

Park County Mental Health Local Advisory Council (LAC)

January 8, 2018

2:30-3:30pm

Community Room, City-County Building

Agenda

By the end of this meeting we will have discussed community mental health professionals' ethics education plan-identifying next steps, determine a board recruitment plan, assign resource guide work group and discuss meeting day/time/length.

Call to Order

Introductions/role call

Kenny Bell, Jacqueline Isaly, Shannan Piccolo, Lisa McNamee, Bill Berg, Don Viegut, Emily Post, Sandi Glenn, Julie Anderson, Christy May

Public Comment for Non-Agenda Items (5 min)

Sandi Glenn provided comments regarding Peer Network outreach information and distributed business cards.

Lisa McNamee provided comments regarding social and mental health service funding cut impacts and encouragement to have board keep updated and discuss.

DPHHS/AMDD/UPDATE (5 min)

Kenny Bell provided comments that Park County was not awarded jail diversion county matching money.

Kenny provided comments regarding grant opportunity for new and existing agencies to support funding for case management team to people with mental health issues to stay in their homes.

OLD BUSINESS:

LAC Admin (5 min)

-Review/Approve - December meeting minutes; see attached.

Motion made by Sandi Glenn to approve December 2017 meeting minutes, second by Shannan Piccolo; no discussion; all in favor. Motion passes.

-CSAA update

Jacqueline Isaly provided comments regarding upcoming meeting and voting of chair and vice chair for that meeting.

-Budget Report; see attached.

Jacqueline Isaly provided comments that balance has not changed since last month and remains: \$3,509.63

-Revised Bylaws for LAC approved by Park County Commission; see attached (5 min)

Jacqueline stated that bylaw revisions were approved by County Commission. Jacqueline will send an updated copy to the board.

-Discussion/Decision – Updated Statement of Work (Aune Consulting) approval/next steps; see attached: (15 min)

-Provider Ethics Education with CEUs

Jacqueline Isaly provided comments regarding proposal revision to include 3-part education series on ethics to qualify for CEUs. Provided comments regarding new pamphlet to promote existing services. Jacqueline stated that the fee is \$1225 for 15 hours of consulting.

Jacqueline stated Aune Consulting would develop and provide the training.

Jacqueline stated that in the next 6 months planned costs include: development, printing and distribution of a resource guide, May Mental Health Month guide promotion materials.

Discussion regarding speculation on how much the printing of resource brochures will cost.

Discussion regarding

Motion made by Shannan Piccolo to approve Aune Consulting Proposal; second by Lisa McNamee; Comments provided regarding work quality of Aune Consulting; all in favor. Motion passes.

Discussion regarding opportunities for more subcommittees or meetings to brainstorm creative ideas on how to educate and promote services to those in need of mental health services.

Discussion/Decision – board member attendance review, board recruitment plan *(10 min)*

Jacqueline summarized recruitment status and need for board members.

Shannan Piccolo provided comments regarding value of creating a recruitment subcommittee to take the time to work on that.

Motion made by Shannan Piccolo to create recruitment subcommittee; second by Sandi Glenn; Don Viegut provided comments regarding opportunity to involve people and agencies throughout the community in our work and to continually be asking, who else should be involved in this process.

Lisa McNamee will head subcommittee. Sandi Glenn will also be on the committee.

Discussion/Decision – Park Co LAC to work with others in this community to create a more Park County specific resource guide for Mental Health resources.....work group creation *(10 min)*

Discussion regarding creating a working group and working with Aune Consulting.

NEW BUSINESS:

Discussion/Decision – Date/time/length of meeting change??

Jacqueline Isaly asked board whether they'd like to change time or day of meeting and whether the meeting length should be extended.

Decision will be postponed until future notice.

Discussion/Update- Homelessness conversation with Ministerial Association (Miya)

Maya is absent and update will be postponed.

Adjourn

Motion made by Shannan Piccolo to adjourn; second by Julie Anderson; no discussion; all in favor. Motion passes.

Next Meeting:

February 12, 2018

2:30-3:30pm

Community Room, City-County Building