

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

March 22, 2017

In Attendance: Roxanne Lillis, Jan O'Donnell, Susan Hilliard, Carie Larson

Excused/Absent: Marlys Wisch, Karen Saari

LCHHS Staff: Lisa Hanson, Trisha Salakka

Other: Commissioner Pete Walsh

Meeting called to order by Chair Lillis at 9:02 a.m. with a quorum.

- I. Review today's agenda.
- II. Election of Officers: Carie made a motion, second by Jan to have Roxanne be the Chair. A call for other nominations was made. None were made. **Motion Passed**
- III. Election of Officers: Roxanne made a motion, second by Susan to have Carie be the Vice-Chair. A call for other nominations was made. None were made. **Motion Passed**
- IV. Approve November 23, 2016 Minutes. Motion by Jan, Second by Susan. **Motion Passed**
- V. Approve January 25, 2017 Minutes. Motion by Jan, Second by Carie. **Motion Passed**
 - Roxanne wanted to thank the Advisory Committee for having monthly presentations. They have been very beneficial to her.
- VI. Presentation by Jody, Volunteer Coordinator, for Ruby's Pantry. Very informative presentation by Jody. Ruby's Pantry makes food distributions in the Mary Mac building in Silver Bay the third Saturday of every month from 11-12:30 p.m. AEOA has been contacted to help provide transportation, but they don't see it as a feasible option for them.
- VII. Approve the following appointments to the Lake County Local Mental Health Task Force effective January 1, 2017 through December 31, 2017: Karen Saari, Lisa Schreyer, Judie Sarff, Dean Rudloff, Faith Clark, Dolly Wood, Jamie Harthan, Emily Zeimet, Elizabeth Maes. Motion by Jan, Second by Carie. **Motion Passed**
- VIII. Approve the following appointments to the Lake County Public Health Task Force effective January 1, 2017 through December 31, 2017: Jan O'Donnell, Brad Alm, Sara Preston, Thomas Clifford, Louise Anderson, Shelley Fredrickson, Dr. Ada Helleloid, Dr. Harold Leppink, Beth Egan, Commissioner Hogenson. Motion by Susan, Second by Carie. **Motion Passed**
- IX. Budget Discussion: Can this Committee use their funds to support a Caroline's Cart at Zup's? It was agreed that it doesn't fit with this Committee's purpose. The Committee agreed that they would like to use their funds for community education. Possible topics were discussed: presentations by the BCA, Sex Trafficking Task Force and Lake Superior Drug and Alcohol Task Force (Roxi and Susan will begin discussions).

- X. Review and approve 2017 meeting calendar. Motion by Jan, Second by Carie. **Motion Passed**
- Jan stated that the Public Health Task Force may look to having quarterly meetings in 2018.
 - Trisha will review Bylaws as they relate to telepresence conferencing and put on May Agenda.
- XI. 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, suicide prevention, Blandin Foundation (Leaders Partnering to End Poverty)
- Lisa will try to schedule Louise Anderson, Executive Director of the Community Health Board (and a member of the PH Task Force) for May meeting. If Louise is unable to present, Lisa will contact Jessica Warren with AEOA to present on housing.
 - Joint Meeting in August: LCHHS staff will give written reports instead of verbal reports to the Committee. Lisa will arrange for a TEXT4LIFE presentation and all Task Force members and possibly the community will be invited. Carie made a motion to approve spending money on advertising to let the public know about the meeting. After discussion, the item was tabled until the May meeting. We will check on advertising costs.
- XII. Mental Health Task Force Update (Lisa): The Task Force is moving forward with having a mental health presentation at the THHS with break-out sessions in October 2017. Providers will be asked to attend the MH Task Force meetings in May and June to discuss what services they are providing and to identify service gaps.
- XIII. Public Health Task Force Update (Jan): John Weidner, LCHHS, gave an environmental health services presentation and explained how Lake County is meeting Public Health guidelines. Jan thought it was informative. The Breastfeeding Policy was approved by the Board. E-Cigarette policy is still in progress. The Task Force will be very busy with the Community Health Assessment this year.
- XIV. Motion by Carie, Second by Jan to adjourn the meeting at 10:31 a.m. **Motion Passed**

The next Advisory Committee meeting will be held on **Wednesday, May 24, 2017, at 9 a.m. at the Lake County Service Center, Two Harbors.**

Respectfully submitted by Trisha Salakka, LCHHS