Committee Members Present: Sue Plote, Meghan Cook
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 Ms. Plote. The motion passed unanimously on a voice vote.

3. Minutes Approval

Ms. Cook moved to approve the amended minutes of the 8/23/17 meeting; seconded by Ms. Plote. 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 since the last committee meeting there was another Mental Health 1st Aid training that had about 22 attendees. Ms. Cada also reported that Kathy Luken will be having another MH 1st Aid in Sandwich at the Library on 11/3/17. The Librarian is very excited about the event.

   KishHealth/BGC is planning a Mental Health 1st Aid Training for their staff and they would like to open it up to the public as we have. They are asking if we would pay for the materials as we have done for the other trainings. After discussion, the Committee agreed to purchase the materials.

   II. Mental Health Panel/Presentation – 10/10/17 Event 7:00 pm – 9:00 pm
   The Committee discussed the advertising of the event. Ms. Cada is handling the social media and email advertising. Ms. Cada is preparing a press release for the newspaper

   Ms. Cada listed the duties that the Board needs to handle such as greeters, people to pass out fliers, someone to introduce and close the evening, a facilitator for the panel, someone to collect questions from the audience that are written on 3 x 5 cards and review and select appropriate questions, etc.
The Committee has a good plan for the logistics and Ms. Cada will make phone calls and send emails for confirmation on helping for the evening. Ms. Cada has the panel set.

III. Mental Health Board History
Dr. Stromborg continues to do research on Board History.

5. New Business
None

6. Date of Next Meeting: to be determined

7. Adjournment
The meeting was adjourned at 6:44 p.m.

Respectfully submitted,

________________________________      __________________________________
Jerry Helland, Board President       Kathy Ostdick, Recording Secretary