

## CARVER COUNTY Mental Health LAC Meeting

**DATE:** July 9, 2024

**LEADER:** Kelli Brenny

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

**RECORDER:** Sandy Menzel

COUNCIL MEMBERS			LIAISON MEMBERS			GUESTS
Name	P	A	Name	P	A	Name
Derek Gunderson		A	Stephanie Combey		A	
Sara Bot		A	Commissioner Tim Lynch	P		
Bernard Hime	P		Melissa Hanson	P		
Kelli Brenny		A	Lisa Brennom	P		
Stacy Zellmann	P		Richard Scott		A	
Kayla Pascoe	P		Diane Pagel		A	
Sandy Menzel	P		Melanie Warm		A	
Naima Hussein		A				
Mike Duzan	P					
Vacant						
Vacant						

Agenda	Activity/Discussion	Decision/Action
Agenda Item 1:	Call to Order: Kayla volunteer to chair the meeting, and a motion put forth by Sandy and 2 <sup>nd</sup> by Mike was made with all voting aye.	Approved by consensus
Agenda Item 2:	Approve Agenda: & Minutes Next item of business was to accept the agenda and previous Meeting Minutes. Motion by Sandy, 2 <sup>nd</sup> by Mike; all voted aye.	
Agenda Item 3:	Approve Minutes:	

<p><b>Agenda Item 4:</b></p>	<p><b>New Business:</b>            Commissioner Lynch reported things are going well, and the parks are packed. Bern asked how members who are absent are kept up to date on the business, and Melissa Indicated via the meeting minutes. Stacy, Mike and had nothing to report regarding committee updates.            Updates: Melissa shared the Mental Health LAC brochure and the work being completed to develop a website for the Behavioral Health and Housing Department, and requested feedback on any information about the LAC that would be important to include. The upcoming Statewide AMHI meeting is July 17<sup>th</sup>. There are some new staff on board in the Community Support Unit.</p>	<p>Information</p>
<p><b>Agenda Item 5:</b></p>	<p><b>Legislative Update:</b>            Presiding Chair Kayla indicated she is reading a lot of pages of legislative updates and at this time there is nothing significant to report.   <b>Guests:</b>    <b>No Guests</b></p>	<p>Information</p>
<p><b>Agenda Item 6:</b></p>	<p><b>Old Business:</b></p> <ol style="list-style-type: none"> <li>1. Discussed the need for a secretary/recorder to take minutes, and Bern volunteered. Motion made and seconded and all voted aye. Bern will be the new recorder starting next meeting in August.</li> <li>2. Discussion of Kelli’s LAC presentation to the commissioners. Lisa noted she had provided Kelli with some information on children to be incorporated into the presentation. Discussion of how the presentation content could be approved for the presentation without the revised version at meeting.</li> </ol>	<p>Discussion</p>

<p><b>Next Meeting</b></p> <p><b>Adjournment:</b></p>	<p>Determined it can be approved contingent on inclusion of any input Kelli received. or may receive prior to the presentation to the Board. Mike made said Motion and Sandy seconded, all voted aye to approve the presentation to the Board.</p> <p><b>Upcoming Events:</b> Clarified we will not be meeting at the Charlson Meadows Thursday 9/12, but on Tuesday 9/10 at 1<sup>st</sup> Street Center.</p> <p><b>Open Forum</b> Open Forum was called for. Bern stated he would like some work to be done on the basis for mental health diagnoses, as there should be more. Agreement that this was a good point.</p> <p>Our next meeting will be held Tuesday, August 13th at 4 p.m. at 1st Street Center in Waconia</p> <p><b>Adjourn at 4:30 pm. All voted aye to adjourn and meeting over.</b></p>	<p>Discussion and vote</p> <p>Adjourned</p>
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