

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

May 24, 2017

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

Excused/Absent: Jan O'Donnell, Karen Saari

LCHHS Staff: Lisa Hanson, Trisha Salakka

Other: Commissioner Rick Hogenson

Meeting called to order by Chair Lillis at 9:04 a.m. with a quorum.

- I. Review today's agenda and approve March 22, 2017 Minutes. Motion by Susan, Second by Carie. **Motion Passed**
- II. Review and discuss updated Bylaws. Approve updated Bylaws. Motion by Marlys, Second by Carie. **Motion Passed**
- III. Joint meeting will be held on August 16th at 9:30 a.m. Megan Levitt with Text4Life will present at this meeting. Megan has also attended Local Mental Health Task Force meetings. Since she will be at the Fall Community Presentation in October, it was decided that community members will not be invited to the Joint meeting.
- IV. 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, Blandin Foundation (Leaders Partnering to End Poverty)
- V. Accept the resignation of Dr. Harold Leppink from the Public Health Task Force. Motion by Carie, Second by Susan. **Motion Passed**
- VI. Local Mental Health Task Force Update (Lisa): Local mental health providers attended the May meeting to discuss what services they provide and gaps in service. At the June meeting, the RFP process will be discussed with providers. The members of the school that attended appreciated being invited to the meeting so they could learn about what services are available. Access to information is a barrier. A resource manual is being created to address the lack of access to information issue.
- VII. Public Health Task Force Update (Lisa): The Task Force is still working on the e-cigarette ordinance.
- VIII. Motion by Maryls, Second by Carie to adjourn the meeting at 9:31 a.m. **Motion Passed**

The next Advisory Committee meeting will be held on **Wednesday, July 26, 2017, at 9 a.m. at the Lake County Service Center, Two Harbors.**

Respectfully submitted by Trisha Salakka, LCHHS