

Lake County Local Mental Health Task Force
Minutes
January 13, 2014

Members Present: Karen Saari, Waterfront Center; Dolly Wood, Consumer Advocate; Dean Grace, NSC; Pastor Dean Rudloff, TF Member; Laura Nechanicky, Nystrom & Associates; Faith Clark, TF Member; Isabella Spencer, TF Member

Members Absent/Excused: Wendi Eliason, Jennifer Havlick, Karen Olson, Lisa Schreyer, Commissioner Walsh

Other: Steve Wagner, HDC Employment Connections; Laura Olson, HDC Employment Connections

Chair Billie Spencer started the meeting at 9:25 a.m.

I. Introductions

II. Approve agenda and November 2013 minutes

III. Provider Updates / Community Activities / Other

- 1) Dean Grace (NSC) - Text4Life is up and running and is doing well. Q.P.R. survey. Both programs are now state-wide.
- 2) Next meeting will be 1.5 hours; call Katy (AEOA/Arrowhead Transit) about coming to February meeting.
- 3) Talk to Trisha (LCHHS) about getting meetings in paper and on Channel 13: local access (update: Trisha will post meetings in paper once locations have been determined).
- 4) Laura Nechanicky motioned and Karen Saari seconded the approval of Laura Olson, HDC, and Steve Wagner, HDC, as members of the Local MH Task Force.
- 5) Age to Age/Northland Foundation discussion.
- 6) Mission Statement is needed (update: Trisha will provide Bylaws in the February Agenda packet, which includes the mission statement for the Local MH Task Force). This will help educate our Task Force on our focus. Read mission statement before each meeting. Send out mission statement in an email. Members provided their email addresses.
- 7) Dean Grace (NSC) gave a slide presentation for the Kids First Initiative.
- 8) Agate Bay Professionals building will host the March and October Local MH Task Force meetings. Possibly have meetings at Accend, Waterfront Center, HDC, AEOA.

IV. Next Meeting – Monday, February 10, 2014. 9 a.m. to 10:30 a.m. Lake County Service Center, Split Rock River Room

V. Motion and second to adjourn meeting at 11 a.m.

Respectfully Submitted by Billie Spencer, Chair