

REPORT TO THE CITY COUNCIL FROM  
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
January 4, 2016

A regular meeting of the committee was convened at 1:30 p.m. on this date.

Members Present: Council Members Cam Gordon (Chair), Andrew Johnson, Jacob Frey, Elizabeth Glidden, Alondra Cano, and Lisa Bender

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Advisory Committee on People with Disabilities: Appointments ([16-00018](#))

Confirming the following Mayoral appointments and reappointments to the Minneapolis Advisory Committee on People with Disabilities for terms beginning Jan. 1, 2016, and ending Dec. 31, 2017: Dawn Bjerkelund, David Fenley, Phil Burke, Kenneth Rodgers, and Amanda Tempel.

On motion by Gordon, carried on voice vote, the matter was approved.

2. Minneapolis Community Health Board ([16-00019](#))

Passage of Resolution formally recognizing the City Council as the Community Health Board for the City of Minneapolis.

On motion by Gordon, carried on voice vote, the matter was approved.

3. Food and Drug Administration Regulatory Standards Program: Grants ([16-00020](#))

1. Authorizing acceptance of the following grants from the U.S. Food and Drug Administration Voluntary National Retail Food Regulatory Standards Program:

1. \$2,500 to conduct a Retail Standard Self-Assessment.
2. \$3,000 for training regulatory staff.

2. Passage of Resolution increasing the appropriation by \$5,500.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

4. Lead and healthy homes outreach: Contract extension ([16-00021](#))

Authorizing a no cost extension of Contract No. 35613 with ClearCorps USA, Inc. through Dec. 31, 2016, for lead and healthy homes outreach.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

5. Cost-Share Funding Agreements ([16-00022](#))

Passage of Resolution delegating authority to the Commissioner of Health, or designee, to enter into Cost-Share Funding Agreements of up to \$100,000 in the Green Business Cost Sharing Program consistent with program guidelines using the Cost-Share Funding Agreement form pre-approved by the City Attorney's Office.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

6. Healthy Living Program: Consulting services agreement ([16-00023](#))

Authorizing agreement with Megan Ellingson, LLC to provide health policy and program consulting services for the Healthy Living Program for an amount not to exceed \$75,000 annually for a period of up to three (3) years with an extension of the contract on an annual basis for two (2) additional years at the sole option of the City, contingent upon funding and performance.

On motion by Gordon, carried on voice vote, the matter was approved, as amended to correct the consultant's name to Ellingson Health Consulting, LLC, and referred to the Ways & Means Committee.

7. Public Health Advisory Committee: Appointments ([16-00024](#))

Approving the following appointments and reappointments to the Minneapolis Public Health Advisory Committee:

1. Sahra Noor, Ward 2; Sarah Jane Keaveny, Ward 9; Margaret Reinhardt, Ward 10; Birdie Cunningham, Ward 11; Autumn Chmielewski, Ward 12; and, Cindy Hillyer, Minneapolis Public Schools representative, for terms beginning Jan. 1, 2016, and ending Dec. 31, 2017.
2. Stepheny Ross, Ward 1, replacing Julie Ring due to resignation; and Dr. Craig Hedberg replacing Jennifer Pelletier as the University of Minnesota School of Public Health representative, for terms beginning Jan. 1, 2016, and ending Dec. 31, 2017.
3. Kathy Tuzinski, Ward 13, replacing Dr. Rebecca Thoman due to mid-term resignation, for a term beginning immediately and expiring Dec. 31, 2016.

On motion by Gordon, carried on voice vote, the matter was approved.

With no further business to transact, the meeting adjourned at 1:35 p.m.

Reported by Peggy Menshek, Committee Coordinator