

May 26, 2020
6:30-7:45 PM
Join Zoom Meeting

Individuals in attendance: Stephanie H., Erin L., Amy F., Beth E., Ericha R., Michelle S., Maggie S., Amber, Melody S., Jessica N. and Kay L..

1. Get everyone in Zoom call!
2. Casual Check In
 - a. Options:
 - i. [Zones of Regulation](#)
 - ii. [Courageous Conversations Compass](#)
 - iii. Song Title or lyric of your choice
3. Call to Order
4. Approve flexible agenda
5. Approve April minutes
6. [Treasurer report](#): Melody sent out the report. Note: we agreed to pay in increments and the second payment will be in July and has not been reflected yet in the report.
7. Thank you cards/shout outs:
 - a. Anyone we'd like to send a "shout out" to?
Amy F. and everyone at the Mpls Public schools and the videos they posted.
Excellent resource, Jennifer P. agreed it was a great resource.
 - b. Secondly Beth and Heath from Gillette's spotlight within the news! Amy already sent the video to AMTA to be in the spotlight. Potentially more to come!
 - c. Mark Barnett and the rest of the MN Task Force for the reimbursement with CDCS and CADI waivers and the updated definition of Music Therapy within the waiver system.
 - d. Melissa S. started a FB page "Parent coping with COVID-19".
8. Supporting MN MTs, MT Students, and MT interns during COVID-19 Crisis
 - a. Any updates from survey? Erin: No updates at this time.
 - b. Resources being updated on website
 - i. Can email to Stephanie or group, or add to google sheet:
 - c. Tuesday check ins
 - i. How is it going so far?
 1. It has been going well!
 - ii. Tech and security
 1. [Google form](#) idea? Members had signed in and then was "kicked off" and was not able to sign back in potentially.
 2. Colleagues are reaching out on how we can support other internship programs, interns, and how to direct them to some direct contact hours. Biggest concern is many of their platforms are not appropriate for remote services. Would like to find ways to share ideas in a different format than a list of links. Kay's

Response: many internship programs and locations have stopped services all together or have limited their hours along with direct contact hours.

Michelle recommended utilizing Tuesday time to share ideas. Stephanie plans on reaching out to this colleague to start the communication of ideas.

3. Other tech issues: internet connection, individual's frames would freeze, and zoom recently did an update that a few individuals were unaware of.
4. Security recommendations for the future: Meeting will be locked after a certain time (5-8 minutes after start); potentially email the Mtg ID send to members only; remove the pswd and link from the public seeing it (FB and website); suggest having individuals email the PR email address for access or fill out the google form. Once they submit the google form they will receive the log-in info. (type in their email address, role, agree to standards of conduct etc.) Stephanie is sharing her Google Form with Erin and Michelle along with the Response Excel Sheet.

d. No emails requesting support. Do we want to publicize this option? Stephanie has not received any emails.

e. Stephanie missed publicizing the professional scholarship with an April 30 deadline 😬. Do we want to change the deadline to June 30 so we can respond to this crisis?

JW fund: Melody: If we give scholarships from the JW fund: we can provide "mini" scholarships to those who apply? (\$150-200/applicant)

Professional Scholarship: Amber: the last time we used this we had a surplus of applicants. We can open it and see who applies and go from there.

*Scholarship deadlines are not written into the bylaws.

Stephanie will look and edit both the professional form and JW fund form and Beth offered to help. Michelle suggested an apology to be included for the professional scholarship. June 30th is the new deadline. Next deadline Sept. 30 Internship scholarship July 31st.

9. Website check in/chair search: Reminder, Christy is wanting to step down from this post by the end of the year. If we know someone, please bring their name forward.

10. Conference review

a. VP report

b. Feedback/concerns: Went really well for the first session. Navigation for attendance was tricky, more for Amber to support the CBMT report. Idea: VP have their own email address: Michelle mentioned that there already is an email address. She will find it and send more information. vicepresmtam@gmail.com

- 50 were registered and about 36 logged in.
Great to see all the MT together, the time went really fast, you can tell Jen really enjoys what she is doing.
- c. Going forward:
 - i. Do we want to try to host a business meeting in **June** or July? Create a powerpoint and refer to the newsletter. Benefits of having the mtg in June could announce the scholarship deadlines.
 - 1. Do we want to try to give out an award in June or July? Would not recommend until we can physically hand the award to the individual.
 - ii. Can we give Jen access to social media so she can promote with her content she's already created? Yes, Erin can provide access to Jen to allow her to post supporting docs and web links for her presentations for conferences (also includes marketing).
- 11. MN Reimbursement Taskforce: Members include: Mark B., Ericha R., Lindsay M., Lyndie W., and Hilary F. If you have any questions regarding CADI, CDCS Waiver, or CSG please email minntaskforce@gmail.com
- 12. MN Licensure Taskforce: Maggie (government relations provided an update). No movement has been made as a result of the pandemic. Both bills will be dead after this session and new bills will need to be created for next session. The national government relations group (Dena R., Kimberly S., Judy S., Maria F.)are hosting monthly/quarterly zoom meetings for support. Current MN Licensure task force includes: Chair: Ericha Rupp, members: Amy F., Todd S., Ellie M., Lauren S., Lindsay M., and Mark B.
- 13. Other business?
- 14. As time allows:
 - a. GLR Updates
 - i. Call for papers: in the form of google forms
 - ii. CMTEs coming soon (free and open to all MT-BCs, do not have to be an AMTA member)
 - b. Intern scholarship
 - i. Report out change to check sending procedure due to COVID-19 Crisis: Sent the checks directly to the interns.
 - ii. Procedural/decision making conversation: If the third winner proceeds with an internship outside of MN then she forfeits the funds. Suggest to add to the application that the intern has confirmed the scholarship program is still up and running. Or add a note: "we will still hold the check until once your scholarship starts"
 - c. Newsletter check in: Steph: Submit letter from president Beth: create a list including hyperlinks for support and articles from MN MT-BC's, include the shout outs.
- 15. Adjourn