



Meeting Minutes October 13, 2014

Present: See sign in sheet

Meeting was called to order by Amber Spring, Chair. Roll call and introductions took place.

Minutes

Crystal made a motion to approve August meeting minutes. Debby seconded. Motion passed. Debby made a motion to approve September meeting minutes. Ron seconded. Motion passed.

Treasurer Report: \$12,729.11 total funds with \$7,370.23 LAC and \$5,358.88 Grant

Debby needs to go to US Bank and sign documents as the treasurer for account access and to be able to sign checks. Amber reported that the only expense in September was for T-Shirts. The group decided to take this expense from the grant funds for advocacy and awareness category. Amber will work with Debby to set up reporting of income and expenses to the full committee each month and how to reconcile the bank statement each month.

AMDD – Jane was not present.

CSAA – Cindy reported again on the priorities that CSAA is recommending. A questionnaire was sent to the Chairs and needs to be turned in by the CSSA October meeting on the 17th. Local LACs members should rate their priorities and then the tabulated results sent back to CSAA.

Old business

Mental Health First Aide Training – Curtis was accepted and is making all the plans to attend the training in November. Bullhook received funding to send 2 people to training. A suggestion was made to send one to Teen Mental Health First Aide Training and one to the Adult. Lindsey Reichelt volunteered to go to the teen training.

Website – There was no internet connection so Cindy was unable to show the progress to date on the website. Everyone was given the link and asked to go back and review and send comments for other areas on the web site. Officers were reminded to send bios and pictures. Amanda will need to send her information as the coordinator as well. Please send information for the Peer Support Network page and What to Do Page and any events you want listed such as NAMI meeting schedule, etc.

Discussion was held on upcoming training. NAMI Conference is in Great Falls on November 5-7th. Amber will forward registration and conference details to the group.

Debby talked about Him Haney coming to Havre on November 7th and having a 2 hour meeting for Peer Support Network and how to start up in this community. Amanda will assist in getting the details and time set and will notify the group of the details.

New Business

The email from Michele Holden 9-17-2013 stating her resignation was read and discussed. Cindy made a motion to take Michele Holden officially off the bank account as she has not been a member since the email. Debby seconded. Motion approved.

CSAA Survey – Amber reviewed items on the survey with the group and explained the meaning of each item. Each member is to turn the survey into Amber Spring by noon on October 15 and she will tabulate and send to Andrea, the chair of the CSAA. Members may distribute the survey to other community people and ask for their input and scoring and turn into Amber Spring by noon on October 15.

Meeting adjourned.

***Next meeting will be November 10th at the Bullhook Community Health Center.
Note location change.***

Cindy Smith, Secretary