

**Carver County Adult Mental Health Initiative Meeting**  
**A Community Response to Guide and Support Efforts to Develop, Implement, and Administer**  
**Community-Based Adult Mental Health Services**

**Wednesday, August 21st, 2024**

**2:30 p.m. – 4:00 p.m.**

**In person at 540 East 1<sup>st</sup> Street Waconia (CSP Room) or via Microsoft Teams**

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| <b>A. Meeting Call to Order</b>   | <b>2:30 pm</b>   |
| 1. Welcome and Introductions  |  |
| <b>B. Approve Agenda &amp; Review Previous Meeting Minutes</b>  | <b>2:35 pm</b>   |
| 1. Approve Agenda   |  |
| 2. Approve Previous Meeting Minutes   |  |
| <b>C. Presentations/Proposals &amp; Discussion from Members of Initiative</b>   |  |
| 1. Carver County Mental Health Crisis Program updates and discussion: Melanie Warm  | <b>2:40 pm</b>   |
| 2. CSP and AMHI Grant spending report through 2 <sup>nd</sup> Quarter 2024: Tara Boettcher  | <b>3:00 p.m.</b>   |
| 3. Community Support Program (CSP) and Adult Mental Health Initiative (AMHI) Grant applications for CY 2025 and 2026 and development of budget plan - discussion and feedback requested | <b>3:05 p.m.</b>   |
| 4. Open Forum: Sharing Resources/Articles/ Ideas/ Updates from members:   | <b>3:40 pm</b>   |
| <b>D. Action Items</b>  |  |
| 1. New Action Items   |  |
| 2. Voting on Proposals  |  |
| <b>E. Next Statewide AMHI meeting:</b>  | Thursday, September 19th 1 p.m. – 3 p.m. via Microsoft Teams |
| <b>F. Next Carver County AMHI Meeting:</b>  | Wednesday, November 20th 2:30 pm- 4 pm                       |
| <b>G. Adjourn</b>   | <b>4:00 pm</b>   |