

**Adult LAC Meeting
Minutes
October 5th, 2022 * 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"> What's your favorite ice cream flavor and topping? 		All
Updates	<ul style="list-style-type: none"> Provider Updates Council Member Updates <ul style="list-style-type: none"> Coordinator leave- (Case manager/Provider volunteer for minutes) New meeting invites starting in November from Dawn AMHI updates & feedback Case Manager Updates 	<p>Alicia is taking minutes for today for the in person group. Karli is no longer going to be working in Mental Health, but they have a new worker coming on board and will know soon who will be jumping in on the LAC meetings.</p> <p>Brittany Bimler from Sanford volunteered to take the minutes while Shannon is out on leave. Dawn will take the lead on coordinating meeting. Tentative months (Jan-April)</p> <p>Polk County Case managers Karli Willson and Natalie Martin are no longer AMH workers, there will be a temporary worker coming back to assist for a short while until position is filled.</p> <p>We had extensive discussion about what the LAC role should be moving forward in providing feedback with the Community Health needs assessment and AMHI grant application. Are we able to utilize the CHNA from other organizations throughout the region to compile information and report needs to the board.</p> <p>Dawn will go back to the AMHI board to see what they would like to see moving forward with the Health Needs Assessments.</p>	All
Annual reports	<ul style="list-style-type: none"> Review 2022 Workplan and gather information for 2022 Commissioners report (Due November 2022) 2023 LAC Workplan (Due January 2023) Review Bylaws (Finalize & Vote December 2022) 	<p><u>Reviewing 2022 Workplan-</u> add a procedure for Community Health needs assessments.</p> <p>Coordinate- Under strategies- Reach out and recruit additional key partners within the region. Look at the VA or local VSO's. (Do we email local key partners) Share different strategies that are working within the community.</p> <p>Each county has monthly/quarterly meetings where social services, law enforcement, providers, ED, etc. all meet to discuss needs within the counties. Can someone from those groups give us a summary of needs they are identifying within their counties? There is a multi-disciplinary team part of each county that was created according to statute.</p>	

		<p>Dawn will discuss with the Directors about Children's LAC and Case Manager involvement.</p> <p><u>LAC Work Plan revisions:</u></p> <ul style="list-style-type: none"> • Strategies for section of Recommend revision: add Community Health Assessment Reports • Strategies section of Coordinate revision: At each LAC meeting, review services or providers found/identify new options to invite to LAC meetings/present • Strategies section of Inform revision: Seek more individual county/community events for LAC to be involved at <p>We will review the Bylaws next meeting and create the LAC Commissioners report for 2022.</p>	
Outreach & Training	<ul style="list-style-type: none"> • eRACE Stigma 5k walk/run- (recap) • November WITW VPSN Calendar (see attached) • WRAP Class 10.21.2022 & 10.22.2022 United Free Lutheran Church-Greenbush, MN (Max capacity- 15) Age 60+ • CALM Training 10.27.2022 10:00am-12:30pm @ • LifeCare Medical Center Roseau, MN 	WRAP class is being postponed to November- more to come.	All
Council	<ul style="list-style-type: none"> • Discuss meeting times • Nominate and vote on Secretary • Vote on Officer positions 	We are due for new officers in January 2023. According to our workplan new officer positions should be voted in at the October meeting. We will review open positions next month and vote.	All
Adjourn	<ul style="list-style-type: none"> • Next Officers Meeting: October 26th 2022, 1:00-3:00 via Zoom • Next Subcommittee Meeting: October 19th 2022, 1:00-3:00 via Zoom • Next LAC Meeting: October 5th , 2022, 10:00-12:00 Ness Café & via Zoom 	Next LAC meeting- Zoom only	All