

SDMHCA BOARD MEETING
Zoom Teleconference
December 21, 2020

Call to Order *President Stephanie Lund*

Meeting called to order by President SL at 8 p.m. CT.

Roll Call *Recording Secretary Joy Anderson*

Members present: Stephanie Lund (President), Robin Svendson (President-Elect), Jamie Peterson (Finance Chairperson), Joy Anderson (Secretary)

Approval of Agenda

JA motions to approve agenda. RS seconds. All in favor. Motion carried.

Approval of September Meeting Minutes

RS motions to approve minutes. JP seconds. All in favor. Motion carried.

Old Business Items

- A. Legislative Update *Stephanie Lund and Duane Kavanaugh*
SL and DK are continuing to attend the Midwest Medicare Coalition meeting which meets every other Saturday. They had a legislative training last Monday and SDCA will share the link for the recording in an email.
- B. Financial Update *Jamie Peterson*
got 300 in membership dues and that is the only change.
- C. Membership Update *Rebecca Glover*
Unknown
- D. One AMHCA Update *Stephanie Lund and Duane Kavanaugh*
One AMHCA meets every other Friday. This will give our small state opportunities we would not normally have.

New Business Items

- A. SDCA Conference
SDCA has done a survey and has done a call for programs. Format is unknown at this point.
- B. School-based Mental Health Project
Putting together a flyer for what different types of counselors do. SL unable to attend the meeting January 6. We are unable to send a representative to the meeting, so SL will send her information.
- C. RS called her local county health nurse to inquire what category mental health counselors would be in for the vaccine. We fall under Letter C for public workers who address the public on a daily basis. Clay county will put out an announcement about where you can get it when that happens. They are still in the planning stages for nursing homes, etc. Local pharmacies will be administering the vaccine in Clay county. You may call your local county health nurse for information for your county.

Future Meetings

TBA

Adjourn

JA motions to adjourn. RS seconds. All in favor. Motion carries.

Meeting was adjourned at 8:33 p.m. CT.

Respectfully Submitted,
Joy Anderson, MA, LPC-MH, ACHT
Secretary