



Public Health Advisory Committee

July 23, 2013, 6:00 – 8:00 pm

Minneapolis City Hall, Room 132

AGENDA

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions <i>Introduction: J. Pelletier, new U of MN School of Public Health representative</i>	Karen Soderberg	6:00-6:05	Approve agenda
PHAC Logistics and Updates Approve Minutes Reports from Sub-committees: <i>Policy & Planning</i> <i>Collaboration & Engagement</i> <i>Communications/Operations</i>	Karen Soderberg <i>Rebecca Thoman</i> <i>Happy Reynolds</i> <i>Tara Jenson</i>	6:05-6:30	Approve Minutes Hear reports Vote on two at-large positions
Presentation <i>Overview of the Environmental Health Division of MHD</i>	Dan Huff, Manager – MHD Environmental Health	6:30–7:15	Informational session Questions/discussion
Department Updates	Gretchen Musicant	7:30-7:45	Discussion
Information Sharing	Happy Reynolds – info on community clinic diabetes care All	7:45-8:00	Discussion

Next Sub-committee meeting: August 27, 2013, Minneapolis City Hall, Rooms 132 & 333

Next Meeting of the Full Committee: September 24, 2013, Minneapolis City Hall, Rm 132

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

**Public Health Advisory Committee (PHAC)
Minutes**



July 23, 2013

Members Present: Julie Ring, Patricia Hillmeyer, Saeng Kue , Tara Jenson, Dr. Happy Reynolds-Cook, Karen Soderberg, Abdullahi Sheikh, Linda Welter, Dr. Rebecca Thoman, Silvia Perez, Linda Brandt, Jennifer Pelletier

Members Excused: Robin Schow, John Schrom, Autumn Chmielewski, Julie Young-Burns, Daniel Brady

MHD Staff Present: Gretchen Musicant, Margaret Schuster, Don Moody, Dan Huff

Guests: Birdie Cunningham (Ward 11, pending Council approval)

Karen Soderberg called the meeting to order at 6:05 p.m. at City Hall.

Item	Discussion	Outcome
Introduction	Members and guests introduced themselves. Jennifer Pelletier is the new committee member representing U of M School of Public Health.	
Agenda/Min Approval	Minutes and Agenda Members had no changes to the July agenda. Members had no changes to the May minutes.	Motion to approve minutes carried by unanimous consent
Reports from Sub-committees: <i>Policy & Planning</i> <i>Julie Ring</i>	Proposed wording for the City's Staple Foods Ordinance is still being defined. Draft letter of support was reviewed and discussed. Concerns raised over food perishability and whether frozen foods may be an acceptable alternative. Request Kristen Klinger follow up with the PHAC in regards to wording of Ordinance and timeline for a PHAC letter of support. Linda Roberts from Business Licensing presented regarding license massage parlors. Current code has location requirement (downtown area) with no specific licensing requirement. Council Member Glidden is sponsoring ordinance to help legitimize appropriate businesses and differentiate them from illegal operations. Other nearby cities have ordinances that are being referenced in developing one for Minneapolis.	Send PHAC letter of support when letter would have most impact (based upon revised time frame) Refer Business Licensing to San Francisco for data evidence to support effort.
<i>Collaboration & Engagement</i> <i>Linda Welter</i>	Vish Vasani presented regarding the MN Food Charter and event. Sub-committee discussed goals for this sub-committee. Ideas included 1) compiling a list of community groups--have members attend at least one of these during the sub-committee meeting time to share details about what PHAC is doing and to bring back thoughts and concerns from the community; and, 2) work with MHD to organize larger community forums 1-2 times each year to talk about public health--invite key stakeholders.	
<i>Operations / Communication</i> <i>Pat Hillmeyer</i>	Sub-committees met two (2) candidates of the six candidates for the vacant At Large positions. Impressions of candidates were shared. Committee then discussed procedure for voting and criteria to consider for At Large members; e.g., "What are we looking for?" "What would fill out the committee?" and "intent is to fill gaps".	Motion to recommend Adrienne Morris be appointed to an At Large position and invite other candidates to next sub-committee meeting; Julie Ring, motion, Linda Welter second. Motion approved by voice vote. Margaret will issue invite.

**Public Health Advisory Committee (PHAC)
Minutes**



<p>Department Presentation Overview of the Environmental Health division of MHD <i>Dan Huff, Director of MHD Environmental Health division</i></p>	<p>We heard a summary of the Environmental Health division. See the attached presentation outline (committee members received a copy before the meeting started). Discussion during and after presentation included:</p> <ul style="list-style-type: none"> - health violations at licensed businesses, common denominators (e.g., older facility or equipment) and goals of inspection (business compliance with code for safer community) - diversity in the division (division has two Hmong, two Somali, and two Spanish proficient staff) - Noise complaints and division response (striking a balance between the different needs of the parties involved; activity may involve protected speech; organized activities are exempt until 10pm) - lead issue concentrations in City (with 89% of houses in City having some lead paint, this is primarily a maintenance issue, which disproportionately affects low income households and rental properties) - in most instances, residence approval is required for inspections and with low vacancy rates in the City, there is a reluctance to jeopardize housing situation (i.e., renters concern over landlord response) <p>Dan had some suggestions for possible PHAC action items:</p> <ul style="list-style-type: none"> - LEAD outreach to Rental Properties (majority of lead cases are from single family homes up to four-plex buildings) - outreach and education to neighborhoods regarding problem properties, renter's rights, and code prohibiting retaliation - provide data on effect of low cost intervention (small \$\$ outlay can have beneficial health results) 	
<p>Department Updates- <i>Gretchen Musicant Budget</i></p> <p><i>Injuries from trampolines</i></p> <p><i>Council Member orientation</i></p>	<p>Mayor has received proposal for 2014 budget and will present his budget recommendations on August 15, noon to 1:00 p.m. Health Department may see a couple of our proposals included: increased air quality testing, Youth Violence Prevention, and parent education and support.</p> <p>Committee discussed budget schedule, effect of LGA (local government aid), and new issues that came with the merger with environmental health.</p> <p>Dr. Happy Reynolds-Cook raised concern of backyard use of trampolines; is there an article which could be provided for the committee to review?</p> <p>With fall elections bringing changes in City leadership—MHD is looking at new council orientation and invites PHAC to consider what input they might provide.</p>	
<p>Information Sharing – <i>Dr. Happy Reynolds-Cook</i></p> <p><i>Abdullahi Sheikh</i></p> <p><i>Rebecca Thoman</i></p>	<p>Happy shared information about Bob Albee and A-POD (A Partnership Of Diabetics), an organization by diabetics for diabetics with a focus on connectedness and self-directed efficacy.</p> <p>The 2013 Community Health Conference (sponsored in part by the Minnesota Department of Health) will be held in September in Brainerd. Nominations for their Community Health Awards are open through July 26; please consider nominating a worthy recipient.</p> <p>Inquired about MHD's goals for SHIP grant which led to a discussion of worksite wellness and best practices.</p>	

Meeting adjourned at 8:00 p.m.; Minutes submitted by Don Moody and Margaret Schuster

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Minneapolis Health Department Environmental Health

OPENING SLIDE – Overview of services, areas of responsibility

Food, Lodging and Pools:

- Operates under delegation agreements with state departments of Health & Agriculture.
- Inspects all food establishments, board/lodging facilities, pools, hotels, farmers markets, etc.

Lead and Healthy Homes:

- Operates mandated response to children with lead poisoning.
- Grant-funded lead and healthy homes remediation projects.

Environmental Services:

- Enforces City environmental ordinances
- Issues and inspects permits
- Operates state delegated well program
- Manages pollution control registration program

SLIDE 2: Food, Lodging and Pools

- Routine Inspections of restaurants, board and lodging, hotels, Pools, tanning beds, farmers markets, stadiums, institutions
- Plan Review
- Complaints, Fire Calls
- Food borne illness and Outbreak investigations
- Short Term Food Permits

SLIDE 3: Food, Lodging and Pools

- State has authority over health code
- Minneapolis operates under Delegation Agreements with MDA & MDH

- Major restructuring and hiring since 2010 MDH audit.

SLIDE 4, 5, 6: Food, Lodging and Pools

- Increased staffing model in 2013
- Allowed department to complete mandated inspections, increase inspection frequency, plan reviews and licenses application approvals.
 - 475 more inspections January-May in 2013
 - Inspect every wading pool twice a year.
 - HACCP approval
- Food Safety Video Project

SLIDE 8, 9, 10, & 11: Environmental Services

- Permitting
 - Includes Outdoor Amplified Sound
 - After hours work
 - Wells, tanks
 - Rock crushing, soil erosion
 - Sanitary and stormwater discharge
- Complaint – based inspections
 - Spills
 - Noise
 - Air / Odor
 - Illegal Dumping
 - Drainage
- Pollution Control Registration Program
 - Impact Fee based upon equipment
 - Commercial and Industrial properties
 - ✓ Sanitary connection
 - ✓ Rooftop HVAC equipment

- ✓ Monitoring Well
- ✓ Contaminated Site
- ✓ Air Pollution Control

SLIDE 12: Environmental Initiatives

- Air Quality: A neighborhood approach
- Energy Benchmarking and Disclosure
- Trees for Business
- Green Business Matching Grants

SLIDE 13, 14, 15, 16, 17, 18, & 19: Lead & Healthy Homes

- Regulatory
 - Elevated Blood Lead Response
 - Lead Poisoning
 - Lead Hazard Reduction/EBL Orders
 - Abrasive Blasting
- Grant-funded Projects
 - **Healthy Homes Thriving Communities**
 - ✓ 3-year, \$1.84 million
 - ✓ Approximately 300 homes
 - **Safe and Healthy Homes**
 - ✓ 3-year, \$2.4 million
 - ✓ Approximately 200 homes