

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

November 23, 2016

In Attendance: Marlys Wisch, Susan Hilliard, Commissioner Walsh, Roxanne Lillis, Carie Larson, Jan O'Donnell

Excused/Absent: Karen Saari

LCHHS Staff: Lisa Hanson, Courtney Anderson, Michelle Backes-Fogelberg, Maria VanSanten, Krista Olek, Trisha Salakka

Other: John Nordberg, BCA Special Agent

Meeting called to order by Chair Lillis at 9 a.m.

I. Introductions

- II. Internet Protection Presentation by John Nordberg, BCA Special Agent. The Advisory Committee was appreciative to Mr. Nordberg for sharing his expertise. It was a very informative presentation.

*LCHHS staff, with the exception of Lisa Hanson and Trisha Salakka, left the meeting.

- III. Approve July 27, 2016 meeting minutes and today's agenda with changes: Add approving the Lake County Local Mental Health Task Force 2017 budget as submitted and accepting the resignation of the following from the Lake County Local Mental Health Task Force: Shana Roberts (effective 11/15), Maija Swanson (effective 11/21), Elaine Jackson (effective 11/17) and Beth Anderson (effective 11/22). Motion by Marlys, second by Susan. **Motion Passed.**

IV. Membership and Appointments

- a. Accept resignation of Isabella Spencer, Local Mental Health Task Force, effective 7/29/16.
- b. Accept resignation of Jackie Olson, Local Mental Health Task Force, effective 8/2/16.
- c. Rescind Local Mental Health Task Force membership for Karen Olson, effective 8/8/16.
- d. Rescind Local Mental Health Task Force membership for Samentha Sakry and Christina Plieseis, effective 5/9/16.
- e. Rescind Local Mental Health Task Force membership for Ben McGuire, effective 9/11/16.
- f. Approve appointment of Emily Zeimet, HDC, to the Local Mental Health Task Force, effective 8/8/16.
- g. Appoint Karen Saari as the Local Mental Health Task Force Chair.
- h. Appoint Lisa Schreyer as the Local Mental Health Task Force Vice Chair.
- i. Appoint Judie Sarff as the Local Mental Health Task Force Secretary.
- j. Appoint Karen Saari as member of the LCHHS Advisory Committee.
- k. Appoint Beth Egan to the Lake County Public Health Task Force.
- l. Accept the following resignations from the Local Mental Health Task Force: Shana Roberts (effective 11/15), Maija Swanson (effective 11/21), Elaine Jackson (effective 11/17) and Beth Anderson (effective 11/22).
Motion by Jan, second by Carie. **Motion Passed.**

- V. Approve Lake County Local Mental Health Task Force 2017 Budget request. Motion by Marlys, second by Carie. **Motion Passed.**
- VI. Discuss 2017 meeting schedule. It was determined that the Advisory Committee will continue to meet on the fourth Wednesday of every other month, beginning in January. Motion by Carie, second by Jan. **Motion Passed.**
- A discussion also took place with regards to participating via telephone or telepresence (ITV). You can phone in to the meeting only if the meeting time and location are posted prior to the meeting and if the meeting is held in a public space (such as the Lake County Service Center, Silver Bay). At this time, you cannot participate via ITV. If Committee members would like to start phoning in for meetings, Jan requested that there is training on proper etiquette and procedures prior to the first meeting.
- VII. Future Topics and Speakers
- Food Shelf/SNAP Program, Lake Superior Drug and Violent Crimes Task Force (Investigator DeRosier), Fiber Update, Lake County Commissioners, Michelle Backes-Fogelberg (LCHHS Public Health), LCHHS (Health Care), more in-depth housing discussions/presentations, Ruby's Pantry in Silver Bay update, MnChoices, suicide prevention
 - Lisa has asked Investigator DeRosier to present at the January meeting.
 - Schedule Ruby's Pantry for March.
- VIII. Update from Public Health Task Force (Jan): The Lake County Breastfeeding Policy is going to the Lake County Board for their approval in December. E-cigarettes will be going to the Board for review (even though the State has not made any advancements on this). The Task Force had a presentation on Opiate addiction.
- *Jan left the meeting at 10:50 a.m.
- IX. No update from Local Mental Health Task Force
- X. The Committee also discussed how they would like to use their \$500 budget. They wondered if it could go towards the purchase of a Caroline's Cart or towards educating Committee members. This will be added to the January meeting agenda as a discussion item.
- XI. Motion by Carie and second by Susan to adjourn the meeting at 10:59 a.m. **Motion Passed.**

The next Advisory Committee meeting will be held on **Wednesday, January 25, 2017, at 9 a.m. at Lake County Health and Human Services.**

Respectfully submitted by Trisha Salakka, LCHHS