

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

**July 25, 2018**

In Attendance: Marlys Wisch, Jan O'Donnell, Karen Saari

Members Absent: Roxanne Lillis, Susan Hilliard

LCHHS Staff: Lisa Hanson, Trisha Salakka, Michelle Backes-Fogelberg, JoAnn Cox, Dan Jones

Others Present: Commissioner Rick Hogenson, Amanda Casady, American Lung Association

The meeting was called to order by Vice Chair Wisch at 9:01 a.m. with a quorum.

- I. Motion to approve today's agenda by Karen, second by Jan. **Motion carried.**
- II. Motion to approve March 28, 2018 minutes by Jan, second by Karen. **Motion carried.**
- III. Informative presentation by Amanda Casady, American Lung Association.  
\*Michelle, JoAnn and Dan left the meeting after the presentation at 9:45 a.m.
- IV. Discussion to change the Advisory Committee meeting schedule to quarterly beginning in CY2019.  
Motion by Jan, second by Marlys. **Motion Carried.**
- V. Motion by Karen, second by Jan, to approve Task Force memberships as written below. **Motion carried.**
  - Approve resignation of Cecelia Bloomquist from the Local Mental Health Task Force; approve appointments of Kim Graden (HDC) to the Local Mental Health Task Force, effective April 9, 2018, and Rob Laska to the Local Mental Health Task Force, effective June 11, 2018.\*Commissioner Hogenson left the meeting at 9:50 a.m.
- VI. 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
  - LCHHS staff will contact Louise at the CHB about presenting the Community Health Assessment at their next meeting.
- VII. Local Mental Health Task Force update (Karen): They had a booth at Heritage Days and Bay Days to promote the "Let's Talk" campaign. They will also have a booth at Booya in Finland later this year. Karen reported that they had a good turnout at both booths.
- VIII. Public Health Task Force update (Jan/Lisa): Jan missed the last meeting but did know that they discussed the Community Health Assessment and the results are a work in progress. They also discussed the Community Paramedic program, which one paramedic is participating in.

Meeting adjourned at 9:58 a.m.

The Joint Advisory Committee/Task Forces meeting will be held on Wednesday, August 15<sup>th</sup> at 9:30 a.m. at the Lake County Service Center, Two Harbors. The next Advisory Committee meeting will be held on Wednesday, September 26<sup>th</sup> at 9 a.m. at the Lake County Service Center, Two Harbors.

Respectfully submitted by Trisha Salakka, LCHHS