

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

January 22, 2014

In Attendance: Jan O'Donnell, Roxanne Lillis, Adelia Kindstrand, Carie Larson, Vickie Thompson (LCHHS), Dan Jones (LCHHS)

Excused/Absent: Commissioner Jones, Jayne Fragale, Melissa Frohrip, Isabella Spencer

The meeting began at 9:08 a.m. without a quorum.

1. Unable to approve Agenda or November Minutes without a quorum.
2. Membership Efforts: Two applications were submitted for the Local MH Task Force. They will need to be reviewed/approved at the next Advisory Committee Meeting. Discussion on how to recruit more Advisory Committee members.
3. According to the Advisory Committee Bylaws, the Committee's Chair and Vice Chair are appointed by the Health and Human Services Board (HHS Board). The Committee would like to recommend Roxanne Lillis as the Chair of the Advisory Committee. Trisha will bring the recommendation to the February HHS Board meeting. The Vice Chair recommendation will be discussed at the March Advisory Committee meeting.
4. Topics and speakers: Veteran's Home in Silver Bay, Food Shelf/SNAP Program, Lake Superior Task Force, Internet Protection (including money and children), Northshore Area Partners, Community Partners, Fiber Updates, Lake County Commissioners, SHIP Coordinator, Michelle Backes-Fogelberg, LCHHS (Public Health), Jeni Torgerson, LCHHS (Health Care), more in-depth housing discussions/presentations, Region III Crisis Stabilization Center, Child Support (paperless office), Jessica Crowley (MNSure), Ruby's Pantry in Silver Bay, AEOA (food shelf), sex trafficking, mobile crisis for adults and children.
 - a. Ruby's Pantry update from Committee members was very informative
 - b. Vickie will arrange for an "aging services" presentation at the March 26th Committee meeting (NSAP, Community Partners, LCHHS staff?).
5. Budget Presentation by Dan Jones, LCHHS Fiscal Supervisor
6. Local Mental Health Task Force Update: None
7. Public Health Task Force (Jan): The PH Task Force had a MNSure presentation at their last meeting.
8. Meeting Locations Discussion: The Advisory Committee will always meet at the Lake County Service Center, Two Harbors. The schedule and membership will be posted in the NorthShore Journal. The Task Forces' meeting schedules and membership will also be posted in the paper when they are set.

Meeting ended at 10:36 a.m. The next Advisory Committee meeting will be held on **Wednesday, March 26th, 2014 at 9 a.m. at the Lake County Service Center, Two Harbors.**

Respectfully submitted by Trisha Jones, LCHHS