

**LAKE COUNTY HEALTH AND HUMAN SERVICES
ADVISORY COMMITTEE MEETING MINUTES**

January 23, 2019

Members Present: Marlys Wisch, Jan O'Donnell, Susan Hilliard

Members Absent: Roxanne Lillis, Karen Saari

Others Present: Trisha Scamehorn, LCHHS; Lisa Hanson, LCHHS; Lake County Commissioner Rick Hogenson

The meeting was called to order by Chair Hilliard at 9 a.m. with a quorum.

- I. Motion by Marlys, second by Jan to approve today's agenda. **Motion carried.**
- II. Nomination by Marlys to appoint Susan as Chair. Second by Jan. **Motion carried.**
- III. Nomination by Jan to appoint Marlys as Vice Chair. Second by Susan. **Motion carried.**
- IV. Motion by Jan, second by Marlys to approve November 28, 2018 minutes. **Motion carried.**
- V. Discussion was held with regards to the "Make It Okay" presentation held on January 17th. Susan thought it was simple and straightforward; she has shared the information she learned with community members. Rick had mixed reviews-it wasn't what he expected. It left you asking, "now what, where does it leave us?". Lisa said the presentation was less dynamic than an earlier Make It Okay presentation that she attended. Both the Mental Health Task Force and Mentally Healthy Community Group will be discussing the Make It Okay campaign and whether/how to bring it into Lake County. Next step: keep on April agenda for further discussion.
- VI. Membership and Appointments
 - Motion by Jan, second by Marlys to approve the following appointments to the Lake County Local Mental Health Task Force effective January 1, 2019 through December 31, 2019: Karen Saari, Lisa Schreyer, Judie Sarff, Dean Rudloff, Dolly Wood, Terri Norris, Kim Graden, Rob Laska, Chris Belfield, Beth Egan. **Motion carried.**
 - Motion by Marlys, second by Jan to approve the following appointments to the Lake County Public Health Task Force effective January 1, 2019 through December 31, 2019: Jan O'Donnell, Brad Alm, Sara Preston, Thomas Clifford, Louise Anderson, Shelley Fredrickson, Dr. Ada Helleloid, Beth Egan. **Motion carried.**
- VII. Motion by Jan, second by Marlys to combine the Joint meeting with either the April or July meeting. **Motion carried.** Note: this will happen at the July 2019 meeting. All Task Force members and County Commissioners will be invited.
- VIII. Future Topics and Speakers: Food Shelf, Fiber Update, LCHHS Public Health, LCHHS (Health Care), MnChoices, Lake County Air Quality, Community Paramedics, Community Partners.
 - LCHHS will ask for a Community Paramedics presentation for the April meeting and the "Joint" meeting will be scheduled for the July meeting.

- IX. Local Mental Health Task Force update (Lisa): The Task Force has set their meeting schedule and is working on identifying 2019 initiatives.
- X. Public Health Task Force update (Jan): They are focused on the Community Health Assessment results and determining their action steps via a sub-committee. Bridge to Health survey will be updated.

Motion to adjourn at 9:37 a.m. by Jan, second by Marlys. **Motion carried.**

The next Advisory Committee meeting will be held on Wednesday, April 24, 2019 at 9 a.m. at the Lake County Service Center, Two Harbors.

Respectfully submitted by Trisha Salakka, LCHHS