

**Adult LAC Meeting  
Minutes  
January 4, 2023 \* 10:00-12:00  
Zoom**

**Meeting Facilitator:** Dawn B, Chair

**Attendees:** Consumers & Family Members of Consumers from Kittson, Mahnommen, 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"> <li>Discussion: Do we have enough snow for your winter activities?</li> </ul>		All
Agenda & Minutes	<ul style="list-style-type: none"> <li>Review and approve 12.7.22 minutes and 1.4.23 agenda</li> </ul>	Tracy made a motion to approve the minutes and agenda, Connie seconded, all aye- motion carries.	
Updates	<ul style="list-style-type: none"> <li>Provider Updates</li> <li>Council Member Updates</li> <li>Case Manager Updates</li> </ul>	<p>No Provider updates</p> <p>Flipbook was approved by AMHI board</p> <p>Discussed Mental Health Awareness event at Lincoln High School and having a LAC booth. Brittney sent information to Dawn on contact for the event.</p>	All
LAC Secretary	<ul style="list-style-type: none"> <li>Review secretary nominations &amp; vote Connie, April &amp; Deb</li> </ul>	Decided to postpone until all members could be present.	All
Annual reports	<ul style="list-style-type: none"> <li>Review and vote on final draft of flipbook</li> <li>Discuss printing service options</li> </ul>	Discussed printing service options and other promotional materials to be considered (i.e. bookmarks, pencils, etc.)	
Outreach and Training	<ul style="list-style-type: none"> <li>Winter outreach project report out</li> <li>January WITW VPSN Calendar (see attached)</li> <li>Virtual WRAP Class on January 26 &amp; 27</li> </ul>	Dawn and Tracy completed the outreach project in December.	All
Adjourn	<ul style="list-style-type: none"> <li>Next Subcommittee Meeting: January 19, 2023, 1:00-3:00 via Zoom</li> <li>Next Officers Meeting: January 25th, 2023, 1:00-3:00 via Zoom</li> <li>Next LAC Meeting: February 1, 2023, 10:00-12:00 via Zoom</li> </ul>		All