

MENTAL HEALTH RECOVERY SERVICES ADVISORY COUNCIL

November 10, 2011

Administrative Center, Room 3220

10:00 a.m.

MEMBERS PRESENT: Sharon Hampson, Kyara Tollan, Nicole Mooney, Amy Atchison, Pam Bendel, Sue Anderson, Monica Kruse, Mary Dahlby, Va Thao, Jane Latshaw, Alicia Oliver, Chris Neumeister, Kristine Buehler, Shelly Skau, Donna Christianson, Jen Timm, and Christin Skolnik

MEMBERS EXCUSED: Jeanne Stevermer. Vickie Crews and Sherry Bell

OTHERS PRESENT: Matthew Strittmater, Gail Elland

CALL TO ORDER

Chair Sharon Hampson called the meeting to order at 10:04 a.m.

APPROVE MINUTES

No minutes to approve since this was the first meeting.

PUBLIC COMMENT

There was no public comment.

WELCOME - INTRODUCTIONS

Matthew Strittmater welcomed everyone to the first meeting of the Mental Health Advisory Council. Members are comprised of consumers, vendors, providers, and staff. All members introduced themselves.

ORIENTATION TO MHRS SERVICES

Matthew Strittmater provided a PowerPoint presentation showing the various sections in Mental Health Recovery Services. Each of his supervisors spoke briefly on the services each section provides. The PowerPoint is available for anyone who would like a hard copy. Please contact Matthew Strittmater if you would like a copy.

ORIENTATION TO ROLE OF MHRS ADVISORY COUNCIL

Matthew Strittmater reported that with two of the MHRS Programs, Comprehensive Community Services (CCS) and Community Options Program (COP), state statutes require that there are coordinating committees. Sometimes an official vote will need to be made. There is a requirement that the committee meets at least on a quarterly basis. It was decided that we start out meeting monthly for at least the first six months. We can have a meeting as long as we have a quorum, which will be 11 people.

ITEMS FOR FUTURE AGENDAS

Discussion occurred regarding what future meeting agendas should include. The following agenda will be utilized per recommendations by Matt Strittmater:

- . 10:00 Call to Order
 - Approval of Minutes
 - Public Comment
- . 10:15 Official Business (CCS and/or COP)
- . 10:30 Evidence Based Practice Update
- . 11:00 MHS Unit Presentation and Feedback

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- . 11:45 Suggestions for Next Agenda (Council input on what they want to hear from MHRS unit that is next to present
- . 12:00 Meeting Adjournment

ADJOURN

There being no further business, **MOTION** by Kruse/Tollan to adjourn the meeting at 12:00 p.m. **Motion carried unanimously.**

The next meeting will be held on Thursday, December 8.

Approved, December 8, 2011

Gail Elland, Recorder