

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

July 23, 2014

In Attendance: Roxanne Lillis, Isabella Spencer, Commissioner Walsh, Carie Larson

Excused/Absent: Jayne Fragale, Melissa Frohrip, Jan O'Donnell, Adelia Kindstrand

Others Present: Vickie Thompson, LCHHS

The meeting began at 9:06 a.m. without a quorum

1. Table the approval of today's Agenda and May 28th meeting minutes due to lack of quorum.
2. No fiber presentation as Lake Connections is very busy. Roxanne stated that she is happy with her fiber connection and the staff at Lake Connections. Although she is having some "glitches" and/or interruptions, she is still happy with the service and cost. **Vickie will ask the County Administrator to attend the September meeting to give a 15 minute fiber update.**
3. Membership outreach efforts: A letter was sent to a potential new member. No response yet. The Committee reviewed the summary/mission for each Task Force/Committee that Trisha prepared. The Committee is happy with the summary. Trisha will post it on the "new" website in August. Also change "Karen" Sariff to Judy Sarff for Local MH Task Force approval.
4. Topics and speakers: Veteran's Home in Silver Bay, Food Shelf/SNAP Program, Lake Superior Task Force, Internet Protection (including money and children), Fiber Update, Lake County Commissioners, Michelle Backes-Fogelberg (LCHHS Public Health), LCHHS (Health Care), more in-depth housing discussions/presentations, Region III Crisis Stabilization Center and mobile crisis response, Child Support (paperless office), Jessica Crowley (MNSure), Ruby's Pantry in Silver Bay, sex trafficking, MnChoices.
 - The Advisory Committee would like to tour the Birch Tree Center before it opens. Vickie will work on setting-up the tour.
 - Things to think about: have you heard of a population that is currently underserved? Transportation, etc.
5. Local Mental Health Task Force Update (Isabella): Pastor Dean went to the LCHHS Board meeting to talk about the MH pamphlet and MH providers list/hotlines. Since they are still working on the pamphlet/list, nothing can be approved for printing in the newspaper. LCHHS is available to help out with this project (creating a postcard to handout at the Lake County Fair).
 - Supervisor Amy Stark, LCHHS, should attend the next Local MH TF meeting to discuss this project.
6. Public Health Task Force: no update.
7. Joint Meeting Agenda will include: 2015 LCHHS budget, Committee and Task Force updates, LCHHS updates, Commissioner updates.

Meeting adjourned at 10:30 a.m. The next Advisory Committee meeting will be held on **Wednesday, September 24, 2014 at 9 a.m. at the Lake County Service Center, Two Harbors.**

Respectfully submitted by Trisha Jones, LCHHS