Committee Members Present: Sue Plote, Jane Olson, Marilyn Stromborg
Other Persons Present: Jerry Helland
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

Ms. Cook moved to approve the agenda; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

3. Minutes Approval

Ms. Cook moved to approve the amended minutes of the 7/12/17 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Old Business
A. 50th Anniversary Activities
   I. Mental Health 1st Aid Training Update
      Ms. Cada reported that 17 people have now signed up for the second Mental Health 1st Aid Training. Ms. Cada also reported that Kathy Luken is willing to do another MH 1st Aid in Sandwich at the Library on 11/3/17.

   II. Mental Health Panel/Presentation – 10/10/17 Event 7:00 pm – 9:00 pm
      After discussion, the Committee decided not to present a movie. Ms. Cada has spoken to Regina Harris, Board President of NAMI, who has a program called Ending the Silence. The information in this program is appropriate for all ages and is presented by a trained NAMI volunteer and a recovering person who share their experiences. The Committee has decided that they would like to have the NAMI presentation at the event.

      Ms. Cada is meeting with Alex Nerad at the Egyptian Theatre to go over stage set-up and how to get everything lined up. Ms. Cada also spoke to Alex about an open concession stand that could be billed to the Mental Health Board and he said that would be fine.

      The Committee discussed the art display idea and may postpone it.
Ms. Cada is meeting with Wendy Tritt for a marketing discussion of the event. Dr. Stromborg will attend with Ms. Cada. A program/handout to take home will also be discussed. Ms. Cada would like small blurbs, like little stories about clients and the help they get, from agencies that could be included in the handout.

III. July 27, 2017 Mental Health Awareness Day – by proclamation
Ms. Cada felt that press coverage of the proclamation went well. Along with press coverage, the Family Service Agency put information about the proclamation on their outside sign.

IV. Mental Health Board History
Dr. Stromborg has been doing research on our Mental Health Board history. The Joiner Room has been extremely helpful in locating articles. Dr. Stromborg is researched through the 80’s and will continue to review additional articles.

5. New Business
None

6. Date of Next Meeting: 9/27/17 at 6:00 pm

7. Adjournment
The meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Sue Plote, Chair  
Kathy Ostdick, Recording Secretary