

CARVER COUNTY MENTAL HEALTH ADVISORY COUNCIL MEETING

DATE: August 8, 2017

LEADER: Lisa Gjerde

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

RECORDER: Becky Sorenson

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS
Name	P	A	Name	P	A	Name
Caroline Beise	X		Sam Deweese	X		Samantha Bordak
Lisa Gjerde	X		Beth Fagin	X		
Derek Gunderson		X	Michelle Faith	X		
Sue Kunitz	X		Melissa Hanson	X		
Ana Macias	X		Angie Laschinger		X	
Noah McCourt	X		Gary Norman	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>Call to Order: Lisa called the meeting to order</p>	
Agenda Item 2	<p>Approve August Agenda and July Minutes: Noah moved to approve the July minutes; Mary seconded Caroline moved to accept the agenda; seconded by Sue. Noah opposed.</p>	<p>Approved by consensus Approved by 8 board members</p>

<p>Agenda Item 3:</p>	<p>Member resignation; appoint a new Secretary: Becky Maas resigned her seat on the MH LAC board</p> <p>Noah motioned to nominate Caroline to the Secretary position; Karrie seconded</p>	<p>Accepted</p> <p>Approved by consensus</p>
<p>Agenda Item 4:</p>	<p>Communication Protocols and Meeting Guidelines</p> <ul style="list-style-type: none"> • Lisa has reviewed the Hennepin County LAC protocols and guidelines. • When we are communicating with the Commissioners, we, as Council members, must be careful to represent only what has been discussed at Council meetings with the authority of the Council. • Visitors/guests are welcome to attend our meetings with the understanding that they are observers through the bulk of the meeting with time given at the end of the meeting, if available, for questions. • Executive Committee would meet outside of LAC meeting to work on agenda, minutes, letters to Committee/Council, etc. • What would be the process for establishing an Executive Committee? Lisa will speak with Eddie regarding establishing the Committee. • We will vote on the Executive Committee members in September. • Lisa made a motion to put the Executive Committee (formation of) on the September agenda. 	<p>Discussion</p> <p>Motion passed: 8 yes / Noah opposed – doesn't feel it will make a difference</p>
<p>Agenda Item 5:</p>	<p>Proposed Crisis Center Site in Chaska:</p> <ul style="list-style-type: none"> • Hospice Center is not being utilized as they hoped, so consideration is being given to making it a short-term Crisis Center (10-12 beds). • This idea was discussed at the Chaska City Council meeting with the Council members divided and expressing some concerns about the use of the building, potential resident concerns. While Ridgeview would not need the Council's approval to move forward, they would like to maintain a cohesive relationship with the Council members. • What could come out of the Town Hall meeting? Petition signed supporting this. • Town Hall meeting potentially held August 17th to discuss having the Crisis Center opened in the current Hospice Center. 	<p>Discussion</p>

<p>Agenda Item 5 – con’t</p>	<ul style="list-style-type: none"> • What is the LAC’s position? <ul style="list-style-type: none"> • All voting members present support having the Crisis Center. • Could we write an article for publication expressing our support? • Gather information from Horizon Homes in Mankato, MN. • Resolution written, reviewed, and revised <ul style="list-style-type: none"> • Motion made by Karrie, seconded by Noah to pass resolution • Motion made by Noah to formally create resolution to bring to Chaska City Council, Commissioners and place in area papers. Seconded by Karrie 		<p>Discussion</p> <p>Approved</p> <p>Approved by consensus</p>
<p>Agenda Item 6:</p>	<p>Review Mental Health Survey; Assign Subcommittee: Melissa presented the Mental Health Needs Assessment Survey.</p> <ul style="list-style-type: none"> • Discussion of items on survey <ul style="list-style-type: none"> • Add in (NA) on some questions for people who have not needed to access services • Change ending statement to generic “results provided online”. • Link on Survey Monkey. Paper copies also available. <p>Motion to approve survey (with changes to be made) by Noah, seconded by Caroline</p>		<p>Discussion</p> <p>Approved by consensus</p>
<p>Agenda Item 7:</p>	<p>Roundtable discussion:</p> <ul style="list-style-type: none"> • Noah was elected Chair of State Committee on Children’s Mental Health • Lisa delivered the Board letters to the Commissioners on July 31st. 		<p>Update</p> <p>Approved by consensus</p>
<p>Adjourn</p>	<p>Lisa motioned to adjourn; Karrie seconded</p>		
<p>Next Meeting</p>	<p>Our next meeting will be held Tuesday, September 12, 2017.</p>		