North Dakota Children’s Cabinet Meeting
October 27, 2020
1 p.m., Central Time
Microsoft Teams, Virtual Meeting
APT Inc. 2900 E. Broadway Ave.
Bismarck, ND 58501 (Physical Location)

Members in attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirsten Baesler</td>
<td>Superintendent of Public Instruction</td>
</tr>
<tr>
<td>Rep Lawrence Klemin</td>
<td>Speaker of the House</td>
</tr>
<tr>
<td>Lt. Governor Brent Sanford, Governor’s designee</td>
<td>Kimberly Jacobson, Parent/Private Service Provider</td>
</tr>
<tr>
<td>Paula Condol, Parent/Private Service Provider</td>
<td>Chris Jones, Director, ND Dept. of Human Services</td>
</tr>
<tr>
<td>Rep Chet Pollert, Chairman – Legislative Management –</td>
<td>Janell Regimbal, Parent/Private Service Provider</td>
</tr>
<tr>
<td>Presiding Officer</td>
<td></td>
</tr>
<tr>
<td>Russell Riehl, Parent/Private Service Provider</td>
<td>Vincent Roehr, Tribal Nations Representative</td>
</tr>
<tr>
<td>Senator David Hogue</td>
<td>Teresa Larsen, Director of the Committee on Protection and</td>
</tr>
<tr>
<td></td>
<td>Advocacy</td>
</tr>
<tr>
<td>Maria Neset, ND Governor’s Office</td>
<td></td>
</tr>
</tbody>
</table>

Other attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pamela Sagness, Director Behavioral Health Division</td>
<td>Bill Kalanek, APT Inc.</td>
</tr>
<tr>
<td>Kelli Ulberg, Behavioral Health Division</td>
<td>Cathy Ferderer, Justice McEvers Designee</td>
</tr>
</tbody>
</table>

Public Attendees:
Sally Holewa, Lisa Bjergaard, Mark Ehrmantraut, Susan Gerenz, Roxanne Romanick, Heather Simoneck, Lisa Feldner, Jim Vetter
Call to Order/Roll Call – Representative Pollert

Consideration of minutes from the July 2020 meeting – Superintendent Baesler moved approval, seconded by Lt. Gov. Brent Sanford, motion approved.

Update from Bill Kalanek, APT Inc. –
Review of info from previous Children’s cabinet meetings.
Reported determination from ND Legislative Council, cabinet report not required by law.

Sally Holewa, ND Supreme Court-
Review of court system Technology needs.
Case Management System
- Purchased 1998, out of service. No longer able to update.
- 2013 report outlined needs, request made to 2015 legislature.
- No request made to legislature in 17 or 19.
- Probation hearings now being conducted through Zoom for pandemic.
- Received CARES act funding to update courtrooms
- 2 million off-the-shelf system part of 2021 request.

Comment by Rep. Klemín – Commented on difficulty in data retrieval and access to documents.

General Discussion

Lisa Bjergaard, Juvenile Justice Commission-
Discussion of Legislative priorities
- Bill drafted with extensive changes in language by interim committee.
- Many public comments received by committee.
- 2\textsuperscript{nd} draft send to interim committee.
- Bill forwarded to Legislative Management for submission.
- Rep. Klemín- General comments about bill and process.
- Rep. Pollert- General comments of support.

Dr. Rosalee Etherington, ND State Hospital – Presentation (see attached)
Behavioral Health Crisis Service Re-design
- T. Larson commented on the presentation.
- J. Regimbal commented on the presentation.

Mark Ehrmantraut, ND Dept. of Public Instruction- Presentation (see attached)
- State Systemic Implementation Plan
- Introduced by Supt. Kirsten Baesler
- Rep. Klemín – Question about mandatory education requirement and dropout rates compared to other states.
- Supt. Baesler – 7-16 in ND, Tribal 7-18
- M. Ehrmantraut general comments

- Discussion of need for increased access to CTE

- R. Riehl – comments on what Simle Middle School is doing.

- Rep. Klemin – asks if there have been recent ND studies on compulsory education or CTE requirements. Supt. Baesler – No.

- Rep. Klemin – Asks whether the cabinet should study?

- Lt. Gov Sanford – Comments on importance of CTE. What can be done?

- R. Riehl – Comments on access issue in smaller communities for both CTE and other core classes.

- Supt. Baesler – Comments that it is “Policy vs. dollars”, SB 2186 in ’17 session. Funding for small districts makes CTE difficult.

- Lt. Gov. Sanford – Suggest BSC President to talk to Cabinet at next meeting.

- Supt. Baesler comments about struggle to fund Adult Learning Centers.

- Rep. Klemin asks Cabinet if there is a need for Study? Cabinet agrees Unanimously


Public comment – none

Rep. Pollert – Discussion of topic and dates for next meeting

- Next meeting tentatively set for Jan. 27th due to Legislative Session.
- Session update and BSC President on CTE identified as possible topics

3:10 p.m. Adjourn