ND Cares Executive Team

 AGENDA

10:30 a.m. – Noon

**February 9**, 2023

Fraine Barracks – Bldg. 30 - Bismarck, ND

Virtual Meeting Call – In: 701-328-0950 Conference ID: **818 346 337**#

Click [here](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDNmNTBmZjgtYzIwZS00ZDI4LTk2ZTEtODc3YzMyZDFjMzZl%40thread.v2/0?context=%7b%22Tid%22%3a%222dea0464-da51-4a88-bae2-b3db94bc0c54%22%2c%22Oid%22%3a%22b677ede6-c0cf-4fa5-b7f7-acb7ba0fa6df%22%7d) to join the meeting via Microsoft Teams on computer or mobile app

**Chair** – Shelly Sizer **Co-Chair –** Cindy Whitesell

* **OPENING** 
  1. Comments (Shelly or Cindy)
  2. Approve Executive Committee meeting minutes from January 12, 2023.
* **Presentation:** TBA
* **NEW BUSINESS**

1. Executive Committee Member Updates
   * 1. Co-Chairperson
     2. ND DVA
     3. Regional VA, Fargo
     4. ND Dept. of Health
     5. ND Dept. of Human Services, Behavioral Health Division
     6. ND National Guard
     7. Army Reserve Ambassador for North Dakota
     8. Chairperson

* **OLD BUSINESS**
  1. ND Cares Business Update
     1. Current number of businesses: 22
  2. ND Cares Community Update
     1. Current number of communities: 58
  3. Legislative Update
  4. Data Book
  5. Governor’s Challenge
* **UPCOMING EVENTS**
  1. [**ND 2023 Legislative Calendar of Deadlines**](https://www.ndlegis.gov/files/resource/68-2023/legislative-deadlines/23.9036.02000.pdf)
  2. **ACOVA Meeting: Feb 16-17 Comfort Inn, Bismarck**
  3. **Grand Forks Military Affairs Committee:** Feb 15
  4. **Fargo/Moorhead Military Affairs Committee:** Mar 9
  5. **Devils Lake Military Affairs Committee:** Feb 23
  6. **Minot Military Affairs Committee:** Mar 2
  7. **Williston Military Affairs Committee:** Mar 3
  8. [**FirstLink Various Trainings**: **Feb & March**](https://myfirstlink.org/events/)
  9. **VA S.A.V.E Virtual Training:** Feb 16. Contact [Tammy Monsebroten](mailto:Tammy.monsebroten@va.gov) for information.
  10. [**Behavioral Health Webinar, Question, Persuade, Refer:** **February 21, 2023**](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_MjgyODY3ZGQtMTk3MC00ZjM4LWFhZWEtMjVlOTJkOTM3NzM0%40thread.v2%2F0%3Fcontext%3D%257B%2522Tid%2522%253A%25222dea0464-da51-4a88-bae2-b3db94bc0c54%2522%252C%2522Oid%2522%253A%252261ad0b06-1071-4aa3-912c-79c68f2956fc%2522%257D%26anon%3Dtrue&type=meetup-join&deeplinkId=1c73906b-7a68-48b1-9f38-8c599e679315&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)
  11. **VA CALM Virtual Training:** Mar 15 Contact [Sarah Kemp-Tabbut](mailto:sarah.kemptabbut@va.gov) for information.
  12. [**NDHHS Ethics of Peer Support: Mar 15, 2023**](https://www.eventbrite.com/e/ethics-of-peer-support-tickets-494284928527)
  13. [**ND Brain Injury Network 2023 Mind Matters Conference: Mar 23-24, 2023, Mandan**](https://www.ndbin.org/events/mind-matters)
* **NEXT MEETING DATES**

1. Coalition Mtgs 2023: March 2, June 1, Sept 7, Dec 7, from 1:00-4:00 pm.
2. Executive Committee Mtgs 2023: April 6, May 4, July 6, Aug 3, Oct 5, and Nov 2, from 10:30-Noon.