CARVER COUNTY MENTAL HEALTH ADVISORY COMMITTEE MINUTES

DATE: March 10th, 2015 **CHAIR:** Ben Maas

TIME: 4:00 – 6:00 P.M. **RECORDER:** Caroline Beise

COUNCIL MEMBERS			LIAISON MEMBERS		GUESTS	
Name	Р	Α	Name	Р	Α	Name
Caroline Beise	√		Alene Chelman		√	
Sam Deweese		٧	Melissa Hanson	٧		
Lisa Gjerde	٧		Gary Norman	٧		
Lisa Inman		٧				
Sue Kunitz	٧					
Ben Maas	٧					
Rod Sawtell	٧					
Twyla Sawtell	٧					
Becky Sorenson	٧					
Eddie Tipton		٧				
Virginia Wright	٧					

Agenda Item	Activity/Discussion	Decision/Action/Conclusion		
Call to Order	Ben called the meeting to order.			
Approval of March Agenda	Ben moved to approve the March agenda. Sue seconded.	Approved by consensus.		
Approval of February Minutes	Ben moved to approve the February minutes. Twila seconded.	Approved by consensus.		

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Secretary Position	Lisa Gjerde has informed Ben that she needs to take a temporary leave of the Secretary position for personal reasons. The Committee discussed the appointment of a temporary Secretary. Ben moved to appoint Caroline temporary Secretary. Virginia seconded.	Approved by consensus.
Approval of Letter To The Board	The Committee reviewed the final copy of the annual letter to the Carver County Board of Commissioners.	Approved by consensus.
	Ben moved to approve the revised letter and submit the letter to The Board. Sue seconded.	Approved by consensus.
Upcoming Agenda and Future Speakers	The Committee discussed possibilities for future speakers. Suggestions included: Susan Engberg (ATTACh) to speak about attachment disorders A speaker on hoarding Dan T, Carver County Veterans Services Sherriff Olson or another law enforcement representative Shanna Mulvihill, CSN/MHMN Lisa Inman A speaker on alternative/comprehensive medicine The Committee will make a priority to meet with Dan T and Sherriff Olson.	Ben will attempt to contact speakers. Caroline will research speakers on alternative medicine.

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	The Committee discussed a future consumer listening meeting similar to the one last year. The Committee tentatively set a date of May 12 th . There was concern with access to First Street Center after 4pm. The Waconia and Victoria City Halls were suggested as alternatives. Becky suggested The Committee hold a regular meeting from 4-5pm, then meet with consumers from 5-7pm. Ben reminded The Committee that the consumer portion of the meeting would be a closed session with no minutes to provide privacy to the consumers.	Ben will investigate the potential for alternate locations.
Roundtable Discussion	Westwood Church is donating their Hope House for two years to help Carver County homeless youth starting in October.	
Adjournment	Ben entertained a motion to adjourn. Sue moved and Becky seconded.	Approved by consensus.