

SDMHCA MEETING
Zoom Teleconference
January 28th, 2020

Call to Order

President Stephanie Lund called the meeting to order at 8:05 p.m.

Roll Call

Members present Stephanie Lund (President), Duane Kavanaugh (Past President), Jamie Peterson (Treasurer), and Becky Glover (Membership).

Approval of Agenda

Becky Glover motions to approve the agenda. Duane Kavanaugh seconds. All in favor; agenda approved.

Approval of November Meeting Minutes

Jamie Peterson motions to approve November meeting minutes. Becky Glover seconds. All in favor; minutes approved.

Old Business Items

- A. Financial Update
Jamie Peterson gave an update regarding the budget. SDMHCA paid for Stephanie Lund's registration/lodging for the AMHCA conference in June. Flight still needs to be booked.
- B. Membership
Becky Glover gave an update. Discussed continuing to advocate for our group and encourage membership.
- C. Social Media
Becky Glover created a SDMHCA website and Robin Svendsen created the Twitter account. Becky will oversee the social media, so send her any information that needs to be shared.
- D. Conference Speakers Update
Stephanie Lund gave an update regarding the speakers. Dr. Michele Kerulis will give the keynote on social media and do a breakout regarding working with student athletes. Dr. Kathryn Seifert will do the preconference and specializes in violence, bullying, trauma.
- E. Legislative Updates
Duane Kavanaugh gave an update regarding the licensure bill.
- F. Howard B. Smith Information
Stephanie Lund reached out to Jay Trenhaile at SDSU for more information about Howard B. Smith. He shared some great information about Howard to put on the website and a conference call with Howard may be a possibility. Discussed continuing to put together a list of past award winners.
- G. Day on the Hill, February 6th and 7th, 2020
Discussed bills that have been introduced. SB 18 and SB 19 (licensure bills) are scheduled for February 7th.

- H. AMHCA Conference, June 24-26, 2020, Las Vegas, NV
Stephanie Lund and Robin Svendsen are both registered to attend the AMHCA conference. Duane Kavanaugh will likely attend the leadership portion as well.

New Business Items

- A. SDCA Conference to-do list and Board Meeting
Jamie Peterson is due to give birth during the conference so she will not be able to plan the banquet and board meeting this year. Stephanie and Jamie will get together to put together a to-do list for the banquet.
- B. SDMHCA workshops/trainings
Discussed the importance of our group continuing to offer workshops and trainings for our membership. Discussed the possibility of doing a training regarding LGBTQ education and information, especially given the number of bills being introduced in the legislature. Stephanie will reach out to Anne Dilenschneider and Rebecca Dodds for assistance.

Future Meetings

TBA. We will meet before the conference.

Adjourn

Duane Kavanaugh motions to adjourn. Becky Glover seconds. All in favor; Meeting adjourned at 8:35 p.m.

Respectfully Submitted,
Stephanie Lund, MS, NCC, LPC-MH
Secretary Pro Tem