

## CARVER COUNTY MENTAL HEALTH ADVISORY COUNCIL MEETING

**DATE:** September 12, 2017

**LEADER:** Lisa Gjerde

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

**RECORDER:** Caroline Beise

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS
Name	P	A	Name	P	A	Name
Caroline Beise	X		Sam Deweese		X	Melanie Warm, Crisis Supervisor
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><b>Call to Order and Approve September Agenda:</b>                      Lisa called the meeting to order. Approve agenda motioned by Derek, seconded by Mary</p>	Approved by consensus
Agenda Item 2	<p><b>Approve August Minutes:</b>                      Minutes amended by Becky re: Caroline was nominated to be secretary, not to open board position.                      Motion to approve minutes as amended by Noah, seconded by Becky.</p>	Approved by consensus

<p><b>Agenda Item 3:</b></p>	<p><b>Discuss Proposed Crisis Center Updates, Consider Next Steps:</b>                  Melanie Warm, Crisis Supervisor, gave updates on the crisis center.</p> <ul style="list-style-type: none"> <li>• The grant is being updated. Crisis Program has been in operation for 30 years.</li> <li>• Program serves Chaska/Waconia/Ridgeview Emergency Room.</li> <li>• Will end collaborative between Carver and Scott Counties at end of year.</li> <li>• Would welcome ideas on how to serve the community re: locations, etc.</li> <li>• Our teams are serviced by mental health professionals.</li> <li>• Mobile Crisis Response services are reimbursed by insurance.</li> <li>• Crisis Connection will close.</li> </ul> <p><b>Residential Stabilization Facility (former Steiner-Kelting Hospice Home):</b></p> <ul style="list-style-type: none"> <li>• Discussion of concerns about this facility.</li> <li>• Discussion about writing an article explaining criteria for admission, other stats, etc. and then have a signer from each community -- Waconia, Victoria, Chaska, Chanhassen.</li> <li>• Virginia gave a positive commendation for the Crisis Program.</li> </ul>		<p>Discussion</p>
<p><b>Agenda Item 4:</b></p>	<p><b>Review Mental Health Survey: Plan Distribution:</b></p> <ul style="list-style-type: none"> <li>• A draft if the newspaper article was handed out by Melissa for review.</li> <li>• Suggestion by Derek to have newspapers include survey link on their website.</li> <li>• Ideas for distribution included: libraries, churches, schools.</li> </ul>		<p>Discussion</p>
<p><b>Agenda Item 5:</b></p>	<p><b>Discuss Executive Committee Plans and Implementation:</b></p> <ul style="list-style-type: none"> <li>• Noah stated that he is opposed to formation of an Executive Committee.</li> <li>• Karrie spoke in favor of a trial period of six months for this committee, at which time the Council will reevaluate its efficiency.</li> <li>• Beth suggested calling the group a “Work Group” instead of “Executive Committee” to avoid any misinterpretation.</li> <li>• Support for a written code of conduct.</li> <li>• Lisa handed out a sheet, “Best Practices for Effective Meeting Communication – 5 Simple Rules”.</li> <li>• Karrie motioned, Sue seconded to formulate a work group beginning in November for a 6 month trial period. Two members will be noted.</li> </ul>		<p>Discussion</p>

<p><b>Agenda Item 6:</b></p>	<p><b>Plan for Commissioners' Meeting:</b></p> <ul style="list-style-type: none"> <li>Members of the Council are encouraged to attend the County Commissioners meeting, Tuesday, September 19<sup>th</sup> @ 4 pm.</li> </ul>	<p>Discussion</p>
<p><b>Agenda Item 7:</b></p>	<p><b>Plan for October's Community Listening Session:</b></p> <ul style="list-style-type: none"> <li>Sue motioned, Mary seconded to put a notice regarding the Community Listening Session, to be held October 10<sup>th</sup>, 5-7 pm, in local newspapers.</li> </ul>	<p>Approved by consensus</p>
<p><b>Agenda Item 8:</b></p>	<p><b>Visitors' Questions/Comments:</b></p> <ul style="list-style-type: none"> <li>Suggestion by Michelle to bring cookies and water</li> </ul>	<p>Discussion</p>
<p><b>Adjourn</b></p>	<p>Sue motioned to adjourn; Becky seconded</p>	<p>Approved by consensus</p>
<p><b>Next Meeting</b></p>	<p>Our next meeting will be held Tuesday, October 10, 2017.</p> <p style="text-align: center;">* <i>Community Listening Session</i> -- Tuesday, October 10, 2017, 5:00-7:00 p.m.*</p>	<p>Next Meeting</p>