

Parent Advisory Committee
December 14th, 2009; 5:30 to 7:30 pm
Kandiyohi County Area Family YMCA; Willmar, MN

Present: Becky Romosz, Kandiyohi County parent
Char Erickson, PACT 4 Wraparound Coord.
Diane Moots, Kandiyohi County parent
Jessica Molina, Kandiyohi County parent
Kelly Roschild, Kandiyohi County parent
Kristi Giese, Kandiyohi County parent

Laurie Bliss, Yellow Medicine Co. parent
Linda Hocum, Kandiyohi County parent
Mike Kenney, Renville County parent
Polly Ann Peters, PACT 4 Families Liaison
Sheila Bliss, Renville County parent
Sherry Kenney, Renville County parent

Agenda Items / Topics for Discussion:

- PACT 4 Updates/Executive Board/Scholarship committee
- Elect representative(s) for Awards Committee
- Finalize application for scholarships
- 2010 PACT meetings

Discussion:

- Kelly Roschild made a motion to approve the November minutes; Laurie Bliss seconded. Motion carried. Kelly Roschild made a motion to approve the agenda. Diane Moots seconded. Motion carried.
- Debb Sheehan gave an update on the Board's outline for 2010. The PAC agenda will remain the same as in 2009, and the family liaison position will remain. The Board approved the scholarship application with a couple clarifications. The Board would like to form an Awards Committee to recognize success stories and excellence. The Board also voted to transfer \$2000 from the Discretionary fund into the scholarship fund.

Action Taken / Recommendations:

- Scholarship application – voted to change the wording of #11 to say: "Mileage will be reimbursed up to 250 miles one way (500 round trip)."
- Elected to represent PAC on Awards Committee: Laurie Bliss, with Kelly Roschild as alternate.
- Decided to expand membership packets to include general information about PACT 4 and various committees.

Training Needs Identified:

- Everyone is encouraged to bring information about trainings to PAC meetings as it becomes available. Some upcoming trainings/opportunities: MACMH April 25-27 in Duluth; NAMI local chapter meets third Thursday of the month; MN State Advisory Council on Mental Health accepting applications for Subcommittee on Children's Mental Health.

Future Agenda Items / Unfinished Business / Topics for Further Discussion:

- Goals for 2010: will discuss at the January meeting. Meetings for 2010 will be held at the YMCA, same time and format.
- Parents presenting at a future MCMH Conference.
- Debi Brandt (Heartland Community Action Agency) will be presenting on lobbying at the January meeting.

Highlight Three Items to be Shared at Full Collaborative / Items to be Brought to Executive Board:

- Would like to express great appreciation for the Executive Board's support of parents. This is evident in many ways, but most recently by the decision to allocate \$2,000 for the Training Scholarship fund. Thanks for your support of parents.
- Awards Committee representatives chosen: Laurie Bliss and alternate Kelly Roschild.
- Goals for 2010 will be discussed – does the Board have input or suggestions?

Next Meeting Date / Location / Time

January 11th at 5:30 pm at the Kandiyohi County YMCA in Willmar.