

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

January 24, 2018

In Attendance: Marlys Wisch, Jan O'Donnell, Susan Hilliard

Members Absent: Roxanne Lillis, Karen Saari

LCHHS Staff: Lisa Hanson, Trisha Salakka, Joann Cox, Kelly Faughnan, Renee Fuller

Others Present: Robin Glaser, Blandin Leadership Team Member

The meeting was called to order by Susan at 9:01 a.m.

- I. Motion to approve today's agenda, with the addition of accepting Carie Larson's resignation from this committee, by Maryls, second by Jan. **Motion carried.**
- II. Election of Officers: Jan nominated Susan to be the Chair and was seconded by Marlys. A call for other nominations was made. None were made. **Motion carried.**
- III. Election of Officers: Jan nominated Marlys to be the Vice Chair and was seconded by Susan. A call for other nominations was made. None were made. **Motion carried.**
- IV. Approve November 22, 2017 Minutes. Motion by Jan, second by Marlys. **Motion carried.**
- V. Blandin Leadership Team presentation by Robin Glaser. After her presentation, Jan thanked Robin for her hard work that she does in our community.
 - Joann, Kelly, Renee and Robin left the meeting at 9:21 a.m.
- VI. Appointments:
 - Approve the following appointments to the Lake County Local Mental Health Task Force effective January 1, 2018 through December 31, 2018: Karen Saari, Lisa Schreyer, Judie Sarff, Dean Rudloff, Dolly Wood, Jamie Harthan, Elizabeth Maes, Cecelia Bloomquist. Motion by Marlys, second by Jan. **Motion carried.**
 - Approve the following appointments to the Lake County Public Health Task Force effective January 1, 2018 through December 31, 2018: Jan O'Donnell, Brad Alm, Sara Preston, Thomas Clifford, Louise Anderson, Shelley Fredrickson, Dr. Ada Helleloid, Beth Egan. Motion by Marlys, second by Jan. **Motion carried.**
 - Accept the resignation of Carie Larson from the Advisory Committee, effective January 23, 2018. Motion by Jan, second by Marlys. **Motion carried.**
- VII. Discussion on how to recruit new members to serve on the Advisory Committee, especially from the Silver Bay/Fall Lake area. Motion by Jan, second by Marlys to spend up to \$100 to advertise in the NorthShore Journal and Lake County News Chronicle to recruit new members. **Motion carried.** Trisha will also post the "advertisement" on the Lake County website and Facebook page. She will also contact the Community Radio station.

- VIII. Future Topics and Speakers: Food Shelf, SNAP Program, Fiber Update, Lake County Commissioners, Michelle Backes-Fogelberg (LCHHS Public Health), LCHHS (Health Care), more in-depth housing discussions/presentation, MnChoices, American Lung Association, review Community Health Assessment
- Marlys will contact Susie Rosette, chair of the Housing Committee through Beacons of Hope, to present at the March meeting. Jan will contact the American Lung Association to see if they can present in March if the housing presentation falls through. Possibly invite the task forces to attend these presentations.
- IX. Local Mental Health Task Force update (Lisa): Their last meeting was cancelled. They are looking at having another Town Hall event in the fall.
- X. Public Health Task Force update (Jan): Work on the Community Health Assessment continues; will share results with the Advisory Committee when they come in. The Task Force will set a new “agenda” once the results come in. They had a great presentation by the American Lung Association. The revised Lake County Smoke-free Public Places and Places of Work Ordinance went to the Board of Commissioners for their approval yesterday. No confirmation if it was approved.

Motion to adjourn at 9:46 a.m. by Marlys, second by Jan. **Motion carried.**

The next Advisory Committee meeting will be held on **Wednesday, March 28, 2018, at 9 a.m. at the Lake County Service Center, Two Harbors.**

Respectfully submitted by Trisha Salakka, LCHHS