

[Carver County Mental Health Local Advisory Council Meeting Minutes](#)

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Meeting Date: Meeting Time: Facilitator: Minutes: _____ 2/13/2024 4-6pm Kelli Brenny leader, Sarah Bot minutes _____

► Call to Order

Kelli Brenny called to order the regular meeting of the Carver County Mental Health LAC at 4:06 pm in First Street Center.

► Roll Call

	Member	Role		Member	Role		Liaison	Representing
x	Kelli Brenny	Chair	x	Stacy Zellman	Member	x	Stephanie Combey	Behavioral Health Services
x	Derek Gunderson	Co-Chair				x	Beth Fagin	School-Linked Mental Health
x	Sarah Bot	Secretary				x	Melissa Hanson	Adult Mental Health
x	Mike Duzan	Member				x	Tim Lynch	Carver County Commissioner
x	Michelle Iverson	Member					Diane Pagel	Outpatient Services
x	Charles Lawler	Member					Richard Scott	Dep Div Dir of Health Services
x	Sandy Menzel	Member				x	Melanie Warm	Mental Health Crisis Team
x	Kayla Pascoe	Member				x	Lisa Brennom	School-linked mental health

► Approve this Month’s Agenda

The motion was made to approve this month’s agenda without any additions or changes.

with the following additions or changes:

Motion seconded Motion approved by consensus

► **Approve Last Month's Minutes**

The motion was made to approve last month's minutes without any additions or changes with the following additions or changes:

Motion seconded Motion approved by consensus

► **New Business = ■ New Issues + ■ Liaison Updates + ■ LAC Subcommittee Updates**

□ **New Issues**

New Issue Description	Discussion Summary	Decision/ Action Step
<p>Welcome Naima Welcome Martha Welcome Lisa Brennom</p>	<p>Introductions between old and new members. Chair Brenny invited us to discuss how we will review and determine potential guest speakers and encouraged LAC members to think about who they would like to hear from. Kelli invites us to recommend speakers we would like to invite to meetings by emailing her and Derek, and then we will vote to approve suggested speaker at the next meeting. Important to note if the guest will be here to present us information, or observe. Melissa suggested we invite Mikki Maruska DHS and Alison-member of statewide advisory LAC to Charlson Meadows.</p>	
<p>Work session to review and make edits to the Tool-Kit</p>	<p>Today is a work session, so it will feel different than the usual meetings.</p> <ol style="list-style-type: none"> 1) The LAC recommended that we differentiate in the toolkit the mental health services provided IN Carver County from those provided THROUGH Carver County. Stephanie Combey noted that is important to be clear that we are not recommending one provider over another in our toolkit. Derek noted it is tough to maintain comprehensive database on what's available IN Carver County. Martha suggested it would be helpful to differentiate what's available through the county vs in 	

	<p>the county with 2 different color stars.</p> <p>2) Add link to licensed substance use disorder providers</p>	
<p>Melissa Hanson/AMHI offered to practice review of toolkit appendix 7</p>	<p>We walked through each section. When asked the magic wand/wish question, she said “more funding, salary expectations, employees who have passion for the work, and to be able to meet “all the needs”” would be her top wishes.</p>	

□ **Liaison Updates**

County Service Provider	Summary of Update
<p>Behavioral Health Stephanie Combey</p>	
<p>School-Linked Mental Health Beth Fagin</p>	<p>Lisa Brennom was at today’s meeting to introduce herself as she transitions to Beth’s role.</p>

Adult Mental Health Melissa Hanson	
Outpatient Services Diane Pagel	
Mental Health Crisis Team Melanie Warm	
County Board Tim Lynch	

LAC Subcommittee Updates

LAC Subcommittee	Summary of Update
Legislative Action & Local Impact Kayla Pascoe	

Upcoming Events Michelle Iverson	
NAMI Affiliation Michelle Iverson	
Surveys Sandy Menzel	
Community Partnerships Kelli Brenny	
Opioid Settlement Advisory Stacy Zellman	First meeting is coming up on 2/21/2024
CC MH LAC Toolbox Charlie Lawler	

► **Old Business = Issues that have been tabled or otherwise unresolved**

What's the issue?	Discussion Summary	Decision / Action Step
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► **Open Forum = Voices from the community**

Guest	Discussion Summary	Decision / Action Step

Adjourn

The motion was made to adjourn the meeting Motion seconded Motion approved by consensus

Next Meeting Date: _____ 3/12/2024 at Charlson Meadows _____