

**Adult LAC Meeting
Minutes
10:00-12:00 * July 6th, 2022
Sanford Behavioral Health 1st Floor & 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"> What is your favorite memory/activity for 4th of July? 		All
Updates	<ul style="list-style-type: none"> Provider Updates Council Member Updates <ul style="list-style-type: none"> Creating a Caring Community- Fertile Case Manager Updates 		All
Membership	<ul style="list-style-type: none"> Review New Member application and vote Review current membership 	Jeanna is a family member with lived experience and also brings a professional background.	All
Meetings	<ul style="list-style-type: none"> Discuss meeting in person 	Could Case Managers bring in their clients to their office to join if they do not have the capability? Should we meet in person Bi annually only? April & September in person and Zoom and extending it for a social event. October voting month for officers and then they have two months to shadow before they take their role in January. October will be in person at Sanford. Amy Asman will check with her uncle about the Ness Café in Erskine to meet in October. Vote on two meetings a year in person- this October being the first in person meeting. Location- TBD, vote all aye motion passed.	All
Outreach & Training	<ul style="list-style-type: none"> Kevin Hines- TRF August 23, 2022 4:00-7:30pm <ul style="list-style-type: none"> MH Awareness EXPO 4:30-6:00 <ul style="list-style-type: none"> LAC Art Project <ul style="list-style-type: none"> Lumineer bags Drawing Pages Rock Painting WITW VPSN Calendar (attached) 	<p>LAC Booth volunteers- Connie, Tracy & Dawn</p> <p>Shannon will order bags and tea lights. 200 bags & tea lights</p>	All
MCOTA	<ul style="list-style-type: none"> Minnesota Council on Transportation Access 	Lynell is looking for ideas on how to promote free bus rides to BE THE VOICE with Kevin Hines.	Lynell
Swag	<ul style="list-style-type: none"> Review swag & vote (Envelope opener) Ordered keychains, lanyard, & duckies 	Vote on letter opener. All aye- motion passed.	All
Adjourn	<ul style="list-style-type: none"> Next Officers Meeting: July 27, 2022, 1:00-3:00 via Zoom Next Subcommittee Meeting: July 29, 2022, 12:00-2:00 via Zoom Next LAC Meeting: August 3, 2022, 10:00-12:00 Sanford BH & via Zoom 	Meeting in August will be Zoom only.	All