

Meeting Location:

Mississippi WaterShed Management Organization | 2522 Marshall St NE, Minneapolis, MN 55418

Next Meeting:

October 22 at 5:30p-7:30p Location: TBD

NMAC Members in Attendance:

Andre Bornhoft

Annie Krapek

Adam Spees

Gail Brottman

Melissa Newman

Amber Ortiz

Meilsa Illes

Anita Urvina-Davis

Roxxanne O'Brien

John Hemp

Facilitators: Public Policy Project

James Trice - **CEO of Public Policy Project**

Sam Grant - **Lead Consultant**

Shaundelle Darris - **Lead & Asthma Organizer**

City Staff

Gretchen Musicant – Commissioner of Health

Kelly Muellman

Absent Member

Channy Leaneagh

Rules of engagement for group

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

Gretchen Musicant Commissioner of health (Minnesota department of health)

- \$600,000 is amount available
- do we fit within budget?
- Do our recommendations match criteria?
- Is there alignment between Health Commissioner and NMAC?

Roxanne O'Brien (Council Member) to Gretchen:

- Are you providing your own recommendation or is the council?
- My concerns are that the community who are impacted aren't going to benefit from the funds.
- There is a gap in renters benefiting from resources and families need support after the lead and asthma issues.
- How are we going to support the families affected by lead and asthma?
- Can you share the resolution to the committee?
- how many individuals can the recommendation help?

Gretchen is also interested in other recommendation that may or may not fit in recommendation

Amber Ortiz (Council Member):

For these recommendation are we following the same thoughts for the three years and how will our decision be incorporated.

James Trice (Facilitator):

Will this body be able to continue assist even after the designated time?

Amber Ortiz (Council Member):

Why don't funds need to align with the fiscal year?

Roxanne O'Brien (Council Member) :

- I believe that if recommendations are given should be agreed by committee.
- How much funds do you have already?

Gail Brottman(Council Member):

Do you guys feel like the recommendation from the community will be effective?

James Trice (Facilitator):

Would you like to have more community input?

Annie Krapek (Council Member):

Im interested in looking at people who are impact to lead in any way.

Adam Spees (Council Member):

What was the process to include recommendations from the community?

Roxanne still have concerns, believes family should have tangible impact

Roxanne O'Brien (Council Member):

- Is there a possible way to connect with schools to assist with resources for impacted families?
- Concerned about having programs to assist after affected by lead and asthma

Annie Krapek (Council Member):

Would look to have a deeper connection to the community?

Lisa Smestad: (Department of Health) Recommendation (See attachments)

James Trice (Facilitator): I don't see Jordan(neighborhood) was that purposely left out, is Jordan is too far west?

Roxanne O'Brien (Council Member) t- Council Members explained surrounding areas can still be considered even if not included in original suit.

James Trice (Facilitator): How did they find most affected areas?

Anita Urvina-Davis (Council Member):

How will this proposal work with the current programs within mpls health department or how is different?

Anita Urvina-Davis (Council Member) is the funds enough money for outreach efforts?

Shaundelle Darris (reading Channy Leaneag recommendation, See attachments)

- Gail Brottman(Council Member) Believes air filters should not be priority , believes providing healthy food could be more impactful
- Gail Brottman(Council Member) concern for renter, believes funds should be used for legal aid for renters

Anita Urvina-Davis (Council Member) :

We are only talking about paint however, we should also discussing other areas within the home as well that contain lead .

Rachelle Peleska (Sustainable Resource recommendation , See Attachments)

Gail Brottman(Council Member) :

- Can we provide incentive for family being tested and participating for programs?

Roxanne O'Brien (Council Member) :

- Has your program or any other program reported unsafe or questionable circumstances for families , community is already under the assumption that people are county social workers?

Gail Brottman(Council Member):

- What will help the community feel better during the lead process?
- What is the budget currently for asthma?

Lisa Smestad: (Department of Health): under \$30,000

Gail Brottman(Council Member): How much for lead?

Lisa Smestad: (Department of Health): \$500,000

Gail Brottman(Council Member): How many staff are currently on your team?

Lisa Smestad: (Department of Health): 9

James Trice and Sam Grant (Facilitators): Please remember:

- Open Streets Saturday September 15, 11am to 6pm on Broadway Ave
- Community event on Sept 27th, discussing Lead and Asthma as well as gaining community input on NM decree.