

# ***LAC/LCC December 2017***

## ***Meeting Minutes***

### **In Attendance:**

NR. SL. SY. JJ. DHK. GS. DN. DA.

**Introductions** - LAC chair, JR, was not in attendance and therefore DN led the meeting. Sign in sheet was passed around and introductions were made.

### **Minutes from December meeting -**

- Proper rules for LAC group were discussed.
- November meeting minutes were reviewed and approved by DA.
- New business –
  - GS introduced herself as the program director with Spirit River Community Church. She was interested in attending the LAC to learn about service gaps in our region. Discussion was had regarding past GAPS analysis reviews, that are completed each year, and a copy will be emailed to GS. GS spoke about an Interfaith Network she worked with in Western Wisconsin whose mission was to address some community gaps.
  - SY asked that the warm line peer support number be added to the minutes and distributed to the LAC members when available.
    - SL shared the startup date for the warm line is 1/1/18.
  - SH emailed NR to say he had met with Pine County CSP group to talk about revitalizing their LAC.
  - Allina's new appointment cancellation policy was discussed. DA encouraged members to read the policy carefully.
  - Discussion was had regarding electing a new chair in January 2018. Nominations will be discussed at that meeting.
- Upcoming events were discussed - Spirit River Community Church serves a community meal the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month.
- Gift card incentives continue for consumer attendance. There were 2 consumers in attendance at this meeting and therefore the drawing was for 1 gift card. The winner was DHK.

### **January 9th agenda:**

- **Introductions.**
- **Approval of December minutes.**
- **Discuss proper rules for LAC group.**
- **New business**
  - **Elect a new LAC chair**
  - **Set goals for 2018**

- **Upcoming events –**
- **Gift drawings.**

Respectfully submitted,

DN NR

**NEXT MEETING will be on Tuesday, February 13th, at 2:00PM, at Isanti County Family Services  
1700 E Rum River Dr S, Ste A, Cambridge, MN 55008**