

Adult Local Advisory Council Meeting
Minutes
10:00 am- 12:00 pm * May 6th 2020
Zoom

Meeting Facilitator: Dawn B, Chair

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

| Agenda Topic | Time | Discussion Points | Actions/Discussion | Whom |
|------------------|--------------|---|--|------|
| Attendance | 10:00-10:15 | <ul style="list-style-type: none"> • Introductions <ul style="list-style-type: none"> ◦ How are you going to Celebrate Mother's Day? | | All |
| Review Applicant | 10:15- 10:30 | <ul style="list-style-type: none"> • Review Marshall County Application and Vote on Membership | Tracy made a motion, Dawn seconded, all aye- motion carried. Nicole is a new member on the LAC. Patsy will give Nicole her binder and Shannon will print her a Certificate with 5.6.2020 start of membership. | Dawn |
| Pens | 10:30-11:00 | <ul style="list-style-type: none"> • Review Pen Options | Shannon will reach out to innovative and get examples of #10- Black & White, #10 Green and White, # 12 Green & White and #8 with the White writing in Dark Green Ask if we can add the Crisis line and website to all the pen options picked and final cost of each option. Black Ink if we have an option. The Group decided to move forward with ordering 1000 pens. | All |
| Tshirts | 11:00-11:15 | <ul style="list-style-type: none"> • Discuss and Finalize T-shirt Order | Tracy has a T-shirt for Nicole. Everyone that is a member at this time has a T-shirt. We will revisit the T-shirts once it gets closer to the Fair. | All |
| Budget | 11:15-11:45 | <ul style="list-style-type: none"> • Review 2019 Fair Budget & 2020 Budget | \$1097.99 is left in the budget for the Fair. Shannon will use the additional outreach dollars to cover the pens for the LAC. | Dawn |
| Adjourn | 11:45-12:00 | <ul style="list-style-type: none"> • Next Officers Meeting: • Next LAC Meeting June 3rd 2020 | Officers Meeting- May 27 th @ TRF Public Library 12-2:00pm Next LAC Meeting- June 3 rd @ River walk Public House | All |