

DATE: February 9, 2016

LEADER: Lisa Gjerde

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

RECORDER: Noah McCourt

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	√					
Becky Maas		√				
Noah McCourt	√					
Becky Sorenson		√				
Eddie Tipton	√					
Virginia Wright	√					

Agenda	Activity/Discussion	Decision/Action
Call to Order	Lisa G. called the meeting to order; it was seconded.	Approved by consensus.
Approve February agenda	Caroline made the motion to approve the February agenda; Noah seconded.	Approved by consensus.
Approve January & December minutes	Noah made the motion to approve the January minutes; Sam seconded. Eddie made the motion to approve the amended December minutes; Noah seconded.	Approved by consensus.

<p>Letter to the Board</p>	<p>Lisa G. opened discussion on the 2016 letter to the Carver County Board of Commissioners. Eddie expressed his desire to quantify the needs for mental health services in Carver County. Gary suggested that be a goal for the upcoming year.</p>		
<p>Topics and Guest Speakers for 2016</p>	<p>Dr. Elizabeth Hopfenspirger will be speaking at the March 2016 meeting. Two service providers from Prairie Care have been invited to speak. Noah motioned to approve an invite to County Commissioner Randy Maluchnik for the June or July meeting; Sue seconded.</p>		<p>Tabled until next meeting for final approval.</p>
<p>Roundtable Discussion</p>	<p>Eddie discussed Roger’s hospital’s satellite clinic for obsessive-compulsive disorder, opening up in Eden Prairie. It is expensive, but provides specialty care. Caroline expressed a desire to hear from a speaker regarding integrative medicine.</p>		
<p>Adjourn</p>	<p>Lisa G. made the motion to adjourn; it was seconded.</p>		<p>Approved by consensus.</p>