

CARVER COUNTY LAC Meeting

DATE: June 13, 2023

LEADER: Derek Gunderson

TIME: 4:00 p.m. – 6:00 p.m.

RECORDER: Sarah Bot

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS
Name	P	A	Name	P	A	Name
Derek Gunderson	x		Stephanie Combey	x		
Sara Bot	x		Commissioner Tim Lynch	x		
Ellie Krug	x		Melissa Hanson	x		
Kelli Brenny		x	Beth Fagin	x		
Judy Kieffer	x		Richard Scott			
Kayla Pascoe		x	Diane Pagel	x		
Sandy Menzel	x		Melanie Warm	x		
Mike Duzan	x					
Michelle Iversen		x				
Charles Lawler	x					
Stacy Zellmann	x					
Vacant						
Vacant						

Agenda	Activity/Discussion	Decision/Action
Agenda Item 1:	<p>Call to Order: Derek Gunderson: 4:04 p.m.</p> <p>Approve June Agenda: Motion was made to approve the June agenda; seconded. Approved by consensus</p>	<p>Approved by consensus</p>

<p>Agenda Item 2:</p>	<p>Approval of May Minutes: Motion was made to approve the May minutes; seconded.</p>	<p>Approved by consensus</p>
<p>Agenda Item 3:</p>	<p>New Business</p> <p>1) Updates from any Carver County staff or representatives</p> <p>a) Beth Fagin: The district has bikes available to give to families. Also, the food program is happening this summer. They are starting an elementary day treatment program in partnership with Scott County and will be housed in the East Union elementary building, which is a critical component to have a building and equipment (desks, gym, playground) that fits kids. District 288 is buying the East Union building, service can now span grades k-12. Finally, the district is hosting a training to assess students for risk of violence with a goal to prevent future school shootings.</p> <p>b) Melissa Hanson:</p> <ol style="list-style-type: none"> 1. Carver County Behavioral Health Department will have a presence at the Carver County fair (Aug 10-14). 2. Discussed plan for LAC to introduce ourselves to the Board of Commissioners meeting on Aug 15 (this will be in the morning). 3. In collaboration with Carver County public health regarding a mental health needs assessment survey to gather feedback regarding unmet needs in the Carver County area, a survey will be distributed in August 23. This will be available at the Carver County Fair and will also be distributed broadly in August. 4. AMHI HCBS FMAP grant update: The first purchase was made using grant funds: a minivan to provide transportation to adults 	<p>Information</p>

<p>Agenda Item 3: continued</p>	<p>experiencing serious and persistent mental illness, only county employees transporting adults experiencing SPMI can use the vehicle.</p> <p>5. Legislative update: Chapter 61, article 8-Anoka Regional Treatment Center or CBHH: from 7/1/2023 until 6/30/2025 counties will not be responsible for paying the daily cost of care rate following determination of “does not meet criteria” while awaiting transfer to the Forensic Mental Health program security hospital.</p> <p>c) Stephanie Combey: Crisis program continues to struggle with staffing. Last week they were a mental health disaster training that was sponsored by the Dept of health</p> <p>2) A day in the life of Chaska Police Office Mike Duzan-Mike has a dual role as a patrol sergeant and he is certified in MN Crisis Intervention Techniques. He is working on enhanced services, and the biggest piece of this is mental health. There were 368 mental health calls in 2022. His goal is for families to “think of us as part of their support networks”. He currently has 28 officers, they are trying to recruit 3 more. Chaska police Department also has a wellness officer and peer support team, as they recognize that healthy police officers more effectively serve their community.</p> <p>3) Updates from subcommittees:</p> <p>a) Legislative action and local impact updates-none</p> <p>b) Upcoming events: Carver County behavioral health has a table at Chaska Pride this weekend.</p> <p>c) NAMI Affiliation: none</p> <p>d) Charlie Lawler updated us on the LAC handbook. Charlie L shared a draft of the document. Members noted that it was very helpful and would be especially helpful to new members. Charlie indicated that he would</p>	<p>Information</p>
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<p>Agenda Item 3: continued</p>	<p>continue working on the document. Members told Charlie this was very great work.</p> <p>When reviewing updated handbook, some discussion followed:</p> <ol style="list-style-type: none"> 1) When discussing benchmarks and how we are doing: Stephanie Combey had question: Are we going to evaluate just Carver County services? Or evaluate services provided by community partners? We make referrals out to these partners. Some services are hybrid, part county part private. 2) As a committee, do we have a framework of what we'd like to know from outside guests? Steiner Kelting provides a yearly summary of how many people from Carver County were served. 3) Is it legally required to be approved by the County Commissioner Board if we want to change bylaw? Commissioner Lynch said that yes, Legal staff needs to review change to bylaws as well. <p>e) Kelli's update:</p> <ol style="list-style-type: none"> 1) Heather Goodwin confirmed that Carver County Mental Health will be having a presence at the 3rd annual Chaska PRIDE Picnic on June 17th, 3-6 pm at McKnight Park. Hosting a table is Free. 2) Also waiting to hear if Carver County will pay for \$75.00 cleaning fee so we can meet at Charlson Meadows on either March 12, 2024 or September 12, 2024 (or both). This is a timely request as space requests fill up fast. 3) We will have guest speakers Heather and Kai Tran from <u>A Better Society</u> and <u>Project Lin-kij</u> at our July Meeting. 	<p>Information</p> <p>Discussion</p>
<p>Agenda Item 4:</p>	<p>Old Business updates: none</p>	<p>Information</p>

Agenda Item 5:	Open forum: Question of can we get funding from NAMI?? Our affiliation with NAMI is informal, so a different affiliation would be needed to secure funding.	Discussion
Adjournment	Meeting adjourned: Motion to adjourn by Sandy Menzel and seconded by Charlie Lawler. Meeting adjourned at 5:26 pm.	Adjourn meeting
Next Meeting	July 11, 2023	