

**Adult LAC Meeting
Minutes
November 6th, 2024 * 10:00-12:00
Zoom**

Meeting Facilitator: Dawn B, Chair - Roseau

Attendees: Shannon Abrahamson, Tracy H- Norman, Sarah K- Red Lake, Paula V- Mahnomen, Renae – Polk, Kierah J- Roseau, & Kayla J- Pennington/Red Lake Public Health, Alyssa Hanson- Pennington, Connie S- Norman, Brooke Homstad- Roseau Public Health, & Jordan Schmidt Jonsen- Mahnomen

Absent: Alicia J- Roseau, Amy A- Alluma, Josh H- Pennington, Cassie K- Norman, Brittany B- Sanford, Billie Baker- Polk, April K- Pennington, Becky C- Kittson, and Sheena M- Marshall

Agenda Topic	Discussion Points'/'?"	Actions/Discussion	Whom
Introductions	<ul style="list-style-type: none"> What time of the day do you eat your Turkey Dinner on Thanksgiving? 		All
Agenda & Minutes	<ul style="list-style-type: none"> Review and approve 9.4.2024 minutes and 11.5.2024 agenda 	Tracy made a motion to approve the minutes as presented, Jordan seconded, all aye- motion carries.	All
Annual Documents	<ul style="list-style-type: none"> Review and Approve 2024 Commissioners report Review and Approve 2024 Bylaws 	Connie made a motion to approve the Commissioner's report, Tracy seconded- all aye motion carries Tracy made a motion to approve the changes to the Bylaws, Connie seconded, all aye- motion carries.	
Updates	<ul style="list-style-type: none"> Provider Council Member Case Manager 	Tracy delivered flipbooks to Norman County Social Services. Paula from Mahnomen County reported about the 988 presentation Tim Denny gave at the Case Manager meeting yesterday. Red Lake County is continuously trying to recruit members.	All
LAC Application	<ul style="list-style-type: none"> Review & Vote on Jordan Schmidt Jonsen Application 	Tracy made a motion to approve Jordan as a member of the council, Connie seconded, all aye- motion carries. We will need to print a Membership Certificate for Jordan and get to him.	
Subcommittee	<ul style="list-style-type: none"> Flipbook assembly- updates NW8 Adult LAC Christmas Party <ul style="list-style-type: none"> Secret Santa 		All

	<ul style="list-style-type: none"> ○ Catered meal ○ Games (with Prizes) ○ Care packages ● 2025 Workplan 	<p>Will table 2025 Workplan until January.</p> <p>Christmas Party December 10th, 2024 in TRF</p>	
Outreach & Training	<ul style="list-style-type: none"> ● NW8 Adult LAC QPR Training (In Person) (Recap) <ul style="list-style-type: none"> ○ October 2nd, 2024 ○ Minnesota Dept of Transportation ○ 248 125th Ave NE, TRF MN 56701 ● WITW November Calendar- (Attached) ● BE THE VOICE with Emma Benoit (Recap) <ul style="list-style-type: none"> ○ September 10th (Roseau) – (Dawn) ○ September 12th (TRF)- (Connie & Tracy) ● TEARS Events (Recap) <ul style="list-style-type: none"> ○ Talk & Walk Sept 22nd, 2024 ○ TEARS Talk with Kevin Hines Oct 9th, 2024 ● WITW Annual Conference (Recap) <ul style="list-style-type: none"> ○ Recovery Like No Other Sept 26th & 27th ● Invites to speak to group: <ul style="list-style-type: none"> ○ Regional Transportation Coordinator ○ Area Agency on Aging ○ Community Strong ○ WITW ○ HOPE Coalition ○ Sanford & Alluma Crisis Teams ○ Sanford (Northern Lights)- April & Dawn ○ LifeCare BH Group ○ TEARS ○ Regional Suicide Prevention Coordinator 	<p>The WITW conference was great. Tracy attended via Zoom. There were lots of good speakers. She went in 2023 and 2024 and recommends all to join if they get the opportunity. Thank you, LAC, for helping with the cost of registration.</p>	All
Adjourn	<ul style="list-style-type: none"> ● Next Subcommittee Meeting: November 8th, 2024 @ 2:00pm-4:00pm @ via Zoom ● Next Officers Meeting: November 26th, 2024 @ 1:00pm-3:00pm via Zoom ● Next LAC Meeting: December 4th, 2024 	<p>Christmas Party December 10th, 2024, in TRF</p>	