

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	P	A	Name	P	A	Name
Caroline Beise	√		Alene Chelman		√	
Sam Deweese		√	Melissa Hanson	√		
Lisa Gjerde	√		Gary Norman	√		
Lisa Inman		√				
Sue Kunitz	√					
Ben Maas	√					
Rod Sawtell	√					
Twyla Sawtell	√					
Becky Sorenson	√					
Eddie Tipton		√				
Virginia Wright	√					

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.

CARVER COUNTY MENTAL HEALTH ADVISORY COMMITTEE MINUTES

<p>Secretary Position</p>	<p>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.</p> <p>Ben moved to appoint Caroline temporary Secretary. Virginia seconded.</p>	<p>Approved by consensus.</p>
<p>Approval of Letter To The Board</p>	<p>The Committee reviewed the final copy of the annual letter to the Carver County Board of Commissioners.</p> <p>Ben moved to approve the revised letter and submit the letter to The Board. Sue seconded.</p>	<p>Approved by consensus.</p> <p>Approved by consensus.</p>
<p>Upcoming Agenda and Future Speakers</p>	<p>The Committee discussed possibilities for future speakers. Suggestions included:</p> <ul style="list-style-type: none"> • 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 <p>The Committee will make a priority to meet with Dan T and Sherriff Olson.</p>	<p>Ben will attempt to contact speakers. Caroline will research speakers on alternative medicine.</p>

