



STATE ADVISORY COUNCIL ON MENTAL HEALTH
and Subcommittee on Children's Mental Health

Special Meeting:

Monday, April 1st, 2024

5:00pm-5:30pm

In-Person and Virtual Meeting

In Person Attendance will be at Elmer Anderson Human Services Building, 540 Cedar Street, Saint Paul, MN 55101. Parking is available on the street through the PASSPORT parking app, and a small amount of visitor parking is available on the main level (street level) of DHS – parking code 9891.

Virtual Attendance:

<https://minnesota.webex.com/meet/mhadvisory.council.dhs>

Access Code: 1469517060

Join by video system

Dial mhadvisory.council.dhs@minnesota.webex.com and enter your host PIN .

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone 1-415-655-0003 United States Toll

1-855-282-6330 United States Toll Free Access code: 146 951 7060

Attendance (bold = in-person)

Council: Alison Wolbeck, Claudia Daml, Dave Lee, **Damir Utrzan**, Beth Prewett, Claire Courtney, Elliot Butay, Jennifer Springer, Mary Kjolsing, Jode Freyholz-London, Rakesh John, Sierra Grandy, Shanna Langston, Susan Hasti, Britt Olean, Patrick Rhone, Angie Schmitz, Peter Fischer, Rod Peterson, David Nathan, Cynthia Christensen, Total = 21 (quorum = 15)

Subcommittee: Cici Hughes, Donna Lekander

Other attendees: **Sara Nelson**, Lea Bittner-Eddy, Kelly Deering

Not in attendance: Eric Grumdahl, Amy Jones, Anna Lynn, Ellie Miller, Triasia Robinson, Eren Sutherland, Jessica Gorneau

AGENDA

I. Welcome – Claudia Daml - 5:02 - 5:03

- Welcome and thank you for making time to attend this special meeting

II. Quorum confirmation 5:03 – 5:04

- 17 voting members were confirmed by Kelly Deering with a needed quorum of 15

III. Review of Proposed Letter- Claudia Daml- 5:04 – 5:08



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- Passed Senate and now is up before the House HF 3917
- One committee hearing in Housing Committee passed the bill
- In Judiciary, Finance and Civil Law now
- Scheduled on Thursday
- Second letter can be used by anyone to send to their legislator in support of the

IV. Vote on Proposed Letter- Claudia Daml- 5:08 – 5:14

- Claudia motions to support HF3917
- Jode seconds the motion
- Calls for discussion asked three times - none
- Call for votes in support – Kelly Deering via roll call
- Alison Wolbeck – Y
- Angie Schmitz – Yes
- Beth Prewitt – Y
- Britt Olean – Y
- Claire Courtney - abstain
- Cynthia Christenson – Y
- Damir Utrzan– Y
- Dave Lee – Y
- David Nathan – Y
- Elliot Butay – Y
- Jen Springer – Y
- Jode Freyholz-London – Yes
- Mary Kjolsing – Y
- Patrick Rhone – Y
- Peter Fischer – Y
- Rakesh John – Y
- Rod Peterson – Y
- Shanna Langston – abstain
- Sierra Grandy – Y
- Susan Hasti – Y
- 18 votes carry the motion;

V. Closing and Adjourn – Claudia Daml- 5:15

- Thanks everyone for their time
- Claudia will forward letter and make other letters available for individuals to send to their legislators in support of this bill
- The next State Advisory Council and Subcommittee on Children's Mental Health is a split meeting and will be held April 4th, 2024, 9:00 – 1:00pm. The Subcommittee will meet from 9am till 11am. The Council will meet from 11am till 1pm. All are encouraged to attend both. Minutes will be emailed to members.