



Agenda

Mental Health Advisory Council

Tuesday, May 13, 2025, 2:30 – 4:30 pm, GC 1105

Attendees:

Members:

☐ Angela Lamarche*	☐ Elizabeth Handt*	☐ Shirwa Adan*
☐ Breanna Heintzelman*	☐ Jacquelyn Bergo*	☐ Tammi Dahlman*
☐ Brienne Elstad*	☐ Kelli Douglas*	☐ Whitney McElhone*
☐ Carl Harju*	☐ Kirk Wulf*	(E)=Excused
☐ Cathy Elfstrand*	☐ Mikki Northuis*	(U)=Unexcused
☐ Commissioner Kirby	☐ Natalie McClory*	(R)=Attended Remotely
☐ Moynagh*	☐ Sandra Greninger*	*=MHAC Member (16 Members)
		(Need minimum of 9 for quorum)

HHS Staff Attendees:

1. Welcome and Introductions
 - a. New Members:
 - i. Commissioner Kirby Moynagh introduction
 - ii. Whitney McElhone introduction
 - iii. Kelli Douglas introduction
 - iv. Elizabeth Handt introduction
 - v. Brienne Elstad introduction
2. Approval of the Agenda (any additions)
3. Approval of MHAC Minutes from November 2024 *and* March 2025
4. Election for Chair and Vice Chairperson
 - a. Per MHAC Bylaws:
 - i. Offices and Terms: The officers of the Council shall be a chairperson and a vice chairperson who must be a Council members elected by the Council. The officers shall serve a term of two (2) years or until their respective successors are elected. New officers will assume office in March of odd numbered years, unless a special election is required to fill a vacancy.
 - ii. Election of Officers: Elections will be held in January of odd numbered years. Special Elections may be called by the Council as needed.
5. Sub-committee reports
 - a. Youth Subcommittee – Committee Representative
6. Unmet Needs and Possible Solutions Discussion
 - a. Discuss how the presentation of the 2024 Unmet Needs List to the Board went on 05.06.2025
7. Action Items
 - a. Quorum/attendance discussion for voting members.

- i. Please remember the importance of your attendance as a voting member.
Without a quorum, the meeting agenda and prior meeting minutes cannot be approved. Any item that needs voting on cannot take place without a meeting quorum. We were unable to vote for chair/vice chairperson in March due to not having a quorum in attendance. If you are unable to make the meeting (as a voting member), please send Gretchen Backer an email to let her know of your absence.
- ii. From the MHAC By-laws: Article III: "Any member with three consecutive unexcused absences or otherwise not fulfilling his/her duties may be excused by a majority vote of members present" (See below snip from by-laws)

5. Vacancies. A vacancy in the Council shall occur upon the inability to serve or resignation of a Council member. Vacancies may also occur if a Council member moves out of, ceases services in the county, or upon the completion of term. Any member with three consecutive unexcused absences or otherwise not fulfilling his/her duties may be excused by a majority vote of members present.

iii. Voting Members are:

Members:

☐ Angela Lamarche*	☐ Elizabeth Handt*
☐ Breanna Heintzelman*	☐ Jacquelyn Bergo*
☐ Brienne Elstad*	☐ Kelli Douglas*
☐ Carl Harju*	☐ Kirk Wulf*
☐ Cathy Elfstrand*	☐ Mikki Northuis*
☐ Commissioner Kirby	☐ Natalie McClory*
☐ Moynagh*	☐ Sandra Greninger*

☐ Shirwa Adan*

☐ Tammi Dahlman*

☐ Whitney McElhone*

(E)=Excused

(U)=Unexcused

(R)=Attended Remotely

*=MHAC Member (16 Members)

(Need minimum of 9 for quorum)

8. Information Sharing

9. Next MHAC meeting will be September 9, 2025, at 2:30 pm