

Parent Advisory Committee
January 8th, 2007; 6:00 pm – 8:00 pm
Kandiyohi County Area Family YMCA; Willmar, MN

Present: Sherry Kenney, Renville County parent
Linda Hocum, Kandiyohi County parent
Gracie Nieto, Woodland Centers Family Liaison
Janae Langhoff, PACT 4 Supervisor
Laurie Bliss, Yellow Medicine County parent
Dwight Barrick, Meeker County parent
Suzanne Crain, Renville County parent
Kathy Willing, Renville County parent
Debbie Gerrety, PRIDE-4 (PACT 4) Liaison
Rosa Eddy, Kandiyohi County parent

Pat Guetter, Yellow Medicine County parent
Becky Romosz, Kandiyohi County parent
Gayle Dean, Kandiyohi County parent
Julie Slaughter, Renville County parent
Scott Mooney, Renville County parent
Virginia Sullivan, Renville County parent
Linda Nelson, Kandiyohi County parent
Kristina Slaughter, Renville County parent
Karyl Mooney, Renville County parent

1. Introductions
2. Approval of Minutes
Julie Slaughter offered a motion to approve the minutes from the December meeting. Scott Mooney second. Motion carried.
3. Approval of Agenda
Laurie Bliss offered a motion to approve the agenda as written. Kathy Willing second. Motion carried.
4. Family Liaison Support Group Update
The first support group will be held at the Willmar Public Library on January 23rd, 2007 for parents. The next one will be held at Woodland Centers on February 20th, from 6:00-8:00 pm.
5. Financial Update
Opened a checking account at Lake Region Bank, balance is \$157.25. Linda Hocum holds the checking account book. Rosa and Becky both need to sign checks.
6. Training Updates
 - ◆PACER – Social Security/Disability Training – March 26th, 6:30 pm – 8:30 pm; KCHHSB-MPR (focus: older youth)
 - ◆NAMI – March 31st in Litchfield, 9:00 am – 3:00 pm
 - ◆MACMH – April 29th-May 1st
 - a. Breakouts
 1. Parent Retreat Planning
May 18th and 19th; Shores of St. Andrew's – The Village; Motion by Becky to approve dates, Linda second. Motion carried.
Discussion issues: theme, speakers, breakout sessions, budget, etc.
 2. Parent Advisory Focus/Mission/Marketing
 3. Fundraising
7. Other
Becky talked about the children's sub-committee she is on.

Debbie stated that the NAMI website was updated.

Interviews for PACT 4 Director are on Thursday. Executive Board elections were held – Jill Bruns was elected Chair, and Arliss Stenger was re-elected Vice Chair.

Dwight showed a free magazine with helpful information, the website is www.healingmagazine.org

Janae talked about reviewing the LCTS grants for all four counties. The process with timelines and dates is set. Each county will have a different process, but all are similar in that they will get the grants, read them and rate them using a Rubrics rating tool, with the ratings done by a pre-assigned deadline date. There will be an orientation for reviewers. Some counties will have presentations, some won't. Contact Janae if interested in being a county reviewer in your county.
11. Next Meeting – February 12th, 2007.

Recorder: Kristina Slaughter