximately $1,100 in RSDI, is over the limit for MSA, receives only a small SNAP benefit, and also has utility costs. The request is intended as a three-month bridge while the case manager locates a more sustainable housing arrangement and avoids an eviction/negative rental record. The individual will continue paying the portion required under the Region's housing policy.

Topic/Motion	Second / Abstention	Outcome
Isanti County moved to approve the Pine County housing subsidy request of $1,995 under BRASS 443.	Mille Lacs County	All ayes

Uncompensated Care funding requests (exceeding $1,000 or needing clarification):

- Empower Recovery, Chisago County: Underinsured request for diagnostic assessment, transportation, back rent, and prescription assistance.
  - BRASS 408, 416, 418, and 443; original request of $10,671.97.
  - Discussion: The individual now has UCare coverage, and transportation, prescriptions, and the diagnostic assessment are covered by insurance. The remaining request is $1,800 in past-due rent ($600 per month for June, July, and August). Payment will require a W-9 from the landlord. The Board discussed whether the rent is sustainable going forward and the limited background information available when a provider, rather than a county case manager, submits the request.
    - The discussion broadened to the Region's uncompensated care/client flex process. Board members expressed concern that provider-submitted requests sometimes lack enough information to evaluate how the expenditure relates to the individual's mental health, whether the expense is sustainable, and whether other resources have been explored. At the same time, members recognized the equity benefit of allowing individuals without county case management to access flex funds.
    - The Planner noted that the growing volume of requests, invoices, and provider follow-up has created a significant administrative workload. The Outcomes/Data/Process Workgroup was scheduled to meet the following day to review the forms and process. Topics identified for further work included minimum documentation, the connection between the request and mental-health outcomes, Medical Assistance/insurance eligibility, possible income guidelines or attestations, provider expectations, and whether another entity could eventually administer some flex-fund activity. Until clearer standards are adopted, the Board will continue applying the existing policy. Members were reminded that requests not supported by the Board die for lack of a motion rather than through a motion to deny.

Topic/Motion	Second / Abstention	Outcome
Pine County moved to approve $1,800 in past-due rent for the Empower Recovery/Chisago County request because the other requested expenses are now covered by insurance.	Michelle	All ayes

- Love the Journey, Pine County: October and November rent payments ($875 per month).
  - BRASS 443; request of $1,750.
  - Discussion: The individual is requesting October and November rent assistance and previously received assistance from Lakes and Pines for August and September. The individual has case management and the county case manager supports the request. Employment has been inconsistent in part because of mental-

health concerns, and a recent foot injury/surgery created additional work restrictions. The individual is at risk of eviction without short-term assistance.

Topic/Motion	Second / Abstention	Outcome
Kanabec County moved to approve $1,750 under BRASS 443 for October and November rent for the Love the Journey/Pine County request.	Isanti County	Carried

- Love the Journey, Kanabec County: Services from April 20-December 31, 2026.
    - BRASS 408 and 452; request of $2,969.06.
    - Discussion: The request includes a diagnostic assessment and outpatient psychotherapy for dates of service April 20-December 31, 2026. Approximately $198.76 of the request is for the diagnostic assessment, with the balance for outpatient therapy. The Board discussed provider rates and noted that DHS has advised AMHIs to establish their own service rates. Region 7E has not yet established standardized rates and is currently reviewing requests using provider-submitted rates.

Topic/Motion	Second / Abstention	Outcome
Michelle moved to approve $2,969.06 under BRASS 408 and 452 for the Love the Journey/Kanabec County request for services through December 31, 2026.	Pine County	All ayes

- Love the Journey, Kanabec County: Underinsured services from April 9-July 22, 2026.
    - BRASS 452; request of $2,055.51.
    - Discussion: The individual has commercial/private insurance but had not applied for Medical Assistance (MA). The Board discussed whether MA application/denial is currently required by policy, whether such a requirement would create unnecessary administrative barriers for people whose income clearly exceeds MA limits, and whether future forms should include an income threshold or attestation. Members agreed this inconsistency should be addressed through the upcoming policy/process work.

Topic/Motion	Second / Abstention	Outcome
Kanabec County moved to approve $2,055.51 under BRASS 452 for the Love the Journey/Kanabec County underinsured request.	Pine County	All ayes

- Love the Journey, Kanabec County: Underinsured services from July 10-December 31, 2026.
    - BRASS 408 and 452; request of $4,940.36.
    - Discussion: The individual has commercial insurance and had not applied for Medical Assistance. Members noted that counties have been handling this issue differently and that the Board needs a consistent written standard. The request was considered under the current policy while the workgroup develops clearer requirements.

Topic/Motion	Second / Abstention	Outcome
Pine County moved to approve $4,940.36 under BRASS 408 and 452 for the Love the Journey/Kanabec County underinsured request.	Michelle	All ayes

- Love the Journey, Mille Lacs County: Underinsured services from March 31-June 18, 2026, and uninsured services from September 1-December 31, 2026.
    - BRASS 452 and 454; total request of $5,629.28, with $1,558 currently due.
    - Discussion: The request includes outpatient therapy and medication management. The individual has case management, although the therapist had not coordinated with the case manager regarding the insurance/billing issue. The individual lost prior health-plan coverage and has $1,558 in services already

rendered; the remainder of the request would support care through December 31. The individual works two part-time jobs and cannot obtain employer coverage. Because the prior plan was terminated for nonpayment of premium, the individual may need to wait until open enrollment to re-enroll.

Topic/Motion	Second / Abstention	Outcome
Pine County moved to approve the Love the Journey/Mille Lacs County request totaling $5,629.28 under BRASS 452 and 454.	Chisago County	All ayes

- Love the Journey, Kanabec County: Underinsured services from June 11-December 31, 2026.
    - BRASS 452; request of $6,060 ($2,060 for dates of service June 11-September 1, 2026, and $4,000 for September 2-December 31, 2026).
    - Discussion: The individual has commercial Medica coverage and previously had Blue Plus Medical Assistance, which ended in February 2026. The current commercial plan has a $10,000 deductible. The individual has applied for Medical Assistance. The request is for individual outpatient therapy and includes both already-incurred and projected services through December 31, 2026.

- Love the Journey, Kanabec County: Housing subsidy request under BRASS 443 for $4,500. The request includes $2,100 in past-due rent (May, June, July, and half of August) and $600 per month for September-December ($2,400). The individual is on disability/fixed income, had been providing care for a terminally ill relative who recently died, lost employment earlier in the year, and recently obtained limited new employment. The individual reports ongoing essential expenses and is not eligible for food assistance. The landlord is Mission 61.
    - No motion was made; the request failed for lack of a motion.

Topic/Motion	Second / Abstention	Outcome
Pine County moved to approve $6,060 under BRASS 452 for the Love the Journey/Kanabec County underinsured request.	Stacy	All ayes
Love the Journey/Kanabec County housing subsidy request of $4,500 under BRASS 443.		Failed for lack of a motion

B. 10:00 AM New Funding Requests/ Guests/ Scoring, *if any*

1. Mille Lacs County Public Health
    a. BRASS 402; request of $10,881.56 for promotional goods and resource materials.
    b. Discussion: The Region spent approximately $30,000 on promotional items near the end of 2025 and distributed those materials across all five counties. Mille Lacs County Public Health requested additional bags, journals, stress/fidget items and other outreach materials, along with printing of its county-specific Mental Health Resource Guide. Approximately $4,400 of the request is for resource-guide printing; the remainder is for promotional items. Public Health participates in numerous community outreach activities, including back-to-school events, and the proposed promotional materials would include Region 7E/adultmentalhealth.org information.
    c. The Board discussed whether 2026 funds should be used for materials primarily intended for 2027 events. Fiscal guidance was that expenditures should be used within the applicable budget year and that purchasing items mainly for a future year is discouraged. The Board noted that similar year-end purchases had occurred

previously, but agreed the current request should be evaluated under the applicable funding-year expectations. If needed, Mille Lacs County may submit a future request for 2027 consideration at a regular Governing Board meeting.

d. The request was scored using the newly adopted scoring form. No separate motion approving the $10,881.56 funding request was recorded.
    i. Regional Priority Alignment/Gap Addressed - 1
    ii. Proposal Completeness/Capacity - 3
    iii. Budget Detail - 3
    iv. Prior Performance/Regional Benefit - 3
    v. Cost Effectiveness - 3
    vi. Total - 13 out of 20

Budget reallocation discussion: After the individual approvals, the Board reviewed the available balances in BRASS 408, 452, and 454. Members noted that the services frequently overlap (diagnostic assessment, outpatient therapy, and medication management) and that keeping funds flexible among the three categories would be practical. The Board also anticipated that uncompensated-care funds could be depleted before the October meeting. Contracted-provider underspending cannot be unallocated without appropriate provider agreement/contract amendments, so those amounts will be reviewed before the October meeting.

The Board approved two related actions: (1) move the entire $13,142.08 unallocated balance among BRASS 408, 452, and 454 as needed so sufficient funds are available for requests approved during this meeting; and (2) authorize the Planner to move funds flexibly among BRASS 408, 452, and 454 for the remainder of 2026. Updated balances and any available contracted-provider underspending will be brought back to the Board as year-end allocations are finalized.

Topic/Motion	Second / Abstention	Outcome
Katie moved to allocate the entire $13,142.08 unallocated balance among BRASS 408, 452, and 454 as needed to provide sufficient funding for requests approved during the meeting.	Mille Lacs County	All ayes
Katie moved to authorize the Planner to move funds flexibly among BRASS 408, 452, and 454 for the remainder of 2026.	Michelle	All ayes

C. 11:30 AM Policy/ Program/ Operational/ Governance Actions, *if any*

(None)

6. NON-ACTION ITEMS (Information / Discussion)

- Grant Monitoring and Review Updates:
    - Isanti DHS site visit and reconciliation were completed successfully.
        - The Financial Reconciliation Report was received following the Isanti DHS site visit. DHS specifically noted that the Region's recordkeeping was impressive.
            - DHS expressed concern that the Region's underinsured policy may be too broad, but did not identify a statute, rule, or written requirement supporting a specific change. No corrective direction was issued. DHS is expected to provide additional statewide guidance for 2027 at the October AMHI/CSP meeting.
            - A statewide meeting is scheduled for October 15 from 1:00-3:00 p.m.

- RISE/New Millennium: Monitoring identified several items for follow-up. The Region is paying an allocated share of the St. Cloud office because the program director works from that location, even though Region 7E clients do not generally receive services there. The review also identified indirect expenses outside the 10% administrative allowance, including a staff standing desk/accommodation, and concerns regarding eligibility documentation. A small number of individuals appeared to be SMI rather than SPMI, including people who may have transitioned from Vocational Rehabilitation/IPS to New Millennium without meeting the SPMI requirement.
    - The Board discussed whether office rent and similar indirect expenses should be included within the provider's 10% administrative allowance and whether a formal corrective-action process should be used when grant monitoring identifies deficiencies.
    - The Region currently does not have a formal corrective-action/enforcement policy for provider monitoring. Members discussed the respective roles of AMHI and Isanti County as fiscal host, including whether corrective action should originate with AMHI, be enforced through Isanti County contracts, or be handled collaboratively. No immediate corrective action was ordered at this meeting.
    - The Board agreed that clearer policies and contract language should be developed before establishing a formal enforcement process. Existing RISE contract requirements include serving SPMI clients and having a diagnostic assessment within one year of referral; documentation issues may partly reflect RISE not following those existing requirements.
        - The Planner will gather examples from other AMHIs regarding corrective-action plans, enforcement actions, monitoring policies, and related contract language. The Board will revisit the topic after that information is collected and determine whether the work should be assigned to a workgroup or addressed through another process.
        - The discussion also highlighted the need for clear 2027 contract language regarding SPMI eligibility and monitoring expectations.
        - Information from other regions will be brought back within the next one to two months for further Board review.
- Canvas Health
    - Canvas Health provided extensive monitoring documentation and completed the required monitoring form. A $103.40 staff-mileage charge billed to Region 7E was identified as an administrative mileage expense that should have been charged to another crisis team; Canvas Health credited the amount back to Region 7E.

- Certified Peer Specialist Training Updates:
    - Certified Peer Specialist Training is scheduled for November 9-20, 2026, with orientation on November 6. The application is available both as a PDF and through the Region 7E website.
- Workgroup Updates
    - Outcomes/Data/Process: The workgroup is scheduled to meet the following day. The uncompensated-care/flex-fund request process and documentation issues discussed during this meeting will be part of that work.
    - Mobile Crisis: The finalized draft Northern Pines contract was shared with the workgroup and is expected to go to the Board in early October. The Northern Pines director job posting was also shared with Board/supervisor contacts. The 2027-2028 contract includes not-to-exceed amounts; the AMHI obligation for 2028 could be approximately $363,000 if other funding is not secured, so the Region will continue pursuing additional funding sources to reduce that obligation.

- Housing: A lack of alignment was identified in the Lakes and Pines referral form. Lakes and Pines is updating the form; the final format may include separate forms or clearer directions. Once received, the revised materials will be shared with the Housing Workgroup to determine next steps.
- Transportation: No current workgroup activity was reported. Members discussed whether the Transportation Workgroup should be replaced with another workgroup to help distribute the growing workload currently concentrated in Outcomes/Data/Process.

- Budget Meeting
  - Final questions/concerns: Because the scoring form is new, Board members requested that each scorer receive the front and back as two separate pages so both can be viewed at the same time. Laminated copies will be prepared if possible.
  - Attaboys submitted a funding request but advised that they will not attend the Budget Meeting. Board members may submit questions in advance so responses can be obtained before the meeting.
  - A Place For You did not submit a 2027 funding application by the deadline and therefore will not be considered at the Budget Meeting. A future request may be submitted for consideration at a regular Governing Board meeting.
- Provider question received:
  - Does Region 7E share provider job postings on adultmentalhealth.org or through its distribution lists?
    - The Board reaffirmed its prior direction that provider job postings will not be posted on adultmentalhealth.org or broadly distributed through the Region's provider email lists. Members cited the importance of applying the practice consistently and avoiding the appearance that the Region favors one provider over another or functions as a general job board. The Region may still provide suggestions to organizations about other appropriate places to advertise positions. The Northern Pines director posting had been shared with Board/supervisor contacts rather than the full provider list.

7. MISCELLANEOUS

• Announcements

The recent suicide-prevention walk was reported as very successful. Attendance exceeded 250 people. Most available T-shirts were distributed, with only a small number of youth sizes remaining, and more than $2,600 was collected in freewill donations. Northern Pines participated and was reported to have made positive community and potential recruitment connections.
The Governing Board received a heartfelt thank-you letter from an individual previously supported through Housing Flex and Client Flex Funds. The individual reported that they are doing well, expect to transition off government assistance, and credited the Region's assistance with helping make significant long-term goals possible.

• October Agenda Items

- Grant Monitoring and Review updates will continue at the October meeting.
- Budget and year-end funding allocations will be a major October agenda item.

8. PUBLIC COMMENT

Members of the public may address the Board. Comments are limited to three (3) minutes per speaker. The Board may not engage in discussion but may refer items for future consideration.
No public comment was offered.

9. ADJOURNMENT

Time adjourned: 11:16 a.m.

Topic/Motion	Second / Abstention	Outcome
Kanabec County moved to adjourn the meeting.	Chisago County	All ayes

2026 Governing Board and Regional LAC Meeting Schedule

Governing Board Meetings: 9:00am – 12:00pm: 4th Monday each month except May and December
Regional LAC Meeting: 1:00-2:00pm – every other month as scheduled below
In Person at Isanti County Family Services, Conference Room A and virtual via Zoom

January 26 – 1:00pm Regional LAC Meeting	July 27 – 1:00pm Regional LAC Meeting
February 23	August 24
March 23 – 1:00pm Regional LAC Meeting	September 28 - 1:00pm Regional LAC Meeting
April 27	October 26
May 18 – 1:00pm Regional LAC Meeting ONE WEEK EARLY	November 23 - 1:00pm Regional LAC Meeting
June 22	December 21 GB ONE WEEK EARLY