

*Jefferson County Mental Health Local Advisory Council
MINUTES*

February 1, 2017

ATTENDANCE:

Carol Milner, Commissioner Bob Mullen, Pam Hanna, Shannon Shanholtzer, Kathy Rux, Molly Carey, Michelle Cuddy, Barb Reiter, Brooklyn Leary, Karen Wandel, and Kelly Hanna.

I. CALL TO ORDER: *2:02 pm at the Montana City Fire Department in Montana City.*

II. AGENDA: *The agenda was approved.*

III. MINUTES: *Kathy made a motion to approve the minutes from the January 4, 2017 meeting. Bob seconded the motion. All in favor, motion carried.*

IV. SUBCOMMITTEE REPORTS: *None at this time.*

V. OLD BUSINESS:

- a. Budget and Claims: None at this time.*
- b. Correspondence: None at this time.*
- c. Local Advisory Council By-Laws: The Jefferson County Mental Health Local Advisory Council By-Laws were approved by the Jefferson County Commissioners on January 24th. Molly will submit the original to Helen Auch and place a copy of the by-laws in the board book.*
- d. Kelly Hanna – Communications Update: Kelly was able to present Go To Meeting. He didn't have internet access through the facility, but was able to demonstrate program features through the use of his cell phone. Shannon will facilitate Go To Meeting through MACo.*
- e. Brooklyn Leary – Guest Speaker: Brooklyn reported to the council that she has been too busy with school since the last meeting, so the posters have not been completed yet. She will continue to work towards establishing a group of students to act as a peer group. She will also keep working with Mr. Michaud and Pam. It was suggested that Whitehall High School might like to be a part of these activities.*

VI. NEW BUSINESS:

- a. Conflict of Interest Policy: Bob wanted to research the necessity of having a conflict of interest policy based on the fact that other boards have similar policies in place to protect their members. Shannon felt that this was not necessary because the members should be protected under MACo. She will confirm this with Brian and will update the council at the March meeting.*

VII. PUBLIC COMMENT: *Karen announced that a Beaverhead County social worker is willing to work with Jefferson County on ACEs training and has thirteen trained presenters who would also be willing to assist. Karen will have the student nurse, Jenn Johnson, conduct a survey to determine the need and interest within the county. Barb reported that she is scheduled to attend an ACEs "train the trainer" class in Butte on February 28th. Molly reported that HB 95 passed committee and was scheduled to be heard on the House Floor on January 31st. Michelle explained to the council that this bill will help improve access to critical and timely addiction treatment services. Molly reported that she started to compile a resource list for services available to county residents. She will email it to council members for input.*

VIII. NEXT MEETING: *The next regular meeting has been scheduled for March 1, 2017 at 2:00 pm in the Conference Room of the Clerk and Recorder's Building in Boulder.*

Barb made a motion to adjourn the meeting at 3:01 pm. Karen seconded. All in favor, motion carried.

IX. MEETING EVALUATION

- a. Meeting started on time: Yes*
- b. Meeting ended on time: Yes*
- c. Addressed all items on the agenda: Yes*
- d. Discussed issues and came to decisions: Yes*
- e. Gave everyone opportunity to express themselves: Yes*

Minutes approved by Jefferson County Mental Health Local Advisory Council.

Carol Milner, Council Chair

Date