

**Adult LAC Meeting  
Agenda  
March 1st, 2023 \* 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"> <li>Discussion: If you won an all-expense paid trip for you only, where would you go?</li> </ul>		All
Agenda & Minutes	<ul style="list-style-type: none"> <li>Review and approve 2.1.23 minutes and 3.1.23 agenda</li> </ul>	Brittney made a motion to addend the agenda to remove flip book approval as that has been addressed. Tracy motioned, April seconded to approve February minutes and March agenda.	
Updates	<ul style="list-style-type: none"> <li>Provider Updates</li> <li>Council Member Updates</li> <li>Case Manager Updates</li> </ul>	<p>Brittney updated on demolition of old Sanford building that is currently underway.</p> <p>Dawn reported WRAP class did not occur in February. Working on collaborating with other agencies to hold a WRAP class at a later time.</p> <p>Tori and others discussed mental health awareness event in TRF. Was discussed about connecting LAC and Community Strong group. Cass from Norman County noted that their flex funds have been reduced, so asked for events to be considered to be evenly distributed across all members. Discussed to carry forward this conversation upon Shannon's return. Jeanna shared that Francie reports from Kittson County that they are experiencing transportation barriers for their clients.</p>	All
LAC Secretary	<ul style="list-style-type: none"> <li>Review secretary nominations &amp; vote <ul style="list-style-type: none"> <li>Connie, April &amp; Deb</li> </ul> </li> </ul>	April opted to not be considered for the position at this time. Connie and Deb were asked to go into a waiting room to allow for discussion and vote. Members voted to enact Connie as the LAC secretary.	All
Outreach & Training	<ul style="list-style-type: none"> <li>Winter outreach project report out</li> <li>March WITW VPSN Calendar (see attached) <ul style="list-style-type: none"> <li>Warmline</li> </ul> </li> </ul>	No updates at this time.	All
Project Updates	<ul style="list-style-type: none"> <li>Flip book – printing service updates</li> <li>Book mark – banner photo for the front &amp; resources for the back</li> </ul>	<p>Discussed ideas for book mark – doing colored ribbons on the front and legend on the back.</p> <p>Talked about the ribbon banner possibly being a “traveling banner” available for different events. Will be brought to April meeting for further discussion. Council members will research a stand for brochures, cards, etc. to go along with the banner and bring to the subcommittee meeting.</p>	All

Adjourn	<ul style="list-style-type: none"><li>• Next Subcommittee Meeting: March 16, 2023, 1:00-3:00 via Zoom</li><li>• Next Officers Meeting: March 30, 2023, 1:00-3:00 via Zoom</li><li>• Next LAC Meeting: April 5, 2023, 10:00-12:00 via Zoom</li></ul>	*Reminder that May LAC meeting will be in-person and zoom at Sanford Behavioral Health Center in TRF*	All
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