

LAKE COUNTY MENTAL HEALTH TASK FORCE

FEBRUARY 2018 MINUTES

Members present: Judie Sarff, Pastor Dean Rudloff, Karen Saari, Lisa Schreyer, Terri Norris (standing in for Elizabeth Maes)

Members absent: Elizabeth Maes, Elaine Jackson, Jamie Harthan, Dolly Wood, Cecelia Bloomquist

Also present: Lisa Hanson, Jason Gray

1. Meeting called to order. Terri Norris introduced herself, explained that Elizabeth Maes is no longer with Nystrom's, and she was attending in her place. Pastor motioned to approve Terri's attendance for today's meeting; Karen seconded. Motion approved. Pastor Dean then moved to approve agenda; Karen seconded. Motion carried with additions from Lisa H to consider reschedule November meeting (Veteran's Day observed).
2. Elections-
 - Pastor Rudloff motioned for Karen to remain as chair; Judie seconded.
 - Pastor Rudloff motioned for Lisa to remain as co-chair; Judie seconded.
 - Pastor Rudloff motioned for Judie to remain as secretary; Lisa seconded.
 - All motions approved.
3. Pastor motioned to approve minutes; Karen seconded. Motion approved.
4. Old/New Business-2018 calendar reviewed. Discussion of meeting room options and possible rescheduling of November meeting to allow LCHHS staff to attend. Discussion ensued regarding new meeting locations, as there is a potential conflict with the library. Karen and Lisa will check into options and update Trisha at LCHHS regarding the location of March's meeting. Judie motioned to table discussion until March meeting due to the absence of several members; Karen seconded. Motion approved.

Judie informed task force that she will be out for 2-3 months on medical leave. Pastor then shared his proposal to have speakers attend the monthly meetings and present information on various mental health topics, and use local advertising to promote interest and attendance at task force meetings.

Discussion to accept Elizabeth's resignation from task force, and for Terri to complete application to attend in her place. Jason Gray will provide her with the application.
5. Pastor moved to adjourn meeting; Judie seconded. Motion carried.

Next meeting will be March 12th, location to be determined. Minutes respectfully submitted by Judie Sarff.

The Lake County Local Mental Health Task Force, following its Town House Meeting event featuring the documentary; “No Kidding! Me Too!” on Oct. 20th wishes to thank: the Providers in attendance: Lake Co. Health & Human Services, NAMI, Accend, Senior Linkage, Agate Bay Professionals, Human Development Center, and the Guidance Group: along with our sponsors: Super One, Louise’s Place, Moosecellaneous, Cedar Coffee Company, Pam Reitan, New Heritage, Mary Hawthorne, Missy Levy, Karen Saari, Lisa Schreyer, and Do North Pizza: and THANK YOU for attending too! Those interested in attending our Task Force meetings are encouraged to attend on the 2nd Monday, each month, at 11:15 am at the Two Harbors Library.