Committee Members Present: Sue Plote, Meghan Cook
Ex-Officio Present: Jerry Helland
Other Persons Present:
Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order
Ms. Plote called the meeting to order at 6:00 p.m.

2. Agenda Approval
The agenda was approved by consensus.

3. Minutes Approval
The minutes of the 4/5/17 meeting were approved by consensus.

4. Old Business
A. 50th Anniversary Activities
   1. Mental Health First Aid Training update
      Ms. Cada shared that she has finalized everything for the June 23rd training with Kish. They will be charging us $20 per person for the training. The flier was reviewed and approved.

   2. Mental Health Panel/Presentation
      Ms. Cada gave a presentation to the Kiwanis and Ms. Cada and Mr. Helland will be giving a presentation to Court Watch on May 8th. Ms. Cada suggested to the committee that they have the big panel/art show at the Egyptian Theatre. The committee agreed. Ms. Cada is researching a key note speaker for the event.

   3. Suicide Awareness/Postvention Awareness
      Ms. Cada suggested pulling together a stakeholders meeting. She will come up with some date and share with the committee.

   4. Proclamation
      Ms. Cada shared that our Board approved sending Mr. Helland’s proclamation to the County Board. The County Board has put this item on their May 17 agenda and has invited Mr. Helland to speak about the proclamation. Ms. Cada suggested that agencies be asked to put a paragraph on social media listing the Mental Health Board as a funder.
5. **New Business**
None

6. **Date of Next Meeting:** 6/28/17 at 6:00 pm

7. **Adjournment**
The meeting was adjourned at 6:43 p.m.

Respectfully submitted,

________________________________      __________________________________
Sue Plote, Chair            Kathy Ostdick, Recording Secretary