



Minneapolis

City of Lakes

Public Health Advisory Committee

Tuesday, December 6, 2011, 6:00 – 8:00 pm

Minneapolis City Hall

350 S 4th Street, Room 132

AGENDA

Welcome & Introductions Approve October 25, 2011 Minutes Recognition	Clarence Jones Co-Chair	Vote	6:00 – 6:15
Bike parking and access guidelines for city employees	Robin Garwood 2 nd Ward Aide	Follow-up discussion	6:15 – 6:30
Minneapolis Swims - Finalize letter of support	John Schrom Co-Chair	Vote	6:30 – 6:40
Request for PHAC rep to the Public Health Emergency Preparedness Advisory Committee	Becky McIntosh	Request for volunteer	6:40 – 6:45
Draft Workplan for 2012-13 2012 Schedule and tentative agenda for January	Co-chairs	Discussion	6:45 – 7:15
Department Updates <ul style="list-style-type: none">• 2012 Health Budget update• Recreational fires	Gretchen Musicant	Presentation/Q&A	7:15 – 7:30
PHAC Membership <ul style="list-style-type: none">• Application Time for City Boards & Commissions• Current Vacancies• Ethics training requirement	Becky/Aliyah Ali	Presentation/Q&A	7:30 – 7:40
Information Sharing	All		7:40 – 8:00

Next Meeting: January 24, 2012, Minneapolis City Hall, Room 132

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**Minneapolis Department of Health & Family Support (MDHFS)
Public Health Advisory Committee (PHAC)
December 6, 2011**

Members Present: Robert Burdick, Jonathan Hanft, Patricia Hillmeyer, Lizz Hutchinson, Clarence Jones, Saeng Kue Douglas Limon, Robin Schow, John Schrom, Abdullahi Sheikh, Karen Soderberg, Julie Young-Burns.

Members Excused: Dr. Rebecca Thoman,

Members Unexcused: Samira Dini, Gavin Watt

Staff Present: Aliyah Ali, Becky McIntosh, Gretchen Musicant, Kim Stringfellow

Guests: Robin Garwood, Council Aide, Ward 2

John Schrom opened the meeting at 6:00 pm at City Hall and members and guests introduced themselves.

Item	Discussion	Outcome
Welcome & Introductions		
Approve October 25, 2011 Minutes		<ul style="list-style-type: none"> • Bob Burdick motioned to approve the October minutes as written, and seconded by Patricia Hillmeyer. October 23, 2011 minutes were approved by all, with no further discussion. • Motion carried.
Recognition	Recognition and thanks was given to Gavin Watt, Ward 1 Representative, for his time served and great work; and also to Clarence Jones, PHAC Co-Chair and Mayor's Representative, also for his time served and great leadership.	
Bike Parking and Access Guidelines for City Employees	Robin Garwood, Ward 2 Aide, provided information about the bike parking and access guidelines creation and how it has progressed. This includes not only bike racks, but also designs for indoor/locked cage type facilities to meet the short- and long-term needs. Also discussed were some of the challenges to be faced along the way, including availability and cost of showers, identifying decision makers, and options for scooters, mopeds and other like small-engine transportation. Questions, ideas or comments can be directed to Robin Garwood at 612-673-3654 or Robin.Garwood@minneapolismn.gov .	
Minneapolis Swims – Finalize Letter of Support	<p>Gretchen Musicant has been in communication with IGR about the committee's interest to express support for Minneapolis Swims. If a bonding request is being supported by the city, schools, parks, and all entities partners within the city, it is theoretically already on our agenda. The letter should be written to the MPRB which reinforces as a bonding initiative. IGR is not in favor of letting Minneapolis Swims include a copy of the letter in grant applications.</p> <p>Include edits to the letter: "Recognize that drowning disproportionately affects __% of African American youth." There is a lack of infrastructure with three of MPS schools having pools.</p>	Motioned by Lizz Hutchinson with changes as discussed, seconded by Robin Schow, and all approved. Motion carries.
Request for PHAC Rep to the Public Health Emergency Preparedness Advisory Committee	Saeng Kue volunteered to represent PHAC on the Emergency Preparedness Advisory Committee for 2012, and report back to PHAC. The EPAC meetings twice a year, and the next meeting is scheduled for April 10 at the Ridgedale Library, from 11:30-1:00 pm.	
Draft work plan for	Committee members agreed the 2012 Meeting Calendar dates.	

<p>2012-13, 2012 schedule, and tentative agenda for January</p>	<p>January Agenda Members were asked what they feel are priorities for PHAC in 2012. Aliyah will draft and put together the workplan ideas.</p> <ol style="list-style-type: none"> 1. Public Health Infrastructure <ul style="list-style-type: none"> • CHIP – Health Assessment (1st and 2nd Quarter) • Accreditation Planning • Public Health Week (1st Quarter) 2. Youth Violence Prevention <ul style="list-style-type: none"> • Somali and American Indian Dialogue (1st or 2nd Quarter) • Noya Woodrich to report back (Spring 2012) • Check-in on progress related to alcohol and violence (Fall) • CDBG Grantee Report (Fall 2012) 3. Sexual Health <ul style="list-style-type: none"> • Issues with cultural groups • CDBG Grantee Report (Summer/Fall 2012) 4. Seniors <ul style="list-style-type: none"> • Alcohol and Drugs • Input to strategic planning (June 2012) • Increased numbers of seniors living in poverty • Seniors: poverty, isolation, and vulnerability 5. Healthy Living <ul style="list-style-type: none"> • Seniors and other mobility issues • Connecting PSE with community (hubs/working with disparity Grantees (Spring 2012) • CPPW – end of March Grantees (Kristen Klingler, Sarah Stewart) (May/June 2012) 6. Mental Health <ul style="list-style-type: none"> • Conceptualize a public health approach • Seniors and other isolated groups • Connection with chemical use • Bring in backyard 	
<p>Department Updates – Gretchen Musicant</p>	<p>2012 Health Budget Update City Council is working on the budget mark-up and will offer amendments and recommendations to the mayor. There will be one more public hearing and vote on December 14. There will be a 23% cut in General Fund support. Additional cuts to CDBG staffing was restored (\$72,000), and more amendments may come up, including Domestic Abuse funding, reallocating funding of Senior Ombudsman, cuts to community clinics and the uninsured, taxes/financial issues to seniors.</p> <p>The department has received an 18 month SHIP grant. SHIP 2.0 has the same focus of policy, systems and environment change as the first SHIP grant. We have also been notified that we will receive a Federal Community Transformation Grant over the next 5 years in partnership with Hennepin County and Bloomington, Edina and Richfield health departments. It uses the same types of strategies as the SHIP grant and will help expand our work.</p> <p>The PEW Charitable Trust has awarded us a health impact assessment. Grant for a study of the Above The Falls development plan.</p>	
<p>Recreational Fires</p>	<p>MFD has been charged to respond to the issue of grown number of complaints of outdoor fires at homes that impacts health and/or causing discomfort. On October 12 the PSHS Committee will meet. Dan Huff, Cherie Penn, Assistant Fire Chief and new Fire Marshall will present to</p>	

	<p>SEAC on February 1, 3:00 pm, location to be determined. Recommendations will be back to PS Safety Committee. They will look at the particulate matter with a keener eye, and once particulate matter is counted then Minneapolis will no longer have own quality control.</p> <p>Becky McIntosh will ensure the written information and PowerPoint is made available.</p>	
<p>PHAC Membership</p>	<p>Application Time for City Boards and Commissions and Current Vacancies</p> <ul style="list-style-type: none"> • Becky McIntosh shared with the committee the membership vacancies and appointment process. Wards 1, 5, 6, 12 and the Mayor's Representative seats are, or will be as of 1/1/2012, vacant. Approved re-appointments include Ward 2 Robin Schow, and Ward 9 John Schrom. The U of M SPH seat has been particularly difficult to fill due to the challenge in identifying a representative. Lizz Hutchinson, Robin Schow and John Schrom volunteered to participate on a subcommittee charged to review Member At Large applications, and will meet in early January 2012. <p>Ethics Training Requirement</p> <ul style="list-style-type: none"> • Advisory committee members are required to take the ethics training every four years. 	
<p>Information Sharing</p>		

Meeting adjourned at 7:50 p.m.

Minutes submitted by Kim Stringfellow and Becky McIntosh.