I. Call To Order

II. Roll Call

III. Approval Of Meeting Agenda

IV. Approval Of Meeting Minutes
   A. July 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. Tobacco/Vaping Discussion with Bloomington Public Health

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.
I. Call To Order

II. Roll Call

Present: Alison Pence, Amanda Herr, Britta Orr, Andrew Johnson-Cowley, Greg Wright, Julia Selleys, Rob Loesch,

Absent: Dena Soukup, Om Jahagirdar, Anushka Thorat

III. Approval Of Meeting Agenda

Motion by Greg Wright to approve meeting agenda with addition of item for discussion of air quality report presented at June meeting, and what action to take, if any. Seconded by Alison Pence. Motion Carried.

IV. Approval Of Meeting Minutes

Motion by Alison Pence to approve June 10, 2019 meeting minutes. Seconded by Julia Selleys. Motion.

A. Monday, June 10th Community Health Commission Minutes

V. Community Comment

VI. Reports/Recommendations

A. Appointment to Human Services Task Force

Motion by Julia Selleys to appoint Christy Zilka as Community Health Commission representative on Human Services Task Force. Seconded by Greg Wright. Motion Carried.

VII. Chair And Member Comments

Discussion regarding Air Quality Report submitted by resident at June Community Health Commission meeting.
- Is the City the appropriate venue for this discussion? Should this be sent along to another agency? MNDOT or MPCA?
- This does align with Health-in-all-policies discussion during comprehensive planning process.
- Should report be passed along to Energy and Environment Commission as well?
- Do we know asthma rates associated with geography around the City and
proximity to traffic/pollution sources? Ask the School District?

VIII. Staff Comments

IX. Adjournment
ACTION REQUESTED:

INTRODUCTION:
Staff from Bloomington Public Health will attend to lead discussion about possible next steps for the City to consider regarding tobacco and vaping regulation.

ATTACHMENTS:

2019 CHC Work Plan
### Initiative #1: Research and Evaluate Current Regulations Regarding Secondhand Smoke and Tobacco Use

**Council Charge (Proposed Charge Completed by CM):**
- ✗ 1 (Study & Report)
- ☐ 2 (Review & Comment)
- ☐ 3 (Review & Recommend)
- ☐ 4 (Review & Decide)

**Initiative Type:**
- ☐ New Initiative
- ✗ Continued Initiative
- ☐ Ongoing Responsibility

**Target Completion Date:** Q2 2019

**Staff Support Required (Staff Liaison):**
- ☒ Funds available
- ☒ Funds not available
- ☒ Staff Liaison: Hrs
- ☒ CTS (including Video)
- ☐ 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.**

**Lead Commissioners:**

**Progress Report:**

### Initiative #2: Study and Report on Possible City Actions to Reduce Access and Usage of Vaping/E-Cigarettes for Youth

**Council Charge (Proposed Charge Completed by CM):**
- ✗ 1 (Study & Report)
- ☐ 2 (Review & Comment)
- ☐ 3 (Review & Recommend)
- ☐ 4 (Review & Decide)

**Initiative Type:**
- ✗ New Initiative
- ☐ Continued Initiative
- ☐ Ongoing Responsibility

**Target Completion Date:** All of 2019

**Staff Support Required (Staff Liaison):**
- ☒ Funds available
- ☒ Funds not available
- ☒ Staff Liaison: Hrs
- ☒ CTS (including Video)
- ☐ Other Staff: Hrs

**Study and Report on Possible City Actions to Reduce Access and Usage of Vaping/E-Cigarettes for Youth.**

**Lead Commissioners:**

**Progress Report:**
### Initiative #3

<table>
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<th>Initiative Type:</th>
<th>☒ New Initiative ☐ Continued Initiative ☐ Ongoing Responsibility</th>
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**Council Charge (Proposed Charge Completed by CM)**

- ☐ 1 (Study & Report)
- ☐ 2 (Review & Comment)
- ☒ 3 (Review & Recommend)
- ☒ 4 (Review & Decide)

**Target Completion Date**: December 2019

**Budget Required (Staff Liaison)**

- ☐ Funds available
- ☒ Funds not available

**Staff Support Required (Staff Liaison)**

- ☒ 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 Tool Kit provided by AARP
- October Senior Expo and Designation

**Lead Commissioners:**

**Partners:** Community Health Commission [LEAD], Human Rights & Relations Commission, Parks & Recreation Commission, Transportation Commission

**Progress Report:**

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**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