

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

March 28, 2018

In Attendance: Marlys Wisch, Jan O'Donnell, Susan Hilliard
Members Absent: Roxanne Lillis, Karen Saari
LCHHS Staff: Lisa Hanson, Trisha Salakka
Others Present: Commissioner Rick Hogenson, Susie Rosette, Beacons of Hope

The meeting was called to order by Chair Hilliard at 8:58 a.m. with a quorum.

- I. Motion to approve today's agenda by Marlys, second by Jan. **Motion carried.**
- II. Motion to approve January 24, 2018 minutes by Jan, second by Marlys. **Motion carried.**
- III. Beacons of Hope presentation by Susie Rosette. Informative housing presentation. Lake County now owns the Lakeview Apartments on Third Avenue; operated by the Lake County HRA.
 - Motion to send a Letter of Support to Beacons of Hope by Marlys, second by Jan. **Motion carried.** Trisha will draft the Letter of Support. *Susie left the meeting after her presentation.
- IV. The advertisement for new members was in the Lake County News-Chronicle and North Shore Journal. LCHHS fielded approximately six phone calls. A couple of people attended the Task Force meetings, but as of today, no one has submitted an application.
 - Rescind appointment for Elizabeth Maes from the Lake County Local Mental Health Task Force, effective January 31, 2018. Motion by Marlys, second by Jan. **Motion carried.**
 - Approve appointment of Terri Norris (Nystrom and Associates) to the Lake County Local Mental Health Task Force, effective February 12, 2018. Motion by Jan, second by Marlys. **Motion carried.**
 - Motion to approve increasing the "membership" advertisement budget from \$100 to \$128.40. Motion by Marlys, second by Jan. **Motion carried.**
- V. Future Topics and Speakers: Food Shelf, SNAP Program, Fiber Update, Lake County Commissioners, Michelle Backes-Fogelberg (LCHHS Public Health), LCHHS (Health Care), MnChoices, American Lung Association, review Community Health Assessment
 - Jan will see if a representative from the American Lung Association can present at the May meeting.
- VI. Local Mental Health Task Force update (Lisa): They did not have a quorum at their last meeting.
- VII. Public Health Task Force update (Jan): The Task Force had an in-depth immunization discussion at their last meeting. A "glitch" in the immunization program was noted. The Smoke-Free Places of Work Ordinance has been amended to include e-cigarettes. No one has received any positive or negative feedback. The Task Force is waiting for the Bridge to Health survey results. Hoping to have new priorities to focus on by the end of the summer.

*Jan left the meeting at 9:52 a.m.

VIII. LCHHS is working on an electronic Directory of Services. It will be emailed to all Committee members for their review.

Meeting adjourned at 9:58 a.m.

The next Advisory Committee meeting will be held on **Wednesday, May 23, 2018, at 9 a.m. at the Lake County Service Center, Two Harbors.**

Respectfully submitted by Trisha Salakka, LCHHS