



Public Health Advisory Committee

February 24, 2015, 6:00 – 8:00 pm

Minneapolis City Hall, Room 132 & Room 333

AGENDA

Agenda Item	Presenter	Time	Committee Action
New member orientation	<i>Karen, Jennifer, Margaret</i>	5:30 – 6:00	
Pre-meeting meal for members	La Loma Tamales	5:45 – 6:00	
PHAC Logistics / Department Updates <i>Approval of annual report, if ready</i>	<i>Karen / Margaret</i>	6:00 – 6:10	Approve report
<i>Public Health Week “Local Heroes Awards”</i>	<i>Desralynn Cole - MHD</i>	6:10-6:20	
Notes for Sub-committees: Communications/Operations: <i>1. Orientation for new members</i> <i>2. Review / edit Annual report & ppt.</i>	<i>Karen Soderberg</i>	5:20 – 7:30	
Policy & Planning: <i>1. Discuss Housing Advisory Committee recommendation</i> <i>2. Discuss support for U of MN project called MN Electronic Health Library (see below)</i> <i>3. Review Mayor’s Cradle to K initiative draft report and prepare feedback</i> <i>4. Review PHAC priorities; generate agenda ideas for next 3 months</i>	<i>Dan Brady</i>	6:20 – 8:00	
Collaboration & Engagement: <i>1. Continue planning for Raising of America viewing / discussion</i>	<i>Margaret Schuster</i>	6:20 – 8:00	

Next Meeting of the Full Committee: March 24, 2015, Minneapolis City Hall, Room 132

Next Sub-committee meeting: April 28, 2015, Minneapolis City Hall, Rooms 132 & 333

Policy & Planning: U of MN has an initiative to open up the U's biomedical library to everyone in the state (currently available to just staff and students) called the MN Electronic Health Library. It's a tremendous resource and something PHAC might consider endorsing. It's somewhat time-sensitive--they are looking for funding in this legislative session. Short informational videos can be found here: <http://hsl.lib.umn.edu/about/mehl>

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

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



February 24, 2015

Members Present: Harrison Kelner, Akisha Everett, Jahana Berry, Karen Soderberg, Abdullahi Sheikh, Sarah Jane Keaveny, Margaret (Peggy) Reinhardt, Dr. Rebecca Thoman, Silvia Perez, Sarah Dutton, Jennifer Pelletier, Tamara Ward, Daniel Brady, Joseph Colianni

Members Excused: Julie Ring, Dr. Happy Reynolds-Cook, Birdie Cunningham, Autumn Chmielewski, Linda Brandt

Members Unexcused: Sahra Noor

MHD Staff Present: Margaret Schuster, Don Moody, Desralynn Cole, Paul Rebman

Guests: Lynsay Madley, Cristen McDonald (both University of Wisconsin, Eau Claire BSN students)

Karen called the meeting to order at 6:10 p.m. at City Hall.

Item	Discussion	Outcome
Introduction	Members and guests introduced themselves.	
Agenda Approval	Members had no additions to the agenda.	
<i>2014 Annual Report</i>	The 2014 Annual Report was reviewed. The PHAC co-chairs will present the report to the Health, Environment & Community Engagement Committee on March 2; the report will also be available on the Health department's website.	Dan Brady made a motion to accept the 2014 Annual Report as is; Tamara Ward seconded; motion carried by unanimous consent
<i>Public Health Week "Local Heroes Awards"</i>	Paul Rebman reviewed the April 6-10 planned activities for the Public Health Week. <i>Local Heroes</i> award nominations forms were provided to the committee for the members and to share with the community. The deadline for nominations is March 6.	
Sub-Committees	Members then broke into sub-committee groups	
Communications / Operations: <i>1. Orientation for new members</i> <i>2. 2014 Annual Report</i>	1. The co-chairs conducted new member orientation. 2. The 2014 Annual Report was approved (see above).	four PHAC members received Orientation (see above)
Collaboration & Engagement: <i>1. Continue planning for Raising of America viewing / discussion</i>	1. Sub-committee members continued planning for community viewings and discussions on the documentary series, <i>Raising of America</i> , beginning summer 2015: www.raisingofamerica.org 2. Possible venues were discussed, a list of tasks developed, and assignments for next meeting were made: a. Watch Episode 1 (if available) or 2 and, while watching, consider the discussion questions the committee developed. Are these the right questions for facilitating community discussion? b. Consider questions we developed for defining our goals / desired outcomes. c. Report out on information gained from the various venues.	Discussion; assignments made

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



February 24, 2015

Item	Discussion	Outcome
<p>Policy & Planning:</p> <p>1. <i>Discuss Housing Advisory Committee recommendation</i></p> <p>2. <i>Discuss support for U of MN project called MN Electronic Health Library</i></p> <p>3. <i>Review Mayor's Cradle to K initiative draft report and prepare feedback</i></p> <p>4. <i>Review PHAC priorities; generate agenda ideas for next 3 months</i></p>	<p>1. The draft proposal was discussed and feedback provided. Focus of the draft should be a recommendation for the formation of a committee (instead of suggesting what such a committee should do).</p> <p>3. The Cradle to K Cabinet draft report was reviewed and discussed. The members had many suggestions for input though also had many questions. How will the "improve mental health services for children 0-3" be implemented? How is the City going to support this; i.e., what are the mechanisms for services and funding? Some key indicators had specific details (e.g., p.13 "All infant mortality rates will not exceed national benchmark of 6.6. deaths per 1000 by 2016"), others did not (e.g., p.13 "Increase the number of children linked to services that promote school readiness."); would like to see details of what the current status is with specific 'objectives' included with each goals and strategy. Who is currently providing the services listed in the report? How are they doing and what do they say they need to increase their quantity and quality of service? What is the 'how/why/purpose' of the report and plan? Is this aspirational? intended to influence the next [City/State] budget cycle?</p> <p>4. The Summary of Prioritizing Activities was reviewed, topics to be followed-up on, and future planning were considered. What items from 2014 have not been covered? What items could dovetail with our 2015 efforts? Can specific details be extracted from the Healthy Communities Transformation Initiative Healthy Communities Assessment Tool, such as the state of Mental Health in the City? How does this sub-committee get new PHAC member input into this process? Should the committee redo the activity? Could this process be done on-line via Survey Monkey or the like? Is there a way the PHAC can encourage the MPS to participate in the State's Health Survey?</p> <p>2. The http://hsl.lib.umn.edu/about/mehl was shown and one of the videos was viewed.</p>	<p>1. Dan will revise the draft based upon feedback received; proposal draft will be presented to the committee at the March meeting</p> <p>3. Sarah Jane Keaveny will draft a letter of recommendation based upon the discussion.</p> <p>4. Don will look into Survey Monkey option and create a survey for polling the members for the March meeting</p> <p>2. Discussion of the site & uses deferred to the next meeting.</p>

Meeting adjourned at 8:05 p.m.
Minutes submitted by Don Moody and Margaret Schuster

Next Full Committee Meeting: March 24, 2015, Minneapolis City Hall, Room 132, 6:00-8:00 p.m.
Next Sub-Committee Meeting: April 28, 2015, Minneapolis City Hall, Room 132 & 333, 6:00-8:00 p.m.



250 South 4th Street – Rm 510
Minneapolis, MN 55415
612 673-2301
health@minneapolismn.gov



Who is your Minneapolis Public Health Hero?

Minneapolis Health Department is celebrating community partners who play important roles in public health. We want to say thanks for being a part of the city focus on the well-being of people and our environment.

Dates to remember:

Nominations are due by **4 p.m.,
Friday, March 6, 2015.**

Award winners will be announced
on **Friday, March 13, 2015.**

The Local Public Health Hero Award
Ceremony will be at **11:30 a.m.,
Thursday, April 9, 2015, in the City
Hall Rotunda.**

Award nominations will be evaluated and award winners selected by the City of Minneapolis Public Health Advisory Committee and Minneapolis Health Department staff.

When writing your nomination:

We need you to nominate individuals, teams, and organizations. We want to celebrate their contributions to Minneapolis public health.

Awards will recognize work towards the Minneapolis Health Department goals.

We are looking for leaders who demonstrate the highest ethical standards.

This year's Public Health Week focus is "Healthy where you are." We would like a diverse group that represents many communities and neighborhoods across the city.

Thank you for nominating a Local Public Health Hero!

Public Health Week 2015: Healthy where you are

Minneapolis Health Department Goals

Which Minneapolis Health Department goal(s) does your Hero work towards? (Check all that apply)

- A Healthy Start to Life and Learning**
 - Thriving babies
 - School-ready children

- Thriving Youth and Young Adults**
 - Prevent teen pregnancy
 - Reduce sexually transmitted infections/HIV rates through targeted services to youth and young adults most at risk
 - Reduce violence among youth
 - Invest in activities that promote: mental and physical health; social, emotional and life skill learning; and, positive development for all youth

- Healthy Weight and Smoke-Free Living**
 - Affordable and accessible opportunities for healthy eating, physical activity and smoke-free living for all ages and abilities
 - Communities expect healthier environments

- A Healthy Place to Live**
 - Healthy indoor environment for everyone

- Safe places to eat, swim, and stay**
 - Minimize the risk of disease and injury from food, lodging and swimming establishments

- A Healthy Environment**
 - Clean, healthy natural environment (air, soil, water) free of environmental hazards and pollution
 - Environmental nuisances (noise, odor) are minimized

- A Strong Urban Public Health Infrastructure**
 - City and community prepared for emergencies – now and into the future
 - Health care safety net for everyone who needs it
 - Diverse, engaged, and skilled staff
 - State-of-the art implementation of programs and procedures to improve population and environmental health
 - Research and policy-related activities that improve population and environmental health

Please email to Mageen Caines, mageen.caines@minneapolismn.gov by 4 p.m., Friday, March 6, 2015.

Public Health Week 2015: Healthy where you are

Today's Date: [Click here to enter a date.](#)

Your name and contact information (optional): [Click here to enter text.](#)

Individual Nomination: OR Organization Nomination

Name(s) of Nominee(s): [Click here to enter text.](#)

Nominee's Organization: [Click here to enter text.](#)

Nominee's contact information (if possible):

Mailing address:

Email:

Phone number:

How does your Hero's work fit with the Minneapolis Health Department goals? Introduce us to the work that your Hero does. Please be specific and detailed about this work. Connect the Hero's work to the Minneapolis Health Department goals. **(One paragraph)**

How does your Hero's work make Minneapolis a better place? We would like to know who your Hero serves. Tell us how your Hero makes our city a great place to live, work, and play. **(One paragraph)**

Join Us for a Public Forum

Mayor Hodges and the Cradle to K Cabinet invite you to attend a community meeting to talk about the Draft Plan to Address Early Childhood Disparities in Minneapolis. There will be opportunity to learn more about the details of the plan, to talk with others in the community and to share your feedback on the recommendations and strategies.

Read the Draft Report now and give feedback!

It is posted on the Mayor's Website at:

<http://www.ci.minneapolis.mn.us/mayor/cradle/WCMS1P-136627>

Tuesday, March 3, 2015

Co-hosted by Children's Hospital, Way to Grow and YWCA of Minneapolis

6:00p.m. - 7:30p.m.

Children's Hospital – Education Center, 2nd Floor
2525 Chicago Avenue, Minneapolis, MN 55404

Thursday, March 5, 2015

Co-hosted by Children's Defense Fund, Think Small, Start Early Funders

6:00p.m. - 7:30p.m.

Phyllis Wheatley Community Center – Gertrude Brown Room
915 Emerson Ave N., Minneapolis, MN 55411

Food will be served and Child Care is available

We want to make sure to have enough food and chairs for everyone, so please let us know you are attending.

March 3rd at Children's Hospital

Register at: <http://march3forum.eventbrite.com>

March 5th at Phyllis Wheatley Community Center

Register at: <http://march5forum.eventbrite.com>

Questions? Contact dianne.haulcy@minneapolismn.gov



Minneapolis
City of Lakes



Mayor Betsy Hodges' Cradle to K Cabinet

Mayor Hodges' Cradle to K Cabinet is a new collaborative of multi-sector experts, leaders, and parents who are working to prevent disparities by aligning policies, closing gaps, and increasing resources where needed. The goal is to ensure that all Minneapolis children have a healthy start, are stably housed, and have continuous access to high-quality, child-development-centered child care and early education, regardless of their race, neighborhood, income or family structure.

Goals:

- 1. All children prenatal to 3 will receive a healthy start rich with early experiences that prepares them for successful early education and literacy.*
- 2. All children are stably housed.*
- 3. All children ages prenatal to 3 have continuous access to high quality child development*

