CARVER COUNTY LAC Meeting

DATE: 04/11/2023

LEADER: Kelly Brenny

TIME: 4:00 p.m. – 6:00 p.m.

RECORDER: Sarah Bot

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS	
Name	Р	Α	Name	Р	Α	Name	
Derek Gunderson		X	Stephanie Combey	X		Jade Jackson	
Sara Bot	X		Commissioner Tim Lynch	X		Shiela Bauer	
Ellie Krug		X	Melissa Hanson	Х			
Kelli Brenny	X		Beth Fagin	X			
Judy Kieffer	X		Richard Scott				
Kayla Pascoe	X		Diane Pagel				
Sandy Menzel	X		Melanie Warm	X			
Lindsay Konchar		X					
Mike Duzan	X						
Michelle Iversen	X						
Charles Lawler	X						
Stacy Zellmann	X						
Vacant							
Vacant							

Agenda	Activity/Discussion	Decision/Action
Agenda Item 1:	Call to Order: Kelli Brenny: 4:08 pm	
Agenda Item 2:	Approve April Agenda: Motion was made to approve the April agenda; seconded. Approved by consensus	Approved by consensus

Agenda Item 3:	Approval of March Minutes: Motion was made to approve the March minutes; seconded.	Approved by consensus
	Approved by consensus	Consensus
Agenda Item 4:	Introductions and Community Building Activity were completed.	Information
Agenda Item 5:	New Business:	Information
	a) Proposed timeline of events for the following year (backward map/plan draft provided to attendees). The last two years of LAC meeting minutes were reviewed to drive subgroup focus; Kelli met with Scott Co and Hennepin Co LAC representatives as well to gather information.	
	b) Discussion of subgroups and potential of additional stipend: Melissa shared that an additional stipend cannot be provided for subgroup meeting attendance with only a few members in attendance but can be provided for a full LAC meeting/event. Discussion of potential request for additional funding in future.	
	c) Community Health Assessment (CHA) every five years – structure for regular feedback. The LAC will complete an annual needs assessment, and this year will partner with Carver County Public Health as the CHA is being completed.	
	d) Representatives for subgroups with the following focus were discussed: 1) Upcoming Events and NAMI Connection, 2) Mental Health Needs Assessment/survey input (coordinated with Melissa Hanson and Pat Stieg) to support the report to the County Board of Commissioners and the AMHI Grant, 3) Legislative action and local impact updates, 4) Community Connection (coordinate with local nonprofits and religious organizations, Heather and Kai Tran), 5) Eastern Carver County School connection (Tara Cliff, Kelli Brenny, Stigma 180), and Create a Carver County Handbook with updated bylaws and adding youth representative (proposed mission/vision attached).	
	e) The last presentation for the County Board on August 2, 2022 was discussed; technological difficulty with sound so was not reviewed during meeting. Notes provided. Discussion of work towards preparing an unmet needs presentation.	

Agenda Item 5: continued	 f) Developed plan: work towards the needs assessment/survey results by 1st Quarter 2024 -plan to begin coordinating with Pat Stieg regarding potential focus groups. Kayla offered to help with the legislative subgroup. Charlie offered to help with the LAC Handbook subgroup and shared that the current handbook was developed by MN Dept of Human Services, and the 1st 15 pages are good the way it is – pages 16-35 with tools we could add/modify, as well as last page with resources, supplement to make it user friendly. Reinforced the three priorities/roles and responsibilities: Review, Evaluate, and Recommend. Kelli and Jade will work on BIPOC subgroup. Sandy will work on needs assessment / survey subgroup with Melissa. Michelle will work on the NAMI /Events subgroup. g) Discussed need to welcome and provide orientation for new members – Water Management advisory council provides good orientation. h) Discussion of potential request to be on the August Board Meeting Agenda. 	Information
Action Items	 Main action items include getting organized, determining a better way to reach out more to the mental health system in Carver County, and discussion of exploring an Open Forum – move meeting locations around? A subgroup of the AMHI is meeting April 19th at 2:30 p.m. to plan community education/anti-stigma events. This workgroup could possibly fit in with the LAC Stigma 	Discussion
Monting Adjourn	 180 / community workgroup? The group discussed wearing green for Mental Health Month. Gray Area Thinking opportunity at Chaska Moravian Church 10-12:30, and free, presented by Ellie Krug. Melanie shared 3 trainings being sponsored by Carver County Mental Health Crisis Program in May: Early Warning Signs of mental illness in youth, Make it Ok, and Means Restriction CALM 4 hour workshop online. 	Adiournmont
Meeting Adjourn Next Meeting	Meeting adjourned: Motion to adjourn at 5:38 pm; seconded. Next meeting is May 9, 2023	Adjournment