

LAKE COUNTY LOCAL MENTAL HEALTH TASK FORCE

MEETING MINUTES

SEPTEMBER 12, 2016

Members Present: Jamie Harthan, Lisa Schreyer, Faith Clark, Dean Rundell, Dolly Wood, Emily Zeimet, Karen Saari, Judie Sarff

Members Absent: Elaine Jackson, Beth Anderson, Maija Swanson, Shana Roberts

Others Present: Lisa Hanson, LCHHS Director; Jason Gray LCHHS Social Worker; Carie Larson, LCHHS Advisory Committee Vice Chair; Liz Mayes, interested citizen

Meeting called to order.

- I. Dolly moved to accept meeting minutes from June, July and August. Faith seconded the motion. Motion Passed.
- II. Liz Mayes will be going to Health and Human Services for an application to join the Local Mental Health Task Force.
- III. Lisa Hanson gave a short background and history to the Task Force.
- IV. The Committee voted to accept the resignations of Isabella Spencer, Jackie Olson, Karen Olson, Samentha Sakry and Ben McGuire.
- V. The Committee voted to accept the membership of Emily Zeimet and Christina Pleiseis.
- VI. Dolly motioned for Karen Saari to be the Chair and Lisa Schreyer to be co-chair. Jamie seconded the motion. Motion passed.
- VII. Dean made the motion to table the appointment of Task Force Secretary. Faith seconded the motion. Motion Passed. Jason will take minutes in the interim.
- VIII. Discussion regarding the role of this Task Force. Is there a difference between an Advisory Council and a Task Force? This Task Force report to the Advisory Council. The Advisory Council then reports to the Board.
- IX. Discussion of funding form. It will be attached to the next Agenda when sent out.
- X. DAC is looking for volunteers. They have moved into their new building in town.
- XI. Recognition for Caroline's Cart. The Task Force will approach Zup's in Silver Bay to see about purchasing one.
- XII. Emily gave an update on the Waterfront Center. Attendance has been pretty good overall. Open three hours per day. Activities are planned and are being utilized. Discussion of publicizing about the Waterfront Center. Emily will look into the Two Harbors Ap and the newspaper.

- XIII. Discussion on using the budget to advertise if the Task Force gets speakers and using the digital sign on the TH liquor store.
- XIV. Faith gave an update on chemical concerns and the recent increase in certain chemicals.
- XV. Nystrom currently does not have a worker for clients in need of ARMHS services.

Dean made the motion to adjourn the meeting at 12:35 p.m. Faith seconded the motion. Motion passed.

Next meeting is October 10, 2016 at the TH Public Library at 11:15 a.m.

Minutes respectfully submitted by Jason Gray