

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

May 27, 2015

In Attendance: Roxanne Lillis, Isabella Spencer, Carie Larson

Excused/Absent: Melissa Frohrip, Jan O'Donnell, Commissioner Walsh

Before the meeting began, members had the opportunity to tour the Veteran's Home. It was a thorough tour and was very informative.

Meeting called to order without a quorum at 10:27 a.m.

1. Table all approvals, appointments, etc., due to lack of quorum.
2. Local MH Task Force Update by Isabella: The Task Force has received two new membership applications. The Advisory Committee will be voting on the appointments at the July meeting. Vickie and Trisha are working with the County Attorney on phone attendance/voting and participating by ITV. Barb Caskey, ARDC, should be facilitating a strategic planning session with this Task Force in June (Billie will check on).
3. Public Health Task Force Update: Barb Caskey, ARDC, met with the Task Force to do strategic planning.
4. The members present would like the following presentations in the near future: housing, sex trafficking and strategic planning (how did it go with each of the Task Forces and potentially have a planning session with Ms. Caskey?). Trisha will speak to Vickie about scheduling.

Adjourn meeting at 11:15 a.m.

The next Advisory Committee meeting will be held on **Wednesday, July 22, 2015, at 9 a.m. at the Lake County Service Center, Two Harbors.**

Respectfully submitted by Trisha Jones, LCHHS