



**2024 Program Committee Meeting**  
**April 12, 2024**  
**9:00pm via Teams**

**Agenda**

Members: Anna VonRueden, DeeDee Gorman, Pat Chen, Heidi Geiss, Krista Benjamin, Jen Gustafson, Brad Wise, Mark McNamer, Mica Bingel, LaChelle Williams

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|--|--------------------|
| 1. Welcome and introductions   | 9:00am - Anna/Mark |
| 2. Program updates   | 9:10am - Mark      |
| ➤ March Data   |                    |
| ➤ Year End Data  |                    |
| ➤ Professional Statement of Need (PSN) for non-insured youth   |                    |
| 3. Facility update   | 9:20am – Anna/Mark |
| ➤ Location Search  |                    |
| ➤ Marketing plan   |                    |
| 4. Youth Advisory role w/committee (Youth Voice)   | 9:30am - All       |
| ➤ Timeline for youth joining committee   |                    |
| 5. Revised Agency Logic Model  | 9:35am – All       |
| ➤ Goal supporting Logic Model measurables - “Were we successful?”  |                    |
| 6. Follow up/future meetings   | 9:45am - All       |
| ➤ Dakota County Facility Tour (Trauma Informed Focus)  |                    |
| ➤ Set up tour with Krista – solar storage and renewable energy space – Spring 2024                       |                    |
| ➤ Identify Community Partners (Crisis mental health supports, mindfulness, yoga, art, music, sports/rec) |                    |
| 7. Action steps  | 9:50am – All       |
| ➤  |                    |
| <b>Next meeting: May 10<sup>th</sup>, 9am via Teams (meet 2<sup>nd</sup> Friday of every month)</b>      |                    |
| 8. Adjourn   | 9:55am             |