

Lake County Local Mental Health Task Force

Meeting Minutes

November 14, 2016

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

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

Others Present: Lisa Hanson, LCHHS Director, Jason Gray, LCHHS Social Worker, Elizabeth Maes, interested citizen

Meeting called to order.

- I. Karen moved to approve agenda. Agenda approved.
- II. Dean moved to approve minutes. Lisa seconded motion. Minutes approved.
- III. Dean presented request for funding form to task force, and Lisa informed task force of one-time carryover of remaining 2016 funds to 2017 budget.
- IV. Dean moved to accept budget request. Dolly seconded motion. In discussion, use of the liquor store board for digital advertising was offered by Faith. Faith then called liquor store and learned advertising is free but requests must go through City Hall. Discussion shifted to attendance at 2017 County Fair, and how this could impact budget. Dean then moved to vote on request as is. Motion passed and request will be sent to advisory council.
- V. **Consumer Concerns**-Jamie relayed incident at LCHHS regarding resources issue. Lisa Hanson informed task force that county is working to update resource manual. Dean informed group of low attendance at Silver Bay clinic.
- VI. **Old/New Business**- Jamie shared that she has won a seat on the school board, and presented free volunteer training flyer for event at high school tonight, 11/14.
- VII. Elizabeth Maes submitted task force application. Faith Clark reviewed list of absent members, and discussion on procedure to send out letters before discharge from task force ensued. It was decided that letters would be sent out, potentially by Tricia of LCHHS. Karen called the matter to vote; motion passed.
- VIII. Discussion of task force meeting schedule, including idea of taking summer months off. Dean suggested tabling this issue for further discussion at next month's meeting.
- IX. **Updates**-Emily reports HDC still planning to move to hospital in December 2016. Lisa informed task force County is still working on mobile crisis teams with HDC. Judie reported MNSure applications underway, and shared some of the issues encountered by applicants. Faith informed task force that meth is still drug of choice above St. Louis County, and opiate below St. Louis County.
- X. Faith motioned to adjourn meeting. Karen seconded motion. Meeting adjourned.

Next meeting is December 12, 2016 at the TH Public Library at 11:15 am.

Minutes respectfully submitted by Judie Sarff