

Attendees:

Members (marked box indicates *Present*):

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| ☐ Antl, Linda (Chair) | ☐ Harju, Carl |
| ☐ Besse, Kelsey | ☐ Holland, Jeanne |
| ☐ Dahlman, Tammi | ☐ Nibbe, Vickie |
| ☐ Eskridge, Lashale | ☐ Ray-Mader, Jennifer |
| ☐ Goodrum, Jami | ☐ Tyler, Jeremy |
| ☐ Gangnon, Bradley (Vice Chair) | ☐ White, Lisa |

HHS Staff Attendees:

1. Approve 2023-07-26 and 2023-11-15 Minutes; if quorum not met, proposal to hold a virtual vote via email

ACTION:

2. Mental Health Update (Carl Harju, Diane Erkens, Tarynn Anderson)
3. Public Health Task Force Update (Dr. Jennifer Ray-Mader, Sarah Grosshuesch)
4. Proposal to Reschedule HHSAC Meetings 2024-07-24 & 2024-09-24
 - a. July (Fri)12, (Fri)26, (Mon)29 or (Tue)30 – 2:30-4:00
 - b. September (Mon)16,((Fri)27, or ((Mon)30 – 2:30-4:00

ACTION:

5. Open Forum:
 - a. Homelessness Task Force (Joel Torkelson)
 - b. 2024 Budget Update (Jim O'Dell)
6. Items for Next Meeting