Agenda

Community Health Commission City Of Edina, Minnesota Edina City Hall - Community Room

Monday, May 13, 2019 6:30 PM

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
 - A. April 8, 2019 Draft Community Health Commisssion Minutes
- V. Community Comment

During "Community Comment," the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.

- VI. Reports/Recommendations
 - A. Joint Work Session Preparation
- VII. Chair And Member Comments
- VIII. Staff Comments
- IX. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



DRAFT MINUTES Community Health Commission April 8, 2019 at 6:30 PM City Hall, Community Room

I. Call To Order

II. Roll Call

Present: Om Jahagirdar, Anushka Thorat, Alison Pence, Amanda Herr, Julia Selleys, Greg Wright, Christy Zilka, Dena Soukup.

Absent: Steve Sarles, Britta Orr, Andrew Johnson-Cowley

III. Approval Of Meeting Agenda

Motion by Alison Pence to approve meeting agenda. Seconded by Dena Soukup. Motion Carried.

IV. Approval Of Meeting Minutes

Motion by Alison Pence to approve February 11, 2019 Community Health Commission minutes. Seconded by Dena Soukup. Motion Carried.

- A. February 11, 2019 Draft CHC Minutes
- V. Community Comment
- VI. Reports/Recommendations
 - A. Better Together Presentation

Presentation from M.J. Lamon regarding new City Community Engagement platform; Better Together. Demonstrated functionality of website and encouraged commission participation.

B. Cross Commission Work Plan Item - AARP Designation

Discussed plan for initiating work on 2019 cross-commission work plan item related to Edina becoming an AARP designated City. Three members volunteered to participate in cross-commission group to begin work on this item: Christy Zilka, Amanda Herr, and Dena Soukup. Staff Liaison Brown will ask Transportation, Parks & Recreation, and Human Rights and Relations Commission Liaisons for contact information for interested members on those committees.

VII. Chair And Member Comments

Member Pence described the Community Health Improvement Partnership process, a collaboration between Edina, Bloomington, Richfield, Minneapolis, and

Hennepin County Community Health Boards. CHIP collaborative meeting designed to promote community engagement and get feedback regarding progress is April 25th at 5:30 pm. Issues for this 5 year period of CHIP are housing and mental well-being.

Member Pence indicated Edina School District students will be taking the Minnesota Student Survey soon; grades 5, 8, and 11. This is an important source of local data that is difficult to obtain by other methods.

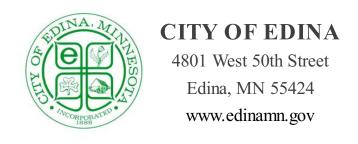
Member Selleys mentioned Edina Ed funds are being used to cover mental health funding gaps within the District. Student Member Thorat indicated that new funding from the Ed Fund is focused on mental health.

VIII. Staff Comments

Update regarding rental housing process, meeting scheduled on April 22nd to discuss next steps.

Update regarding recycling and organics collection programs and community engagement initiative around recycling collection frequency.

IX. Adjournment



Date: May 13, 2019 **Agenda Item #**: VI.A.

To: Community Health Commission Item Type:

From: Amanda Herr, Chair

Item Activity:

Subject: Joint Work Session Preparation

ACTION REQUESTED:

Discussion of 2019 Community Health Commission work plan progress and possible topics to be included on 2020 work plan. Preparation for joint work session with City Council on May 21st.

INTRODUCTION:

ATTACHMENTS:

2019 CHC Work Plan



Commission: Community Health Commission 2019 Annual Work Plan

Initiative #1	Council Charge (Proposed Charge Completed by CM) ☑ 1 (Study & Report) □ 2 (Review & Comment)	Target Completion	Budget Required (Staff Liaison)	Staff Support Required	
	☐ 3 (Review & Recommend) ☐ 4 (Review & Decide)	Date		(Staff Liaison)	
Initiative Type: ☐ New Initiative ☒ Continued Initiative ☐ Ongoing Responsibility		Q2 2019	☐ Funds available Funds are available for this project.		
Research and evaluate current regulations regarding secondhand smoke and tobacco use, specifically in multi-unit housing living situations and other public areas such as restaurant patios. Receive Edina Multi-Unit Housing Resident Survey from Bloomington Public Health regarding smoking preferences/behavior. Lead Commissioners:			⊠ Funds not available	☐ CTS (including Video) ☐ Other Staff: Hrs	
Progress Report:					
Initiative #2	Council Charge (Proposed Charge Completed by CM) ☑ 1 (Study & Report) □ 2 (Review & Comment)	Target Completion	Budget Required (Staff Liaison)	Staff Support Required	
	☐ 3 (Review & Recommend) ☐ 4 (Review & Decide)	Date	(Starr Enaison)	(Staff Liaison)	
Initiative Type: $oxtimes$ New Initiative $oxtimes$ Continued Initiative $oxtimes$ Ongoing Responsibility		All of 2019	☐ Funds available Funds are available for this project.	Staff Liaison: Hrs ■	
Study and report on possible city actions to reduce access and usage of vaping/e-cigarettes for youth.			□ Funds not available	☐ CTS (including Video) ☐ Other Staff: Hrs	
Lead Commissioners:		7	1		
Leau Commissio	oners:				

Approved by Council 12/4/18

Initiative #3	Council Charge (Proposed Charge Completed by CM) ☐ 1 (Study & Report) ☐ 2 (Review & Comment) ☐ 3 (Review & Recommend) ☑ 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type:	nitiative Type: $oxtimes$ New Initiative $oxtimes$ Continued Initiative $oxtimes$ Ongoing Responsibility		☐ Funds available Funds are available for this project.	□ Staff Liaison: Hrs □ CTS (including Video) □ Other Staff: Hrs
Chair/co-chair a cross-commission committee (see partners) to complete requirement for Edina to receive the AARP City Designation. -Complete Walk Audit Took Kit provided by AARP -October Senior Expo and Designation			☐ Funds not available	
Lead Commissioners: Partners: Community Health Commission [LEAD], Human Rights & Relations Commission, Parks & Recreation Commission, Transportation Commission				
Progress Report	:			

Parking Lot: (These items have been considered by the BC, but not proposed as part of this year's work plan. If the BC decides they would like to work on them in the current year, it would need to be approved by Council.)
Statement by City regarding firearm safety or gun violence
Local opioid efforts, including Police led take-back programs
City-wide mental health assessment
Technology and health – social media, isolation, bullying