

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

**November 28, 2018**

Members Present: Marlys Wisch, Jan O'Donnell, Susan Hilliard

Members Absent: Roxanne Lillis, Karen Saari

Others Present: Trisha Salakka, LCHHS; Jonathan Plese, LCHHS; Lisa Hanson, LCHHS; Lake County Commissioner Rick Hogenson

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

- I. Motion by Jan, second by Marlys to approve today's agenda. **Motion carried.**
- II. Motion by Marlys, second by Jan to approve September 26, 2018 minutes. **Motion carried.**
- III. Informative presentation by Jonathan Plese, LCHHS Financial Worker, on the Supplemental Nutrition Assistance Program (SNAP) and how LCHHS is promoting this program. Lisa will check into who the MNSure navigators are in Lake County.  
\*Jonathan left the meeting after the presentation.
- IV. Motion by Marlys, second by Jan to approve the proposed 2019 meeting schedule for the Advisory Committee and Joint Committee. **Motion carried.**
- V. Motion by Jan, second by Marlys to appoint Beth Egan to the Lake County Local Mental Health Task Force effective October 1, 2018. **Motion carried.**
- VI. Future Topics and Speakers: Food Shelf, Fiber Update, LCHHS Public Health, LCHHS (Health Care), MnChoices, Lake County Air Quality.
  - The Committee had previously requested an update from the Board of Commissioners as to what they are doing to address poverty, housing, and healthcare in Lake County. Lisa explained that the Board's role is essentially limited to approving funding requests.
  - The Committee would like to invite Louise Anderson with the CHB to another meeting in 2019 to discuss how the group can support the new priorities that came out of the Community Health Assessment. Her presentation in September was appreciated very much.
  - Northland Healthy Minds will be presenting "Make It Okay" at the LCHHS All Staff Meeting on January 17, 2019 at 3 p.m. at the Two Harbors Community Center. Members of the committee are welcome to attend. Members of both Task Forces will also be invited. There will be no formal presentation at the January meeting; the group will discuss "Make It Ok."
- VII. Local Mental Health Task Force update (Lisa): The Task Force is spending some of their budget on promoting the "Let's Talk" campaign in the NorthShore Journal (ad running four weeks). They are working on setting their 2019 agenda. One member of the Task Force will be invited to participate in each of the five priority areas identified by the new Mentally Healthy Community group.

VIII. Public Health Task Force update (Jan): Their last two meetings were cancelled because they didn't have detailed information about the Community Health Assessment. They will be reviewing the results and developing a plan of action.

Motion to adjourn at 9:34 a.m. by Marlys, second by Jan. **Motion carried.**

The next Advisory Committee meeting will be held on Wednesday, January 23<sup>rd</sup> at 9 a.m. at the Lake County Service Center, Two Harbors.

Respectfully submitted by Trisha Salakka, LCHHS