

CARVER COUNTY LAC Meeting

DATE: July 9, 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	P	A
Derek Gunderson	x					Diane Pagel, Clinical Director for Outpatient at 1 st Street Center	X	
Eddie Tipton	x		Michelle Faith		X	Randy Maluchnik joined @ 5PM	X	
Ana Macias	x		Melissa Hanson	X				
Mary Myss	x		Sam Deweese	X				
Sue Kunitz		x	Beth Fagin		X			
Jenna Rodenz	x							
Sandy Menzel	x							
Garret Zayic	x							
Virginia Wright reappointed 5/25/19		x						
Lindsey Gilbert	X							
Robert Schultz	NO SHOW	APPOINTED 5/25/2019						

Agenda	Activity/Discussion	Decision/Action
Agenda Item 1:	Call to Order: by Derek Gunderson	
Agenda Item 2:	<p>Approve July I Agenda: After adding to New business provider mailers, and attendance policy for committee member, and adding comfort dogs to old business; Derek made a motion to approve the July agenda; seconded by Eddie – none opposed</p>	Approved by consensus
Agenda Item 3:	<p>Approve June Minutes: Garret motion to approve June minutes; seconded by Mary –none opposed.</p>	Approved by consensus
Agenda Item 4:	<p>New Business:</p> <p>1. Carver County website design was discussed in length, with objective of wanting it to be easy for all to access. Reviewed terminology Behavioral Health, and Eddie noted it can be confusing between feelings and emotions, but it was the terminology used in the industry. Concluding link should be in larger font, and crisis line should be more visible with a different color. Sandy stated she finds the search within the website functioning poorly. Consensus being he options should be vertical versus horizontal as they are now. Eddie gave history on prototype programing, and since Melissa indicated it has been awhile since the website has been upgraded it probably is time to do again, and Ana agreed. Derek requested all LAC members review the website and bring him their findings and suggestions. Garret volunteer to look into the website design that was done 2 ½ years ago. It was noted that most recently the Chaska Herald had an article on a lawsuit that the website wasn't ADA compliant, which was settled but the website is being reviewed to insure ADA compliance. Eddie spoke on the need for such a gatekeeper.</p> <p>2. Jenna spoke on the provider mailer agenda item, and Eddie volunteer to pay the postage for mailer. The though being a brochure advising our mission statement and who we are and what events we support, and advising of what is available such as transportation. Targeting providers, schools, general public but perhaps a split list. Jenna is working on the subject. Melissa handed out a "Fast Tracker" business card, which is to help find providers.</p> <p>3. Derrek stated it was his duty to call to all LAC members the policy on meeting attendance and Sandy read from by-laws that were handed out at the 5-14-2019 LAC meeting, dated 9/9/2008 the following:</p>	Information

	<p>MEMBERS HAVING THREE CONSECUTIVE ABSENCES IN A YEAR WITHOUT THE FORMAL CONSENT OF THE COUNCIL SHALL BE DEEMED TO CONSTITUTE A RESIGNATION OF A MEMBER.</p>		Information
<p>Agenda Item 5:</p>	<p>Chairs Report - Derek spoke about the homeless and Carver County CDA collaborative meeting which Derek attended and their Grant application. At which time Melissa handed out a couple handouts from B4/STAGE 4. Sandy suggested Ana take a photo of handouts and put on our google site. Ana stated she attended the meeting and has copies of the handouts.</p>		Information
<p>Agenda Item 6:</p>	<p>Guest: Dian Pagel was present, and spoke as the meeting was to close. Diane indicated that her team is looking at having something friendly and welcoming on the website, hoping to end up with something similar to “Family Innovations of Minnesota.” Stating she was glad to hear us looking at making the information on the website friendly and easier to find.</p>		Information
<p>Agenda Item 7:</p>	<p>Old Business: Derek informed us he is waiting for Speaker Foote to respond about the date, Wednesday October 9th at the Chanhassen Library which closes at 8PM. Suggesting we meet at 5:15 p.m. and then set up which should accommodate up to 100 people, contemplating perhaps even a second speaker and then a Q and A, which would be regarded as our Listening session for the year. Perhaps second speaker would be on chemical dependency or Stigma 180. Garret indicated the Speaker Foote would like to know the audience. Also, spoke on service dogs, emotional support dogs, and companion dogs. Eddie commented on the provider requirement to sign off that the person needs such an animal and landlords must allow to comply with ADA.</p>		Information
<p>Agenda Item 8:</p>	<p>Upcoming events: Sandy mentioned 7/24 @ 3pm at Chaska Heights Door A, Grief Support Group meets. Jenna mentioned she attended “Mind Matters” and it was awesome.</p>		Information
<p>Agenda Item 9:</p>	<p>Open Forum: Mary asked what happen with Dr.Plotnikoff, and Derek indicated we learned it was more of a marketing speech he was considering. Randy Maluchnik informed the group that the commissioners recently approved a new position within the Sheriff’s department and that is a FTE Mental Health Co-responder, but would only go out when agreed not dangerous Also they needed to buy black vest for all officers. Commissioner Maluchnik also suggested we invite Pete Henschel CIT/Former GIS to our meeting regarding website design. Also, the recently dropped website ADA compliance suite, has</p>		Information

<p>Next Meeting</p> <p>Adjournment:</p>	<p>initiated the development of training for the IT department to insure ADA compliance.</p> <p>Our next meeting will be held Tuesday, August 13, 2019.</p> <p>The motion to adjourn was made by Sandy; Garret seconded; none opposed. Approved by consensus</p>		<p>Information</p> <p>Adjourned</p>
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