## **CARVER COUNTY LAC Meeting**

DATE: February 8, 2022

**LEADER:** Derek Gunderson

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

RECORDER: Katelyn Theimer

GOUNGILMEMBERS			UAISON MEMBERS			GUESTIS
Name	Р	.A	Name	P	A	Name
Derek Gunderson	. Х		Beth Fagin	Х		
Courtney Iverson		Х	Melissa Hanson	Х		Commissioner Lynch
Judy Kieffer	X		Stephanie Combey	Х		Commissioner Matt Udermann
Mary Myss	Х	1	Melanie Warm	X	1	Diane Pagel, Outpatient Clinical Director
Katelyn Theimer	Х				1	The state of the s
Michelle Iverson	X					
Sandy Menzel	X				1	Sue Kunitz
Ellie Krug_	Х				1	
Jenny Swan	Х				1	
Lindsay Konchar	Х			_		
Daniel Nelson		×			1	
Stacy Zellmann		×				
Mike Duzan	X					

	Activity/Discussion	Decision/Action
Agenda	Call to Order: Derek Gunderson 4:06 PM	
Agenda Item 1:		
	Approve February Agenda:	Approved by
A manda Mana Or	The motion was made by Mike to approve the February agenda; Michelle seconded	consensus
Agenda Item 2:	Approve January Minutes:	Approved by
	Sandy moved to approve, and was seconded.	consensus

Agenda Item 3:	New Business:	
	Stephanie:	_Information
	Both day treatments are at near capacity	
Agenda Item 4:	Outpatient is currently hybrid. In person focus for people who would struggle with	
	telehealth.	
	Omicron hopefully subsiding soon so in person can return	
	Melanie:	
į	1,087 calls for the crisis hotline-throughout 19 counties	·
	Almost fully staffed	
	Derek brought up a possible hole due to repeat callers. What can we do to better	
	serve those callers?	
	Beth (Schools)	Information
	Everyone still has waitlists  Melissa:	
	Next Adult Mental Health Initiative Meeting is next week, February 16th at 2:30	
	p.m, with the Community Education/Anti-Stigma workgroup immediately after. Let	
	Melissa know if you would like to participate, and the Teams invite will be sent.	
	Steady referrals	-
	Received an Inquiry regarding 1099's: If you receive over \$600 in stipend	
·	payments each year, you will receive one. Derek clarified that no December meeting	,
	was held in 2021, so stipend total was less than \$600 in 2021.	
·		
	Diane:	
·	Roughly 13 staff. 2 prescribers. Currently using hybrid model.	
	Receiving about 20 new referrals weekly	
	2 open positions: Psychology	

Agenda Item 5:	Nominations were held, and voting occurred with the following results:	
	Chair-Derek	Nominations and
	Co Chair-Mike	voting
	Secretary-Courtney	
Agenda Item 6:	Chairs Report:	
	Ellie Krug-newest member	
	All members introduced themselves and why they were interested in being on the	Information
	committee.	momation
Agenda Item 7:	New Business:	
	Mantal Haalib LAO Dalama na isanadia datail Vating accumed to google verisions	
	Mental Health LAC Bylaws reviewed in detail. Voting occurred to accept revisions including integration of the newest mission statement.	Bylaw revisions
	Including integration of the newest mission statement.	approved
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Agenda Item 8:	-NAMI meeting coming up-can someone attend for Derek?	
	-How do we inform Carver County Commissioners? Derek gives a report every 6	
	months or so. Derek is going to pull up the past meeting minutes from those	Discussion
A de Maria O-	reports.	
Agenda Item 9:	-Discussion of the bylaws - three consecutive absences without communication	7. 7.
	to the chairs constitute a resignation.	King of the second seco
	-Expenses: Attending an event on Mental Health (<\$65)	-
	—Go to event and give the LAC an update on it	

	-Reach out to Derek or Melissa with questions			_
	-NAMI-Carver County Chapter-gather information to determine if considered part of NAMI.			
	-District 112: Discussion related to Stigma 180 trainings, currently paused due to pandemic.			
	-Last MH Needs Assessment survey was done in 2018. Melissa shared			
	information about collaborating with Public Health for the Community Health			
	Improvement Plan (CHIP) and will invite Dublic Health for the Community Health			
	Improvement Plan (CHIP) and will invite Public Health representatives to future meeting, likely March.			
			Next Meeting	
		201		
Next Meeting	Tuesday, March 8th at 6PM		Adjourned	
			Adjourned	
Adjournment:	Come with questions/experiences regarding mental health help and how you might envision them on the survey		-	
	Old Business:			ı
	Wear kelly Green for May meeting, which is Mental Health Month			
	If there is another specific color regarding mental health, please wear it.			l
	May is Mental Health month: invite someone to attend the meeting with you			
	Harrier Provide N			
	Upcoming Events: None			
	Open Forum			ļ
	Melissa: Adult Mental Health questions			
	Beth: Children's Mental Health questions			
	Melissa: Outpatient or Crisis questions. She will get this to the right people.			
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Carver County LAC Meeting

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Adjourn 6:04 PM		 	27. X 27. X 27. X	