

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

July 15, 2013

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

Other: Commissioner Sve, Thomas Clifford

Excused/Absent: None

The meeting was called to order by Vice-Chair Jan O'Donnell at 10:38 a.m.

Commissioner Brad Jones and Chair Roxanne Lillis arrived at 10:40 a.m. Chair Roxanne Lillis took over meeting at 10:40 a.m.

1. Motion by Laura Nechanicky and a second by Commissioner Jones to approve June 17, 2013 Meeting Minutes. Motion Carried. Absent: None
2. Motion by Jan O'Donnell and a second by Laura Nechanicky to approve meeting Agenda. Motion Carried. Absent: None

Thomas Clifford left the meeting. Commissioner Sve arrived at 10:44 a.m.

3. Membership Efforts:

- a. Motion by Jan O'Donnell and a second by Laura Nechanicky to approve Melissa Frohrip to the LCHHS Advisory Committee. Motion Carried. Absent: None
- b. Motion by Laura Nechanicky and a second by Jan O'Donnell to approve Isabella Spencer to the Lake County Local Mental Health Task Force. Motion Carried. Absent: None
- c. Two other community members are interested in membership. Hopefully they will submit their applications by the next meeting.

4. Topics and speakers:

- a. September 16th meeting: Melissa (current and future housing). Jan will arrange.
- b. November 18th meeting: Dan Jones, Fiscal Supervisor for LCHHS, Budget. Vickie will arrange.
- c. January meeting: Jeni Torgerson, Income Maintenance Supervisor for LCHHS, Health Care.
- d. Other topics/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 (Public Health)

5. Local Mental Health Task Force Update: Laura gave an update on the Task Force's first meeting. A lot of discussion regarding the Bylaws and meeting schedule. The Task Force approved their Bylaws without any changes.

- a. Billie Spencer was elected as Vice-Chair and Jennifer Havlick was elected as Secretary of the Task Force during their meeting.

- b. Motion by Jan O'Donnell with a second by Laura Nechanicky to approve Lake County Local Mental Health Task Force Bylaws. Motion Carried. Absent: None
6. Public Health Task Force: Jan gave an update on the Task Force's first meeting. Discussion was held with regards to Bylaws, meeting schedule and possible per diems for Task Force members (Vickie will follow-up with the LCHHS Board). Applications for the Task Force were passed out at the meeting. The Task Force approved their Bylaws without any changes. A discussion also took place with regards to the Community Health Assessment and its completion.
 - a. Thomas Clifford was elected as Vice-Chair and Brad Alm was elected as the Secretary of the Task Force.
 - b. Motion by Laura and a second by Jan to approve the Lake County Public Health Task Force Bylaws. Motion Carried. Absent: None
 7. Motion by Laura Nechanicky and a second by Jan O'Donnell to approve Vice-Chair and Secretary appointments to both the LC Local Mental Health Task Force and LC Public Health Task Force. Motion Carried. Absent: None
 8. Meeting Schedule discussion: in 2014, would it be possible to have a meeting in Fall Lake? Would the Advisory Committee and Task Forces be interested in meeting in other locations?
 9. Next meeting: Joint meeting on August 19th, 9:30 a.m. to 11:30 a.m. at the Lake County Service Center, Two Harbors, Split Rock River Room.
 10. Motion by Jan O'Donnell and a second by Laura Nechanicky to adjourn the meeting at 11:16 a.m. Motion Carried. Absent: None

Respectfully submitted by Trisha Jones, Executive Assistant