

## CARVER COUNTY MENTAL HEALTH ADVISORY COUNCIL MEETING

**DATE:** July 11, 2017

**LEADER:** Lisa Gjerde

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

**RECORDER:** Becky Maas

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS
Name	P	A	Name	P	A	Name
Caroline Beise	X		Sam Deweese	X		Cathy Thome, District 110
Lisa Gjerde	X		Beth Fagin	X		
Derek Gunderson		X	Michelle Faith	X		
Sue Kunitz		X	Melissa Hanson	X		
Becky Maas	X		Angie Laschinger		X	
Ana Macias	X		Gary Norman		X	
Noah McCourt	X					
Mary Myss	X					
Jenna Rodenz	X					
Karrie Shroyer	X					
Becky Sorenson	X					
Eddie Tipton		X				
Virginia Wright		X				

Agenda	Activity/Discussion	Decision/Action
Agenda Item 1:	<p><b>Call to Order:</b> Lisa called the meeting to order.</p>	
Agenda Item 2	<p><b>Approve July Agenda and June Minutes:</b> Noah moved to approve the July Agenda; Becky seconded. Noah moved to accept the June Minutes; Caroline seconded.</p>	Approved by consensus

<p><b>Agenda Item 3:</b></p>	<p><b>Review mental health survey; discuss implementation and distribution:</b></p> <ul style="list-style-type: none"> <li>• Karrie questioned, “How do you define mental health services?” Maybe ask on survey?</li> <li>• Cathy Thome replied to possibly have Crown College or Augsburg College help tabulate.</li> <li>• Ana offered to help with the Spanish version.</li> <li>• Becky, Mary, Noah, Karrie, Sam, and Michelle are volunteers.</li> </ul>	<p>Discussion</p>
<p><b>Agenda Item 4:</b></p>	<p><b>Edit letter to the Commissioners:</b></p> <p>Lisa and Noah will finish editing the LAC letter to the Commissioners. Becky, Caroline and Sam will help. Lisa will email ideas for times to meet with the Commissioners.</p>	<p>Discussion</p>
<p><b>Agenda Item 5:</b></p>	<p><b>Discuss schedule; plan next Community Listening Session:</b></p> <ul style="list-style-type: none"> <li>• Have Community Listening session in October.</li> <li>• The remainder of the details was tabled until the August LAC meeting.</li> </ul>	<p>Discussion</p>
<p><b>Agenda Item 6:</b></p>	<p><b>Update LAC’s mission statement:</b></p> <p>This item was tabled until the August LAC meeting.</p>	<p></p>
<p><b>Agenda Item 7:</b></p>	<p><b>Roundtable discussion:</b></p> <ul style="list-style-type: none"> <li>• Crisis Connection and National Suicide Prevention Hotline is closing 07/14/2017.</li> <li>• Medicaid forum, 07/13/2017.</li> <li>• Jewish CFS Conference, 10/22/2017.</li> <li>• Caroline Beise will be meeting with Dr. Sophia Vinogradov to discuss problems she went through with the U of M Psychiatry Department when they treated her son.</li> <li>• Noah appointed to the Governing Council on Developmental Disabilities.</li> </ul>	<p>Discussion</p>
<p><b>Agenda Item 8:</b></p>	<p><b>Adjourn</b></p>	<p>Adjourned</p>
<p><b>Next Meeting:</b></p>	<p>Lisa called the meeting adjourned.          Our next meeting will be held Tuesday, August 8, 2017.</p>	<p>Next meeting</p>