

CARVER COUNTY LAC Meeting

DATE: 8.10.21

LEADER: Dr. Eddie Tipton

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

RECORDER: Note, due to absence of recorder, attempts were made to record via WebEx the meeting for later transcription to meeting notes. Due to a technical issue, the recording was not available for review. The notes below are as recalled by Melissa Hanson, MSW, LICSW and Stephanie Combey, MSW, LICSW, Carver County Liaison members.

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS
Name	P	A	Name	P	A	Name
Derek Gunderson	x		Beth Fagin		x	
Dr. Eddie Tipton	x		Melissa Hanson	X		
Ana Macias		X	Sam Deweese		x	
Mary Myss	x		Melanie Warm	X		
Sue Kunitz	x		Diane Pagel		x	
Courtney Iverson		x	Stephanie Combey	X		
Sandy Menzel		x	Tim Lynch		x	
Judy Kieffer	x		Michelle Faith, Nystrom & Associates	X		
Cliona Archer		x				
Heather Boll		x				
Lindsey Konchar		x				
Sophia Wood		x				
Jenny Swan	x					
Stacy Zellmann	x					

Agenda	Activity/Discussion	Decision/Action
Agenda Item 1:	Call to Order: Meeting called to order by Dr. Eddie Tipton	

<p>Agenda Item 2:</p>	<p>Approve August Agenda: The motion was made to approve the June agenda and seconded. Agenda was approved but motioning and seconding parties were not recorded due to technical issue re: recording the meeting.</p>	<p>Approved by consensus</p>
<p>Agenda Item 3:</p>	<p>Approve July Minutes: Dr. Tipton moved to delay approval due to not everyone having a chance to review meeting minutes. Delayed to Sept meeting.</p>	<p>Approved by consensus</p>
<p>Agenda Item 4:</p>	<p>Staff reports: Melissa Hanson reported that the AMHI reform statewide workgroup continues to meet, with meetings twice per month. The August and September meetings have been scheduled at the same time as the local Carver County AMHI meeting, so the Carver County AMHI will be starting one hour later on August 18th, at 3 p.m. via Webex. Housing Stabilization Services providers in Carver County will be joining the meeting to share about this new program.</p> <p>Melanie Warm noted that the Crisis Team has been very busy with calls. She noted that the Steiner Kelting Facility is on track to open 9.8.21 Stephanie Combey reported the following: Anicca Day Treatment—accepting referrals for day treatment at both sites School linked—PREP program finished up last week. Outpt-a combination of telehealth and in person. Steiner Kelting opening 9/8 Support to Victoria community is being provided by the Crisis Team following the plane crash over the weekend.</p>	<p>Information</p>
<p>Agenda Item 5:</p>	<p>Chairs Report: Derek Gunderson reported that he was not able to make the report to the board in July.</p>	<p>Information</p>
<p>Agenda Item 6:</p>	<p>Guests: There were no guests present.</p>	<p>Information</p>

<p>Agenda Item 7:</p>	<p>New Business: Discussion of Policing White paper (Dr. Tipton). Dr. Tipton requested if the majority of those present had reviewed the paper. Due to low review rates, he noted that this discussion would be postponed.</p>	<p>Discussion</p>
<p>Agenda Item 8:</p>	<p>Old Business: Rural/Farming Mental Health: Dr. Tipton reported that he had reached out to the extension services regarding resources for rural/farming mental health. He will report back following the meeting planned for next week. Open LAC positions: Currently there are three positions on the LAC in which members have not met the attendance requirements. Chair Gunderson is going to recommend to the board that they be removed from the LAC and then recruitment of new members can begin. Return to in person meetings/use of TEAMS vs WebEx: Due to the resurgence of the COVID-19 virus, there was agreement by voting members to continue to meet virtually. There was a brief discussion about transitioning meeting platform to TEAMS from WebEx. The decision was made to have this discussion at the September meeting.</p>	<p>Discussion</p>
<p>Next Meeting</p>	<p>Next meeting scheduled for 9.14.21 4:00p.m. to 6:00p.m.</p>	<p>Next Meeting</p>
<p>Adjournment:</p>	<p>Motion to adjourn was made and approved however, motioning and seconding parties were not recorded due to technical issue re: recording the meeting.</p>	<p>Adjourned</p>