

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

March 26, 2014

In Attendance: Jan O'Donnell, Adelia Kindstrand (arrived at 9:21 a.m.), Carie Larson, Commissioner Walsh, Melissa Frohrip, Vickie Thompson (LCHHS)

Excused/Absent: Jayne Fragale, Isabella Spencer, Roxanne Lillis

Others Present: Amy Stark and Beth Swanson, LCHHS; Mable Tarlton and Dee Dee Moore, Northshore Area Partners; Linda Kinnunen, Community Partners

The meeting began at 9:03 a.m.

1. Aging Services presentations by Lake County Health and Human Services, Northshore Area Partners and Community Partners.
2. Recommendation of Vice Chair: Adelia nominated Carie for Vice Chair. No other nominations were made. Motion passed to recommend Carie Larson as Vice Chair of the LCHHS Advisory Committee. Needs approval from the LCHHS Board (Trisha will put on for action at their April meeting).

Carie took over meeting after her nomination

3. Approve today's Agenda, November 18, 2013 meeting minutes and January 22, 2014 meeting minutes. Motion by Adelia and a second by Melissa to approve all. Motion passed.
4. Membership outreach efforts: A letter was sent to a potential new member. No response yet from potential member.

Motion by Jan and a second by Melissa to approve the following appointments. Motion passed.

- Rescind appointment of Julie Myhre, former CHB Director, and appoint Louise Anderson, current CHB Director, to the Public Health Task Force
 - Appoint Commissioner Brad Jones to the Public Health Task Force
 - Appoint Commissioner Brad Jones (primary) and Commissioner Pete Walsh (alternate) to the Local Mental Health Task Force
5. 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, Leah Bott (SHIP Coordinator/Regional Worksite Wellness Coordinator), Michelle Backes-Fogelberg (LCHHS Public Health), 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, sex trafficking, mobile crisis for adults and children.
 - a. Vickie will arrange for Leah Bott, SHIP Coordinator and Regional Worksite Wellness Coordinator, to present at the May 28th meeting.
 6. Local Mental Health Task Force Update: Motion by Jan and a second by Adelia to approve the revised (taking out the word "the") LC Local Mental Health Task Force Mission Statement to read: "It

shall be the mission of the Lake County Local Mental Health Task Force to advocate for all Lake County residents such programs and services that promote mental health wellness". Needs ratification from the LCHHS Board (Trisha will put on for action at their April meeting).

7. Public Health Task Force (Jan): The PH Task Force had a presentation by Leah Bott, SHIP Coordinator and Regional Worksite Wellness Coordinator. Their last meeting was not well attended because of the CHB meeting at the same time. This should not happen for the rest of the 2014 meetings. The Task Force appreciates the presentations, but would like to have more focus.

Vickie mentioned that the group could write letters. Example would be to the State/County regarding funding cuts and or program/service cuts and that they would like them to be reinstated.

8. Meeting schedule and membership were posted in the March 8th North Shore Journal.

Motion by Jan and a second by Melissa to adjourn the meeting at 10:42 a.m. Motion passed. The next Advisory Committee meeting will be held on **Wednesday, May 28th, 2014 at 9 a.m. at the Lake County Service Center, Two Harbors.**

Respectfully submitted by Trisha Jones, LCHHS