

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

**March 23, 2016**

In Attendance: Roxanne Lillis, Isabella Spencer, Carie Larson, Marlys Wisch, Susan Hilliard

Excused/Absent: Jan O'Donnell, Commissioner Pete Walsh

Other: Vickie Thompson, LCHHS

Prior to the meeting, the group toured the Birch Tree Center in Duluth.

Meeting called to order with a quorum at 9:50 a.m.

1. Introductions
2. Birch Tree tour discussion
3. Agenda Change: Add membership approval of Elaine Jackson and Shana Roberts to the Local Mental Health Task Force. Remove membership approval of Robert Hobson from the Local Mental Health Task Force.
4. Membership Efforts:
  - Approve appointment of Marlys Wisch and Susan Hilliard to the Lake County Health and Human Services Advisory Committee for a term to expire December 31, 2017. Motion by Carie, second by Billie. **Motion Passed.**
  - Approve appointment of Beth Anderson, Maija Swanson, Elaine Jackson and Shana Roberts to the Lake County Local Mental Health Task Force, effective March 14, 2016, for a term to expire on December 31, 2016. Motion by Billie, second by Carie. **Motion Passed.**
5. Approve today's Agenda and January 27, 2016 meeting minutes. Motion by Marlys, second by Billie. **Motion Passed.**
6. The posted 2016 meeting schedule has been updated and will be re-posted in the newspaper and members will receive an updated copy.
7. Topics and Speakers Discussion. The group will be having a presentation on sex trafficking at May's meeting. The July meeting will have the LCHHS Fiscal Supervisor present on the budget. The group would also like a fiber update.
  - FYI: there is a sex trafficking round table discussion on May 10<sup>th</sup> at 9:30 a.m. at the Beaver Bay Community Center. All are welcome and encouraged to register with Marlys or Susan. Lunch will be provided.
  - Vidyo/telepresence update (Vickie). Telepresence will be in the jail next week and LVMH the following week. LCHHS is also trying to get it set-up at Budd House B & L as a pilot.

8. Mental Health Task Force Update (Billie). They have been busy. A request went to Zup's in Silver Bay to purchase a Caroline's Cart. No word yet on their decision. Roxi and Carie will talk to Zups. There is an Autism Awareness event on April 2<sup>nd</sup>. In May, the Task Force will be doing a survey at Super One about Caroline's cart. How are people using it? Is it working? They will have a drawing and prizes for people that complete the survey. The Task Force has a Facebook page. Roxi stated that the Task Force needs to be careful about what they are putting on-line and putting "Lake County" on anything. The group wants to design their own logo. They would like to use some of their budget to purchase giveaways for the fair booths (pens, magnets, etc.). Billie asked the Committee to approve three budget items:
  - \$30 each for a booth at Bay Days, Heritage Days and the TH fair. Motion by Carie, second by Sue. **Motion Passed.** Trisha will email Billie the form to request that a check be cut for each booth.

Waterfront Center Update (Vickie). The Waterfront Center was reorganized this past month. Looking at it not being a consumer run Center. LCHHS is looking for a permanent location for the Waterfront Center. Budd House B & L and HDC are helping with and sponsoring activities. The Advisory Committee would like Vickie ask if they can authorize \$200 from their \$500 budget to go towards a Caroline's Cart at Zups or Shopko. The groups can also ask each other for funds if they get low. Vickie is also looking into transportation issues/costs if HDC moves up to LVMH.

9. Public Health Task Force Update (Vickie). This Task Force is focusing on two topics this year. E-Cigarettes and a County-wide Breast Feeding policy.

Motion by Carie and second by Billie to adjourn meeting at 11:07 a.m.

The next Advisory Committee meeting will be held on **Wednesday, May 25, 2016, at 9 a.m. at Lake County Health and Human Services.** Note: Carie will be unable to attend the May 25<sup>th</sup> meeting.

Respectfully submitted by Trisha Jones, LCHHS