



Meeting Minutes

North Dakota Children's Cabinet Meeting

Monday, April 11, 2022

11:00 a.m. to 12:00 p.m., Central Time

APT Solutions, 2900 E. Broadway Ave., Bismarck

Virtual Call through GoToMeeting

Members in attendance

Russell Riehl, Parent/Private Service Provider	Kim Jacobson, Director, Agassiz Valley Human Service Zone
Lt. Governor Brent Sanford, Governor's designee	Honorable Justice Lisa McEvers
Representative Kim Koppelman	Senator Joan Heckaman, Chair
Veronica Zietz, Director, Protection & Advocacy	Janell Regimbal, Parent/Private Service Provider
Kirsten Baesler, Superintendent of Public Instruction	Vincent Roehr, Tribal Nations Representative

Members Absent

Paula Condol, Parent/Private Service Provider	Senator Larry Luick
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Other attendees

Kelli Ulberg	Bridget Dowling
Cathy Ferderer	Jim Vetter
Maria Neset	Roxane Romanick
Kristen Hasbargen	Bobbie Johnson
Sara Kapp	Cory Pedersen

Shawn Riley	Jill Walkinshaw Isaak
Ravi Krishnan	

Call to Order – 11:04 a.m. – Senator Heckaman

Motion to Pass Minutes from 2.14.2022 – Motioned by Superintendent Basler,
Second by Janell Regimbal

Unanimous Approval

Report from Assessment group – Superintendent Basler, Shawn Riley, Ravi Krishnan, Russell Riehl, Kim Jacobson

- Shawn Riley & Ravi Krishnan presented the Lighthouse Project which is a database system of connects all state departments' information on children in North Dakota.
- Database system is created to help legislators be more knowledgeable about issues children face in North Dakota, which will promote better legislation to help North Dakota children.

Children's Cabinet Discussion on Presentation

- Members are in support of Project Lighthouse; decided to motion a formal recommendation

Formal recommendation from Children's Cabinet to encourage Project Lighthouse and an integrated database system- Motioned by Superintendent Basler,
Seconded by Justice McEvers.

Unanimous Approval

Cabinet Discussion: Next meeting - Sen. Heckaman

- Possible all-day meeting in future
- Change of monthly date & time to include Chris Jones in meetings
- Next meeting is set for May 9th at 11:00 a.m.

12:05 p.m. **Adjourn**