

A Conversation... AGENDA

Tuesday, July 13, 2010~ 9:00 a.m. – 1:00 p.m. (lunch provided)

American Legion – Wheaton, 303 5th St., Wheaton, MN 56296 (Please note location)

Please RSVP to front@co.grant.mn.us or -218-685-8206 by NOON on Friday, July 9, 2010

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| Welcome & Introductions | 9:00 – 9:15 |
| 1. Approval of Agenda *Additions, *Clarifications, *Changes | 9:15 - 9:20 |
| 2. Approval of summary of June 8, 2010 “Conversations...” | 9:20 – 9:25 |
| 3. Meeting Packet Information – Joyce Pesch
~ Financial Report | 9:25 – 9:30 |
| 4. AMHI Administrator Report - Joyce Pesch | 9:30 – 9:40 |
| 5. Region 4-S AMHI Governing Board Report – Joanie Murphy | 9:40 – 9:50 |
| 6. State Advisory Council Report | 9:50 – 9:55 |
| 7. State Liaison Report - Lorraine Pierce | 9:55 – 10:00 |
| | Break 10:00- 10:15 |
| 8. Reconsider 2010 Budget and Workplan.
Base grant award reduced by only \$18,815.00. | 10:15 – Noon |
| 8-A. Background information | |
| • Unknowns | |
| • “Conversations...” Values & Practices | |
| • Parameters for budget for remainder of 2010 | |
| 8-B. Work Group Meetings: (A) Services for Hard to Serve, (B) Transportation
(C) Integration of Mental Health & Physical Health, and (D) Employment | |
| | “Working” Lunch ~ Noon – 12:20 |
| 8. (Continued) Reconsider 2010 Budget and Workplan. | 12:20 – 12:45 |
| 9. Community Based Adult Mental Health Services –updates and reports as needed | 12:45 – 12:50 |
| A. Socialization Projects: <i>Douglas, Pope, Stevens, Traverse</i> | B. Employment – including <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 |
| 10. Announcements | 12:50 – 12:55 |
| 11. Agenda for August 10, 2010 “Conversations...” | 12:50 – 1:00 |
| Location: Elbow Lake Site: | |
| | ADJOURN 1:00 |

PLEASE NOTE: Cancellations for “Conversations...” meeting will be listed on the following:
KSAX-TV, KIKFM (100.7 FM), KXRA (1490 AM), KMRS (1230 AM), KKOK (95.7 FM),
www.r4sconversations.org , and at 218-685-8229