

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

June 17, 2013

In Attendance: Jan O'Donnell, Laura Nechanicky, Roxanne Lillis, Commissioner Brad Jones, Vickie Thompson

Excused/Absent: None

1. Director Vickie Thompson gave a brief review on how the LCHHS Advisory Committee was formed. A discussion also took place on how to recruit new members (newspaper ads, posting on Lake County website, asking community members). A Membership Application was given to all members to try to recruit more Committee members.
2. Nominations were accepted from the floor for Chair of the LCHHS Advisory Committee. Jan O'Donnell nominated Roxanne Lillis as Chair and Laura Nechanicky seconded. Motion Carried. Absent: Commissioner Jones
3. Nominations were accepted from the floor for Vice-Chair of the LCHHS Advisory Committee. Laura Nechanicky nominated Jan O'Donnell as Vice-Chair and Roxanne Lillis seconded. Motion Carried. Absent: Commissioner Jones
4. Nominations were accepted from the floor for Secretary of the LCHHS Advisory Committee. Jan O'Donnell nominated Laura Nechanicky as Secretary and Roxanne Lillis seconded. Motion Carried. Absent: Commissioner Jones
5. Chair Roxanne Lillis called the meeting to order at 10:46 a.m. Commissioner Jones arrived at 11 a.m.
6. A discussion took place as to the duties of each of the Task Forces. Draft copies of the Task Forces Bylaws were passed out. A motion was made by Laura Nechanicky and a second was made by Jan O'Donnell to appoint the following to the Lake County Local Mental Health Task Force: Dean Grace, Dolly Wood, Wendy Eliason, Faith Clark, Dean Rudloff, Rob Laska, Karen Saari, Lisa Schreyer, Karen Olsen, Laura Nechanicky, Victoria Morrison, Jennifer Havlick, Commissioner Paul Bergman, Commissioner Pete Walsh (alternate). Motion Carried. Absent: None
7. A motion was made by Jan O'Donnell and a second was made by Laura Nechanicky to appoint the following to the Lake County Public Health Task Force: Sara Preston, Brad Alm, Thomas Clifford, Jan O'Donnell, Julie Myhre (Community Health Board). Motion Carried. Absent: None
8. A discussion took place regarding the proposed meeting schedule. A motion was made by Laura Nechanicky and a second was made by Jan O'Donnell to approve the 2013 Meeting Schedule. Motion Carried. Absent: None

➤ The Advisory Committee and Task Forces will set their own schedule for 2014

9. A discussion regarding the LCHHS Advisory Committee Bylaws took place. A motion was made by Jan O'Donnell and a second was made by Laura Nechanicky to approve the LCHHS Advisory Committee Bylaws. Motion Carried. Absent: None
10. The next meeting of the Advisory Committee will be on July 15th, 2013 at 10:30 a.m. in the Split Rock River Room, Lake County Service Center.
11. Laura Nechanicky motioned to adjourn the meeting and Brad Jones seconded. Motion Carried. Absent: None

Respectfully submitted by Trisha Jones, Executive Assistant