

**Adult LAC Meeting
Minutes
December 7th, 2022 * 10:00-12:00
Zoom**

Meeting Facilitator: Dawn B, Chair

Attendees: Consumers & Family Members of Consumers from Kittson, Mahnomen, Marshall, Norman, Pennington, Polk, Red Lake, and Roseau Counties and other interested community members, providers & AMHI Coordinator.

Agenda Topic	Discussion Points	Actions/Discussion	Whom
Introductions	<ul style="list-style-type: none"> What is your preference: Self-checkout or person/person checkout? 		All
Agenda & Minutes	<ul style="list-style-type: none"> Review and approve 11.2.2022 minutes and 12.7.2022 agenda 	Jeanna made a motion to approve the minutes and agenda, April seconded, all aye- motion carries.	
Updates	<ul style="list-style-type: none"> Provider Updates Council Member Updates <ul style="list-style-type: none"> Discuss Brittney (?) joining Officer meetings to help with Agenda Case Manager Updates 	<p>Sanford- contractors came in to start demolition on the old building. Should start seeing it come down in the near future.</p> <p>Brittney will join the officer meetings to help with agenda and documents. Shannon will send agenda template to Dawn and Brittney. Dawn will add Brittney to December officer meeting.</p> <p>Each member should talk to their county representative to see when they should be submitting their invoices.</p>	All
LAC Application	<ul style="list-style-type: none"> Review new council member application & vote 	Council reviewed application from Aaron Lundbohm in Roseau County. Dawn made a motion to vote on approval, Jeanna seconded, all aye- motion carries. Dawn will send email to Aaron with approval of membership and include bylaws.	All
Annual reports	<ul style="list-style-type: none"> Review and vote on 2023 LAC Workplan Review and vote on flipbook 	<p>Tracy made a motion to approve 2023 workplan, April seconded, all aye- motion carries.</p> <p>Add Kittson HealthCare as they offer BH services. Kittson Healthcare 218-843-3612</p> <p>Does Essentia offer BH services? If so, what areas? Group agreed to continue to work on flipbook- not ready for final vote or printing.</p> <p>Add to LAC agenda: review resources listed on website and update.</p>	All

Outreach & Training	<ul style="list-style-type: none"> • Holiday outreach project • December WITW VPSN Calendar (see attached) • WRAP Class 12.12.2022 & 12.13.2022 United Free Lutheran Church-Greenbush, MN (Max capacity- 15) Age 60+ (9:00am-4:00pm) 		All
Council	<ul style="list-style-type: none"> • Vote on Secretary <ul style="list-style-type: none"> ○ April & Deb 	Tabled until January meeting.	All
Adjourn	<ul style="list-style-type: none"> • Next Subcommittee Meeting: December 15th, 2022, 1:30-3:30 via Zoom • Next Officers Meeting: December 28th, 2022, 1:00-3:00 via Zoom • Next LAC Meeting: January 4th, 2022, 10:00-12:00 via Zoom 		All