

## NORTH DAKOTA MENTAL HEALTH PLANNING COUNCIL MINUTES

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– **Comfort Inn – Bismarck, ND –**  
- **August 6, 2010** -  
- **3rd Quarter Meeting** -

### **Voting Members/ Present**

Becky Severt, Chair  
Tim Sauter, DHS WCHSC  
Teresa Larsen, Protection and Advocacy Project  
Diane M. Kleven  
Ken Gerhardt, Morton Co. Social Services  
Debra Johnson  
Deb Jendro  
Susan Helgeland, Mental Health America of ND  
Rick Hoekstra, ND Dept. of Corrections  
Patty Donovan, DHS Medical Services  
Delores Hummel, ND Housing  
Sheri Haugen-Hoffert  
Carlotta McCleary, ND Federation of Families  
Troy Roness, ND Public Instruction  
Laurie Rauschenberger  
Rosalie Etherington, DHS ND State Hospital

### **Non-Voting Members Present**

Maria Gokim, DHS MHSAS  
Susan Wagner, DHS MHSAS  
Robyn Throlson (for Russ Cusack), DHS VR

### **Call to Order/Welcome/Introductions**

Becky Severt, Council Chair, called the meeting to order.

#### **1. Introductions**

Those present introduced themselves.

### **Discussion of Agenda Items/Other Discussion**

#### **2. Approval of Minutes**

The minutes from the last meeting were approved, with corrections.

#### **3. Calendar for the Upcoming Year**

- Fourth quarter meeting: October 21 & 22

#### **4. Additions to the Agenda**

- Executive Committee needs to meet before the next meeting to review the bylaws.
- Members need State i.d.'s. Have Lauren advise about the procedure.
- Murray Nelson, the family member with a child: what is the status for membership?

#### **5. Public Comment**

There was no public comment.

## **6. Block Grant**

- Council members finished reviewing page-by-page of the Block Grant and indicated changes/additions where needed
- Additional items that came up during review:
  - Members would like acronyms spelled out in the Block Grant.
  - Teresa suggested that the Council members address only the substantive issues of the Block Grant and leave the typos to staff members.

## **7. Adjourn**

- Meeting was adjourned.