### Meeting Minutes

**North Dakota Children’s Cabinet Meeting**

**Wednesday, Feb. 26, 2020**

10 a.m. to 3 p.m., Central Time

Peace Garden Room – North Dakota Capitol

600 E. Boulevard Ave., Bismarck, ND 58505-0250

#### Members in attendance

<table>
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<th>Name and Title</th>
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<tr>
<td>Kristen Baesler, Superintendent of Public Instruction</td>
<td>Rep Lawrence Klemin, Speaker of the House</td>
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<td>Lt. Governor Brent Sanford, Governor’s designee</td>
<td>Kimberly Jacobson, Parent/Private Service Provider</td>
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<td>Paula Condol, Parent/Private Service Provider</td>
<td>Honorable Lisa Fair McEvers, ND Supreme Court Justice</td>
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<td>Rep Chet Pollert, Chairman – Legislative Management – Presiding Officer</td>
<td>Janell Regimbal, Parent/Private Service Provider</td>
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<td>Russell Riehl, Parent/Private Service Provider</td>
<td>Vincent Roehr, Tribal Nations Representative</td>
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<td>Senator David Hogue</td>
<td>Teresa Larsen, Director of the Committee on Protection and Advocacy</td>
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#### Other attendees

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<td>Pamela Sagness, Director Behavioral Health Division</td>
<td>Chris Jones, DHS Executive Director</td>
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<td>Cory Pedersen, Director Children and Family Services Division</td>
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#### Call to Order/Roll Call – Representative Pollert

**Consideration of minutes from the November 2019 meeting** – Will ask for approval of minutes at the end of the meeting – Facilitation of cabinet was discussed. Funding for the facilitator will be from the children’s task force funding.

**Update from the Interim Judiciary Committee and the Juvenile Justice Commission** - Representative Klemin – [link to presentation](#)
Reports will be completed at the legislative session

**ND Autism Spectrum Disorder Advocacy Coalition (NDASDAC)** – Teresa Larsen, Protection and Advocacy Project
Testimony given by:
Lorraine Poppie, Owner of Poppies Promise – Summary of current services
Stephanie Nelson – CFO of Anne Carlson Center – Barriers, challenges and remedies in the current system
Kirsten Divorak – ED of the Arc of ND, Parent of an Adult with Autism
Raddock Divorak – Adult with Autism
[Link to Testimony](#)

**Update on Family First Implementation** – Cory Pedersen, Division of Children and Family Services – [link to presentation](#) [link to services website](#)

**Life Skills and Transition Center** – Chris Jones, Department of Human Services – [link to presentation](#) – Update as of today there are 14 youth at the LSTC

**Public comment** – none

**Lunch Recess**

**Human service zones and the opportunities for children/families** – Sara Stolt, Department of Human Services – [Link to presentation](#)
Sara will send percentage of Native Americans in the Casey Family survey to Vincent Roehr

**Department of Health overview of children’s services** – Department of Health
Kim Mertz – [Link to presentation](#)
By law they are required to spend 30% of budget on children (ages 1 to 21)
[Link to tobacco state plan](#)

**Cabinet discussion**
- Vincent Roehr update on tribes (Place on next agenda)
- Pamela Sagness – RFP for meeting facilitation – RFP attached
- Justice McEvers – Dual status youth initiative for next agenda
• Senator David Hogue has agreed to be Vice-Chair of the cabinet

• Minutes – Changes
  o Take out Chief for Justice McEvers
  o Move Teresa Larsen to members not in attendance

• Minutes – Motion
  o Kristen Baesler made a motion to approve minutes with changes
  o Janell Regimbal Second
  o Motion passed

• Janell - Process question – Requests as they come in from outside groups regarding learning about the Cabinet – Where should the requests go and what the protocols are?
  o Pollert – anyone can answer and do a presentation as their opinion not as a voice for the Cabinet or for the Chairman

• Pamela and Kelli will continue to be the point of contact until a vendor is chosen

• Next meeting in June

2:30 p.m. Adjourn

Minutes Approved: July 28, 2020

Motion by Superintendent Baesler, seconded by T. Larsen, motion carried.