

Meeting Location:

UROC | 2100 Plymouth Ave Minneapolis, MN 55411

Next Meeting:

March 28th | Location: TBD

Attendees:

Meilsa Illes
Andre Bornhoft
Anita Urvina-Davis
John Hemp
Channy Leaneagh

Melissa Newman
Adam Spees
Roxxanne O'Brien

Facilitator

James Trice-**Owner of Public Policy Projects(PPP)**
Sam Grant -**Lead Consultant**
Shaundelle Darris-**Lead & Asthma Organizer**

City Staff

Lisa Smestad
Gretchen Musicant
Patrick Hanlon

Absent

Michelle Ricart
Amber Ortiz
Annie Krapek
Mary Tim- **Intern**
Kelly Muellman

Rules of engagement for group

- Honesty and respect
- No condescending language
- Giving everyone an opportunity to speak
- Not being afraid to ask for clarification
- Be mindful of time
- Don't take information personal

Sam Grant (Facilitator)

Introduction

- First half of meeting will be open to the community.
- Room introductions given from council members members, city staff and PPP.
- Brief review of last meeting

Sam Grant (PPP)

- How do we handle family who live close to impacted zone?
 - Committee agrees that we should have a solid lines to who can benefit from the decree.

Lisa Semstad (City Staff)

- Has met with SRC, HUB and Ticea to see how they can work under charge together for the community.
- We are looking to learn how to streamline services so families can similar services no matter who they receive services from.
- Will also be working with City View for a community event in feb as well to get more notices within the community.

Sam Grant (PPP)

Now that a decision is made, how would the committee like to meet and follow up on how the work?

John H.- Would like to meet monthly.

Adam S. Would like to meet in April then again in Sept.

Melisa I. - Would like to meet in April for a follow up.

Anita D.- Would like to meet monthly.

Melissa N. - Would like to meet March for update then move to every other month.

Channy L.- Would like to meet every other month.

Roxanne O.- Ok with every other month but would like consistent communication from city.

Andrew B.- Prefers email communication, but open to meeting quarterly

Patrick Holden (City Staff) City input suggest meeting quarterly as summer schedule can be overwhelming .

Sam Grant (PPP) - Would the committee be available for March to meet again?

Sam Grant (PPP) - How do you Feel about monthly updates via emails?

Anita Urivina Davis (Committee Member): Where are resources and information coming from and will it be consistent at every event?

Lisa Smested (City Staff) At this time we are not sure what information would be distributed

Closed meeting with scheduling meeting for a March 28th