

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 Commission 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 Selley 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



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

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) <input checked="" type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		Q2 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs _____ <input type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff: Hrs _____
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.			<input checked="" type="checkbox"/> Funds not available	
Lead Commissioners:				
Progress Report:				

Initiative #2	Council Charge (Proposed Charge Completed by CM) <input checked="" type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		All of 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs _____ <input type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff: Hrs _____
Study and report on possible city actions to reduce access and usage of vaping/e-cigarettes for youth.			<input checked="" type="checkbox"/> Funds not available	
Lead Commissioners:				
Progress Report:				

Initiative #3	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input checked="" type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		December 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs _____ <input type="checkbox"/> CTS (including Video) <input type="checkbox"/> 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			<input type="checkbox"/> 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