

Park County Mental Health Local Advisory Council (LAC)

September 11, 2017

2:30-3:30

Community Room, City-County Building

Agenda

Call to Order

Introduction/role call

-Maya Howell, Shannon Piccolo, Christina Hoeme, Jacqueline Isaly, Sandra Glenn, Julie Anderson, Lisa McNamee, Vanessa Farnsworth, Shannon Maroney, Trish Fievet.

Public Comments for Non-Agenda Items

DPHHS/AMDD/UPDATE

-Ken introduced Aaron Hahm and went over information that was provided for all members-see attached.

Old Business:

-Budget Report; see attached.

-Review /Approve July minutes; Jacqueline motioned to approved minutes; seconded by Lisa McNamee; motion to approve with changed wording per Shannon; all in favor.

New Business:

-Shannon is writing a draft of new board members orientation. Members reviewed the list.

-Jacqueline suggested that new members may need to attend 2 meetings before on the board.

-Appoint one person to talk to people interested in being on the board. They would go over the expectations and "Welcomes" the new person.

-Shannon will add these to the board members expectations.

-Voting members if voting must participate in at least two functions per calendar year. (Add to bi-laws).

-Jacqueline will send out copies of the bi-laws for everyone to review.

-Discussed that there needs to be 6 members in order to have a quorum to vote.

-Next month have a discussion on spending the money we have.

Adjourned: 3:30