

CARVER COUNTY LAC Meeting

DATE: February 8, 2022

LEADER: Derek Gunderson

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

RECORDER: Katelyn Theimer

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS
Name	P	A	Name	P	A	Name
Derek Gunderson	X		Beth Fagin	X		
Courtney Iverson		X	Melissa Hanson	X		Commissioner Lynch
Judy Kieffer	X		Stephanie Combey	X		Commissioner Matt Udermann
Mary Myss	X		Melanie Warm	X		Diane Pagel, Outpatient Clinical Director
Katelyn Theimer	X					
Michelle Iverson	X					
Sandy Menzel	X					Sue Kunitz
Ellie Krug	X					
Jenny Swan	X					
Lindsay Konchar	X					
Daniel Nelson		X				
Stacy Zellmann		X				
Mike Duzan	X					

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

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<p>Agenda Item 5:</p>	<p>Nominations were held, and voting occurred with the following results: Chair-Derek Co Chair-Mike Secretary-Courtney</p>	<p>Nominations and voting</p>
<p>Agenda Item 6:</p>	<p>Chairs Report:</p> <p>Ellie Krug-newest member All members introduced themselves and why they were interested in being on the committee.</p>	<p>Information</p>
<p>Agenda Item 7:</p>	<p>New Business:</p> <p>Mental Health LAC Bylaws reviewed in detail. Voting occurred to accept revisions including integration of the newest mission statement.</p>	<p>Bylaw revisions approved</p>
<p>Agenda Item 8:</p>	<p>-NAMI meeting coming up-can someone attend for Derek?</p> <p>-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 reports.</p>	<p>Discussion</p>
<p>Agenda Item 9:</p>	<p>-Discussion of the bylaws - three consecutive absences without communication to the chairs constitute a resignation. -Expenses: Attending an event on Mental Health (<\$65) —Go to event and give the LAC an update on it</p>	

<p>Next Meeting</p> <p>Adjournment:</p>	<p>—Reach out to Derek or Melissa with questions</p> <p>-NAMI-Carver County Chapter-gather information to determine if considered part of NAMI.</p> <p>-District 112: Discussion related to Stigma 180 trainings, currently paused due to pandemic.</p> <p>-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 Public Health representatives to future meeting, likely March.</p> <p>Tuesday, March 8th at 6PM</p> <p>Come with questions/experiences regarding mental health help and how you might envision them on the survey</p> <p>Old Business: Wear kelly Green for May meeting, which is Mental Health Month If there is another specific color regarding mental health, please wear it. May is Mental Health month: invite someone to attend the meeting with you</p> <p>Upcoming Events: None</p> <p>Open Forum Melissa: Adult Mental Health questions Beth: Children's Mental Health questions Melissa: Outpatient or Crisis questions. She will get this to the right people.</p>	<p>Next Meeting</p> <p>Adjourned</p>
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	Adjourn 6:04 PM		
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