

## CARVER COUNTY LAC Meeting

**DATE:** May 14, 2019

**LEADER:** Derek Gunderson

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

**RECORDER:** Sandra Menzel

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS
Name	P	A	Name	P	A	Name
Derek Gunderson	X					
Eddie Tipton		x	Michelle Faith	X		
Ana Macias	X		Melissa Hanson	X		
Mary Myss		x	Sam DeWeese	X		
Sue Kunitz	X		Beth Fagin	X		
Sandy Menzel	X		Angie Laschinger	X		
Garret Zayic	X		Jen Wierhum	X		
Virginia Wright	X		Melanie Warm	X		
Jenna Rodenz	x					

Agenda	Activity/Discussion	Decision/Action
Agenda Item 1:	<b>Call to Order:</b> By Derek Gunderson	
Agenda Item 2:	<b>Approve June Agenda:</b> The motion was made by Derek to approve the June agenda; Sue seconded- none opposed	Approved by consensus
Agenda Item 3:	<b>Approve April Minutes:</b> Sandy requested the minutes be amended, whereby in Item 3 of the April minutes. There was discussion about Melanie Warm of the Crisis Program reporting only 6 residents assessed by the crisis team went to residential crisis stabilization community base service during the last reported period. Derek then moved the minutes be approved with the amendment and Sue seconded; minutes were approved by consensus.	Approved by consensus

<p><b>Agenda Item 4</b></p>	<p><b>New Business:</b> Ana M gave a tutorial on the use of LAC Gmail Account with Derek stating it is not for serial communication. Derek stated it is primarily for posting notices of events, etc. Question was asked if LAC members would receive notices of postings and it was stated that invites could be done. PDF can be uploaded and Ana will be the account administrator. Ana provided used ID and password for all to use. It was noted there is an IT liaison working on uploading our minutes and agendas to the county's website.</p> <p>Creating a Welcome Packet for new members was discussed with the conclusion being the following:</p> <ol style="list-style-type: none"> <li>1. Current bylaws should be included. (Caroline should have the most recent as 2013 bylaws were handed out)</li> <li>2. Open Meeting rules should be included (Ana took pictures and will post)</li> <li>3. Mission statement should be included with information of meeting dates and location.</li> <li>4. Define meeting decorum.</li> <li>5. Short bio on each member to include name, year appointed to the LAC and 4-5 sentences about yourself. Derek requested our bios be turned in by the next meeting.</li> <li>6. Derek advised that the Caver LAC is both adult and child.</li> </ol> <p>Members are asked to review the bylaws by the next meeting.</p>	<p>Information</p>
<p><b>Agenda Item 5</b></p>	<p><b>Chairs Report:</b>                  Derek reported he attended an event in Hutchinson on suicide and gave us an overview. He noted that males 35-49 are most susceptible and that it was a good seminar.</p>	<p>Information</p>
<p><b>Agenda Item 6</b></p>	<p>Jen Wierhum, newest crisis therapist, was guest speaker and noted that she lost her son to suicide and her mom suffers from MI. Stating she would talk on this at some future meeting. It was noted that the AMHI could put on a talk about suicide and include the farming community concerns.</p>	<p>Information</p>
<p><b>Agenda Item 7</b></p>	<p>Concerning the study of Vitals, Derek noted he had invited the Sheriff to attend this meeting, but being a no show, it was decided we would vote on the issue of recommending, so motion by Derek, second by Sandy and the vote being 6 to 1 in favor of supporting and recommending the county utilize the service. Derek indicated he would advise the commissioners of our support for Vitals. Question regarding Dr. Plotnikoff, and we have had no response from his office, and there were still concerns about uninsured and underinsured being able to afford his service.</p>	<p>Discussion</p>
<p><b>Agenda Item 8</b></p>	<p>There were no noted upcoming events. Noted May being Mental Health Month and the county commissioner's proclamation. Derek then requested all members provide two items that they would like attention given to.</p>	<p>Discussion</p>

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<p><b>Agenda Item 9</b></p> <p><b>Next Meeting</b></p> <p><b>Adjournment</b></p>	<p>Sue: Why post names of those in jail and MH services to those in jail, especially on meds and counseling services.                  Virginia: Addition and dumping patients away from family with no resources to get back home.                  Jenna: Return to working on a resource brochure and writing to providers.                  Sandy: Schizophrenia and publications of meeting to the county residences in their local papers.</p> <p>Sam DeWeese inquired about the attendance of the 4/27 AMHI Community Education Event Meeting and it was noted that 44 persons attended, and audience participation was very engaging. It was noted there is a September project planned at Canterbury with outreach to rural parts, with there being unawareness of how to get this sector active and someone mentioned U of M Extension might be able to assist with activation.</p> <p>June 11, 2019</p> <p>Motion made by Sandy and seconded by Sue. All voted aye and meeting was adjourned.</p>	<p>Discussion</p> <p>Next Meeting</p> <p>Adjournment</p>
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