

Monday, August 10, 2015

Lake County Local Mental Health Task Force minutes

In attendance were: Pastor Dean Rudloff, Judie Sarff, Karen Olsen, Lisa Schreyer, Jamie Harthan, Karen Saari, Dolly Wood, Isabella Spencer and Wendi Eliason.

Introductions

Greetings; introductions were not needed today.

Approve today's agenda and July 13 minutes

Agenda should reflect time change; instead of 11:15 - 1:15, should be 11:15 - 1:45; add to agenda with discussion of mileage reimbursement; Karen Olsen made a motion to accept agenda with changes; Karen Saari seconded; motion is approved; Pastor would like to have the minutes read aloud; Billi asked Pastor to do so; Pastor then read a portion of the minutes; Pastor made a motion to accept the minutes; Karen Olsen seconded the motion; all in favor- motion passed.

Current events/ special events discussion

The topic of mileage was approached to pay Dolly for attending a LAC best practices workshop with Wendi; Karen S. made a motion to reimburse Dolly; seconded by Lisa; motion is passed.

Discussion of budget; need a clarification of budget and what it entails; Are there any expenses paid by the county that don't come out of our budget? Discussion of potential treasurer position; Billi reports that we have \$74.73 remaining in the budget this morning according to Dan; discussion of how much to ask from the county; perhaps instead of comparing ourselves to Waterfront Center we should be comparing ourselves to the other advisories; Pastor read aloud from the LAC handbook about requesting money; Pastor handed out a report detailing our accomplishments, our present situation and activity and what we hope to accomplish and foresee as our future activities; from there it was decided to ask for \$2000 from the County.

Old/new business

Report from Jamie about Children's Committee; thought that last week's meeting went great; will have representation at open house at Minnehaha; hoping to get attention of parents of special needs children with catchy headline in newspaper; hoping to have flyers in newspaper; hoping for community input.

Waterfront Center report:

Everything set up for the fair; will be working with Cecilia from from HDC; have received a donation of two quilts from the Peacekeepers; one was raffled at Heritage Days; will have five armbands for the fair; Pastor had two banners made, one for the mental health task force and one for the Waterfront Center; motion made by Dolly to reimburse Pastor for the cost of these made by Kinko's; seconded by Karen Saari; motion passed.

HDC report

HDC will be helping the Waterfront Center until the end of the year or until the Waterfront Center decides otherwise; Steve Wagner has left; Laura will be focussing more on Two Harbors office; new therapist coming in September; Debra Ellison comes from the Cloquet office.

Subcommittee discussed the possibility of meeting one week earlier because of the holiday; decided to meet August 31 instead.

Absences: Jackie not here because of work related conflict; Ben is absent due to personal reasons; and Faith is excused because of her work schedule.

Karen S. made motion to adjourn meeting; seconded by Karen O.; meeting adjourned at 12:30.

Notes from meeting submitted by Wendi Eliason.