CARVER COUNTY LAC Meeting

DATE: March 14, 2017

LEADER: Lisa Gjerde

TIME: 4:00-6:00 p.m.

RECORDER: Becky Maas

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS	
Name	Р	Α	Name	Р	Α	Name	
Caroline Beise	√		Beth Fagin		٧	Lisa Harrison-Hadler, Ombudsman	
Lisa Gjerde	V		Michelle Faith	V		Sam Deweese	
Sue Kunitz	V		Melissa Hanson	V		Mikki Zeller, Cedar House	
Becky Maas	V		Gary Norman		٧	Tamara Domazet , Cedar House	
Noah McCourt	٧						
Becky Sorenson		٧					
Eddie Tipton	V						
Virginia Wright		٧					

Agenda	Activity/Discussion	Decision/Action
Agenda Item 1:	Call to Order: Lisa called the meeting to order (Lisa motioned; Sue seconded)	Approved by consensus
	Introduction of Guests Lisa Harrison-Hadler, Regional Ombudsman for Mental Health	Welcome
Agenda Item 2	Approve March Agenda: The motion was made by Eddie to approve the March agenda, Noah seconded.	Approved by consensus
Agenda Item 3:	Approve February Minutes: Noah motioned to approve the February minutes; Sue seconded.	Approved by consensus
Agenda Item 4:	Lisa Harrison-Hadler, Regional Ombudsman for Mental Health: office was created by the legislature	Guest Discussion

		100	
Agenda Item 4 cont.	 a client has to be getting services or trying to get services to get help from Ombudsman 		
	have an advocacy role		
	work toward best possible outcome for the client		
	she is not a mandatory reporter, however		
	do death reviews and injury reviews of clients		
	balance rights with safety		
	deal with wards and guardians		
	Lisa G: "What are some gaps in Carver County?"		Information
	Lisa Harrison-Hadler responded:		
	transportation – timely access – consistency		
	more variety of providers		
	Thore variety of providers	State of the state	
	Lisa Harrison-Hadler:		Information
	Ombudsman can mediate for client		
	advocate best practices		
	do site visits		
	can make recommendations		
Agenda Item 5:	Review information we have learned; Discuss what to include in annual letter to Commissioners:		
			Discussion
	 "We have gained knowledge and obtained information on CIT training." 		
	Caroline: Review of guest speakers		
	providing CIT training for law enforcement		
	 providing hospital beds and crisis beds for the County 		
	improve the public's access to mental health services	100	
	coordinate different groups in the community		
	report on the status of current initiatives		
	 mention Consumer Listening session that we had last fall 		
	 report progress of getting grant for Chaska Police Department CIT training 		
	Caroline: give them some mental health statistics		
	Noah made a motion to table the discussion until a draft has been made. Eddie seconded the motion.		Approved by consensus

Agenda Item 6:	Vote on LAC Officers:	
G	Noah nominated Lisa G to be chair of LAC; Caroline seconded	Approved by consensus
	Lisa nominated Noah to be Vice Chair; Eddie seconded	
	Noah motioned to make Lisa Chair	
	Noah motioned to make Eddie Vice Chair	
	Noah motioned to make Becky M. Secretary	
Agenda Item 7:	Discuss idea of forming subcommittees:	
	Eddie distributed a handout on what the subcommittees' functions would be	Discussion
	This discussion was tabled until our April LAC meeting	
Agenda Item 8:		Discussion
	Round Table Discussion:	Discussion
	Recruitment articles are in the papers	
	Noah has scheduled time slots to meet with legislators for "Day On The Hill" March 16 th	
	Noah was asked to come back in April with recommendations of which legislators to reach out to	
	Melissa presented that we have grant money for mental health education. She questioned if we want to	
	do an event in May, which is Mental Health Awareness month? Consensus was "Yes"	
Next Meeting	Our next meeting will be held Tuesday, April 11 th .	Next Meeting
	Our next meeting win be new ruesday, April 11 .	
Adjournment:		
Aujournment.	Adjourn	 Adjourned
	Lisa motioned to adjourn; seconded by Eddie.	Aujourneu