Request for City Council Committee Action
From the Minneapolis Health Department

DATE **OCTOBER 9, 2013**

TO **PUBLIC SAFETY, CIVIL RIGHTS & HEALTH COMMITTEE**

SUBJECT: **APPOINTMENTS TO THE PUBLIC HEALTH ADVISORY COMMITTEE**

Recommendation:
Council approval of the following Council appointments to the City's Public Health Advisory Committee:

Appointee Name and Category if any	**Appointed by Mayor or Council**	**Ward** Home=H Work=W	**Term** Number of years	**Term** Beginning/ Ending	**Name, Expiration Date** Complete only if replacing or fulfilling the term of another member.
Tamara Ward – Member At Large	Council	H = 5	2 years	01/01/2013 – 12/31/2014	Fills vacancy of at large position; previous member Samira Dini reached her term limit of six years.
Sarah Dutton, Minneapolis Public Schools	Council	H = 12	2 years	immediately-12/31/2013; 01/01/2014-12/31/2015	Filling term of Julie Young-Burns who resigned August 2013 and serving her own term until 2015.

Prepared by: Margaret Schuster, x2643

Approved by: _____
Gretchen Musicant, Commissioner of Health

Presenters in Committee: Gretchen Musicant

Background Information:
The Minneapolis Public Health Advisory Committee to the Mayor and City Council is composed of 20 members that are appointed to two-year terms. Thirteen members are appointed by their elected official representing each ward; and one member is appointed by the Mayor. The remaining 6 slots are open membership (including 3 Member-at-Large slots) which are reviewed and approved by the City Council. Member update: With these appointments the committee is at full membership.

The members of the Public Health Advisory Committee bring forth the name of Tamara Ward to fill a currently vacant at large seat. Ms. Ward lives in Ward 5 and was a member of the Hennepin County Mental Health Advisory Board. She is most interested in encouraging people to be full participants in their neighborhoods, communities, and city.

Sarah Dutton is replacing Julie Young-Burns, the previous representative from the Minneapolis Public Schools – Health Related Services, who resigned in August 2013. Ms. Dutton is a Program Assistant for the Active Recess program in the Minneapolis Public Schools Healthy Kids Focused Students program. Ms. Dutton's skills, experience, and focus on the positive effects of nutrition and physical activity on student behavior and academics will benefit the discussions and activities of the PHAC.