

A Conversation... AGENDA

Tuesday, December 8, 2009~ 9:00 a.m. - 1:00 p.m. (lunch provided)

Hoffman Community Center, Hoffman

Please RSVP to front@co.grant.mn.us or -218-685-8206

by NOON on Friday, December 4, 2009

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|---|---|
| Welcome & Introductions | 9:00 – 9:15 |
| 1. Approval of Agenda *Additions, *Clarifications, *Changes | 9:15 - |
| 2. Approval of summary of November 10, 2009 "Conversations..." | - 9:20 |
| 3. Work Group Meeting | 9:20 – 10:20 |
| | Break 10:20 – 10:35 |
| 4. ACT Board Positions: (1) Mental Health Provider (2) Consumer | 10:35 – 10:45 |
| 5. Budget Review Team's Recommendations for 2010 Budget | 10:45 – 11:15 |
| 6. Fiscal Host Report – Stacy Hennen | 11:15 - 11:20 |
| 7. Financial Report - Joyce Pesch | 11:20 – 11:30 |
| 8. AMHI Administrator Report - Joyce Pesch | 11:30 – 11:40 |
| 9. State Advisory Council Report | 11:40 – 11:45 |
| 10. State Liaison Report - Lorraine Pierce | 11:45 – 12:00 |
| | "Working" Lunch 12:00 – 12:20 |
| 11. Reports from Work Group Meetings – | 12:20 -12:30 |
| 12. Community Based Adult Mental Health Services –updates and reports as needed | 12:30 –12:45 |
| A. Socialization Projects: <i>Douglas, Pope, Stevens, Traverse</i> | B. Employment – including <i>Prairie Partners,</i>
<i>Douglas Co. Social Services, Prairie Community Services</i> |
| C. Housing – include <i>Bridges-like and Shelter Plus Care</i> | D. Crisis Prevention |
| E. Aftercare Services: (1) Intensive ARMHS (2) Aftercare Nurse | F. Milestones IRTS (Intensive Residential Treatment Services) |
| G. ACT (Assertive Community Treatment) Team:
(1) Program Report (2) Board Report | |
| H. Community Behavioral Health Hospitals | I. Safety Net – including Flexible Funds |
| J. Training and Education | K. Day on the Hill |
| L. Douglas County Saturday Transportation | M. Warm Line |
| N. Pope County Drop In Center | O. Stevens Co Drop In Center |
| P. Traverse Co Support Group | Q. Web Site – www.r4sconversations.org |
| R. Homeless to Housed Committee | S. Public Relations - Anti-Stigma Campaign - www.reallifeconversations.com |
| T. Transportation | U. Grant County Drop In Center |
| 13. Announcements | 12:45 – 12:50 |
| 14. Next Agenda – Tuesday, January 12, 2010 | 12:50 - 1:00 |
| Set schedule for 2010: | |