Local Advisory Council (LAC) North

St. Louis County

January 20, 2022 4:30 – 6:00 Via Teams

**Present**: Melanie Smith, Jennifer Rich, Nicole Stone, Michelle Long, Brenda Shafer- Pellinen, , Lacy Podlogar, Ann Marie Lubovich, Todd Swenson

**Absent**: Marjorie Holmstrom-Sabo, Nicole Stone, Jeff McNickle

**Guest Speaker**: No guest speaker this month.

* Meeting starts at 4:45, due to request from co-chair Lacy Podlogar. Lacy opens meeting and reads the values and mission statement. November minutes are approved.
* Lacy reads the bylaws and opens the board to discussion on changes.
	+ Lacy discussed concern about no mention of “adults” , only children, in PREVENTION under MISSION AND VALUES.
	+ Todd Swenson discussed how many board members it would take for a vote. Annmarie and Brenda suggest a quorum for vote (1/2 of seated body, plus one) This was suggested to be put into the bylaws.
	+ Board discussed how many members they would need, on the board, to be an effective LAC. It was discussed that maybe it would be a minimum of 5 and a maximum of 15 members.
	+ Melanie will update bylaws and send to members before we send to the south LAC.
* Lacy reviewed the priorities of the LAC.
	+ Ann Marie Lubovich stated that the LAC is almost ready for the “school recommendations” to be send to board. She asked the board if we are ready, and the consensus was yes. Ann said that she would draft up the recommendations for Schools, so that they can review at the February meeting.
	+ Lacy asks whatever comes of these recommendations and if the LAC is ever able to present their suggestions at a question-and-answer session with commissioners. Everyone agreed. Melanie will talk with Gena about this possibility. Goal is to submit new remediations by the April meeting and see if it is possible to get commissioners in on may meeting before budget.
* 5:55 Meeting adjourned.