

Conversations..

Tuesday, September 13, 2011~ 9:00 a.m. – 1:00 p.m. (lunch provided)

Hoffman Community Center, 127 Main Ave, Hoffman, MN 56339

Please RSVP to front@co.grant.mn.us or -218-685-8206 by NOON on Friday, Sept. 9, 2011

SPECIAL NOTE: Meeting Packet materials are posted at www.r4sconversations.org website PRIOR to the meeting for your review. You do NOT have to print these items—they will be included in the August meeting folder.

AGENDA

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| Welcome & Introductions | 9:00 – 9:20 |
| 1. Approval of Agenda*Additions, *Clarifications, *Changes | 9:20—9:25 |
| 2. Approval of summary of August 9, 2011 “Conversations...” | 9:25—9:30 |
| 3. Meeting Packet Information – Joyce Pesch | 9:30—9:35 |
| 4. Financial Report—Joyce Pesch | 9:35—9:50 |
| A. Monthly Report | |
| B. Applications/Proposals (ACTION NEEDED) | |
| 5. AMHI Administrator Report - Joyce Pesch | 9:50—10:00 |
| A. Report | |
| B. New Registration Procedures | |
| 6. Region 4-S AMHC Governing Board Report – Joanie Murphy | 10:00—10:05 |
| 7. State Advisory Council | |
| 8. State Liaison Report - Lorraine Pierce | 10:05—10:20 |
| | Break |
| | 10:20—10:35 |
| 9. “Day at Home” updates | 10:35—10:45 |
| 10. 2012 Budget & Requests | 10:45—11:45 |
| A. 2011 budget line adjustments | |
| B. 2011/2012 grant award amounts | |
| 11. Work Teams and Task Forces Meet | 11:45—12:35 |
| A. Transportation | B. Training & Education |
| C. Services for Hard to Serve | |
| D. Integrated Physical & Mental Health | E. Housing |
| F. Crisis Response | |
| | “Working” Lunch ~ Noon – 12:35 |
| 12. Reports from Work Teams & Task Forces | 12:35—12:45 |
| 13. Updates —Community-Based Adult Mental Health Services | 12:45—12:50 |
| A. Socialization Projects: <i>Douglas, Pope, Stevens, Traverse</i> | B. Employment – including <i>Douglas Co. Social Services, Prairie Community Service</i> |
| C. Housing – include <i>Bridges-like and Shelter Plus Care</i> | D. Crisis Response |
| E. Aftercare Services: (1) Intensive ARMHS (2) Aftercare Nurse | F. Milestones IRTS (Intensive Residential Treatment Services) |
| G. ICRS 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 Socialization |
| V. Health Screenings | |
| 14. Announcements | 12:50—12:55 |
| 15. Agenda for October 11, 2011 “Conversations...” | 12:55—1:00 |

ADJOURN

1:00

PLEASE NOTE: Cancellations for “Conversations...” meetings 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