

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

January 28, 2015

In Attendance: Roxanne Lillis, Commissioner Pete Walsh, Jan O'Donnell

Excused/Absent: Jayne Fragale, Billie Spencer, Adelia Kindstrand, Melissa Frohrip, Carie Larson

Others Present: Vickie L. Thompson, LCHHS

The meeting began without a quorum.

1. Table all approvals/appointments/minutes due to lack of quorum.
2. Schedule a special meeting for Thursday, February 5, 2015 at 10 a.m. Trisha will contact members to ensure that there will be a quorum. She will also send out an Agenda.
3. Trisha will contact the County Board to get appointments on the February 10th action agenda.
4. Birch Tree Update from Vickie.

Meeting adjourned

A Special Advisory Committee meeting will be held on Thursday, February 5, 2015 at 10 a.m. at the Lake County Service Center, Two Harbors.

Respectfully submitted by Trisha Jones, LCHHS