

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

July 22, 2015

In Attendance: Roxanne Lillis, Isabella Spencer, Melissa Frohrip, Jan O'Donnell

Excused/Absent: Carie Larson, Commissioner Walsh

Meeting called to order with a quorum at 9:05 a.m.

1. Introductions
2. Agenda Change: Move Task Force updates before Strategic Planning
3. Approve today's updated Agenda and March 25, 2015 minutes. Motion by Billie, second by Jan. **Motion Passed**
4. Approve May 27, 2015 minutes. Motion by Billie, second by Melissa. **Motion Passed**
5. Roxi gave an update on the Vet's Home tour. She was very impressed with the facility.
6. Membership (Billie sent a thank you to Jennifer and Laura):
 - Accept resignation of Jennifer Havlick from the LC Local MH Task Force, effective April 21, 2015. Motion by Billie, second by Melissa. **Motion Passed**
 - Accept resignation of Laura Nechanicky from the LC Local MH Task Force, effective June 5, 2015. Motion by Billie, second by Melissa. **Motion Passed**
 - Approve appointment Jackie Olson and Ben McGuire to the Local MH Task Force, effective June 8, 2015. Discussion. Motion by Billie, second by Jan. **Motion Passed**
7. Local Mental Health Task Force Update (Billie): At Heritage Days, they passed out over 100 pouches, the local providers list, medical information sheets and TEXT4LIFE bracelets. Pastor Dean passed out 30 at Bay Days. Billie also handed out 2 applications.
8. Public Health Task Force Update (Jan): They had a strategic planning session in May and their July meeting was cancelled since they would not have a quorum.
9. Strategic Planning with Barb Caseky, ARDC. Minutes of this session were emailed to Roxi and Vickie.

Adjourn

The Joint Meeting will be held on **August 19th at 9:30 a.m. at the Lake County Service Center.**

The next Advisory Committee meeting will be held on **Wednesday, September 23, 2015, at 9 a.m. at the Lake County Service Center, Two Harbors.**

Respectfully submitted by Trisha Jones, LCHHS