

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

Monday, October 10, 2022
6:30 PM

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
 - A. Minutes: Community Health Commission: September 12, 2022
- 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. Council Work Session Report Out
 - B. Subcommittee Assignments - 2023 Work Plan
- VII. Special Recognitions And Presentations
 - A. Home Electrification Survey/Presentation
- VIII. Chair And Member Comments
- IX. Staff Comments
- X. 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.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: October 10, 2022

Agenda Item #: IV.A.

To: Community Health Commission

Item Type:

From:

Item Activity:

Subject: Minutes: Community Health Commission: September 12, 2022

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Minutes: Community Health Commission: September 12, 2022



MINUTES
Community Health Commission
September 12, 2022 at 6:30 PM
City Hall, Community Room

I. Call To Order

II. Roll Call

Present: Nick Mattison, Matt Giljahn, Ben Hykes, Philip King-Lowe, Michael Wood, Tracy Nelson, Andrew Hawkins, Julia Selleys

III. Approval Of Meeting Agenda

Motion by Tracy Nelson to approve meeting agenda. Seconded by Michael Wood. Motion Carried.

IV. Approval Of Meeting Minutes

A. Minutes: Community Health Commission: August 8, 2022

Motion by Nick Mattison to approve August 8, 2022 meeting minutes. Seconded by Tracy Nelson. Motion Carried.

V. Community Comment

VI. Reports/Recommendations

A. 2023 CHC Work Plan Approval - Final Draft

Edits to workplan:

CHC to take lead on study and report item regarding declaring racism as a public health emergency in the City.

Move multi-unit housing smoking item to parking lot, as conditions have changed and may need to restart discussions on how to approach this concept.

Motion by Matt Giljahn to approve draft 2023 Community Health Commission Work Plan with edits as discussed. Seconded by Julia Selleys. Motion Carried.

VII. Chair And Member Comments

VIII. Staff Comments

IX. Adjournment

Motion by Julia Selleys to adjourn. Seconded by Tracy Nelson. Motion

Carried.



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Date: October 10, 2022

Agenda Item #: VI.A.

To: Community Health Commission

Item Type:

From: Mary Absolon, Chair

Item Activity:

Subject: Council Work Session Report Out

Information

ACTION REQUESTED:

INTRODUCTION:

Report from Council Work Session on October 6, 2022 about current year workplan update and draft 2023 work plan.



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Date: October 10, 2022

Agenda Item #: VI.B.

To: Community Health Commission

Item Type:
Report and Recommendation

From: Mary Absolon, Chair

Item Activity:

Subject: Subcommittee Assignments - 2023 Work Plan

Action

ACTION REQUESTED:

Assign Commission members to subcommittees for each work plan initiative.

INTRODUCTION:

ATTACHMENTS:

CHC Draft 2023 Work Plan



Commission: Community Health Commission

DRAFT 2023 Annual Work Plan Proposal

Initiative # 1	Initiative Type <input checked="" type="checkbox"/> Project <input type="checkbox"/> Ongoing / Annual <input type="checkbox"/> Event Council Charge <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)		
Study and report examples of city-level strategies to communicate public health topics that enhance social connectedness.	Report to Council		Q 3 2023
Budget Required: (Completed by staff) Are there funds available for this project? If there are not funds available, explain the impact of Council approving this initiative.			
Staff Support Required (Completed by staff): How many hours of support by the staff liaison? Communications / marketing support? Potentially significant time needed from Communications and Community Engagement staff depending on future recommendations.			
Liaison Comments: Restart of previous work plan item with focus on social connectedness. Intention is to create report with examples from across the Country that are existing and could be used as model initiatives.			
City Manager Comments:			
Progress Q1:			
Progress Q2:			
Progress Q3:			
Progress Q4:			

Initiative # 2	Initiative Type <input checked="" type="checkbox"/> Project <input type="checkbox"/> Ongoing / Annual <input type="checkbox"/> Event Council Charge <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input checked="" type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)		
Review and recommend actions from 2022 Stop the Bleed report for Council review and potential implementation.	Report to Council	Greg Wright, Mary Absolon	Q1 2023
Budget Required: (Completed by staff) Are there funds available for this project? If there are not funds available, explain the impact of Council approving this initiative.			
Staff Support Required (Completed by staff): How many hours of support by the staff liaison? Communications / marketing support? Minimal			
Liaison Comments: Staff is supportive, possible collaboration/coordination between Fire and CHC regarding recommendations.			
City Manager Comments:			
Progress Q1:			
Progress Q2:			

Progress Q3:			
Progress Q4:			
Initiative # 3	Initiative Type <input type="checkbox"/> Project <input type="checkbox"/> Ongoing / Annual <input type="checkbox"/> Event Council Charge <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)		
Appoint Community Health Commission representative and alternate to serve on Opioid Stakeholder group lead by Bloomington Public Health.	Nomination	Leads	Target Completion Date Q1 2023
Budget Required: (Completed by staff) Are there funds available for this project? If there are not funds available, explain the impact of Council approving this initiative.			
Staff Support Required (Completed by staff): How many hours of support by the staff liaison? Communications / marketing support? None			
Liaison Comments: Necessary for resident/commission presence in decision-making process for opioid settlement funding plan.			
City Manager Comments:			
Progress Q1:			
Progress Q2:			
Progress Q3:			
Progress Q4:			

Initiative # 4	Initiative Type <input checked="" type="checkbox"/> Project <input type="checkbox"/> Ongoing / Annual <input type="checkbox"/> Event Council Charge <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)		
Evaluate process for declaring racism as a Public Health Emergency in the City of Edina	Report to Council	Leads	Target Completion Date Q4 2023
Budget Required: (Completed by staff) Are there funds available for this project? If there are not funds available, explain the impact of Council approving this initiative.			
Staff Support Required (Completed by staff): How many hours of support by the staff liaison? Communications / marketing support? Minimal			
Liaison Comments: Initiative previously discussed as joint initiative between HRRC and CHC. CHC would like to take lead on this initiative and examine models from other jurisdictions that have made similar proclamations.			
City Manager Comments:			
Progress Q1:			
Progress Q2:			

Progress Q3:
Progress Q4:

Initiative #	Initiative Type <input type="checkbox"/> Project <input type="checkbox"/> Ongoing / Annual <input type="checkbox"/> Event Council Charge <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input checked="" type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)		
Initiative Title:	Deliverable	Leads	Target Completion Date
Budget Required: (Completed by staff) Are there funds available for this project? If there are not funds available, explain the impact of Council approving this initiative.			
Staff Support Required (Completed by staff): How many hours of support by the staff liaison? Communications / marketing support?			
Liaison Comments:			
City Manager Comments:			
Progress Q1:			
Progress Q2:			
Progress Q3:			
Progress Q4:			

Initiative #	Initiative Type <input type="checkbox"/> Project <input type="checkbox"/> Ongoing / Annual <input type="checkbox"/> Event Council Charge <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)		
Initiative Title	Deliverable	Leads	Target Completion Date
Budget Required: (Completed by staff) Are there funds available for this project? If there are not funds available, explain the impact of Council approving this initiative.			
Staff Support Required (Completed by staff): How many hours of support by the staff liaison? Communications / marketing support?			
Liaison Comments:			
City Manager Comments:			
Progress Q1:			
Progress Q2:			

Progress Q3:

Progress Q4:

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.)

Multi-Unit Housing Smoke Free policy discussions and recommendations



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Date: October 10, 2022

Agenda Item #: VII.A.

To: Community Health Commission

Item Type:

Other

From: Jerome Lee

Item Activity:

Subject: Home Electrification Survey/Presentation

Information

ACTION REQUESTED:

INTRODUCTION:

This presentation and survey will baseline community awareness about electrification and inform next steps in this campaign. The survey is an attempt to get information from those interested in sustainability, health, and new technology and use of electricity instead of other fuels.

ATTACHMENTS:

Electrification Survey

Name:

City of Residence:

01. How much do you know about electrifying your home?

- a. A great deal
- b. A moderate amount
- c. A little
- d. None

02. How much do you know about heat pump water heaters?

- a. A great deal
- b. A moderate amount
- c. A little
- d. None

03. Circle the appliances in your home that are run off of electricity.

Furnace/boiler Cooling Water heating Stovetop Oven Dryer Fireplace Don't know

04. How interested are you in transitioning more appliances to electricity?

- a. A great deal
- b. A moderate amount
- c. A little
- d. None

05. Why do you want to run appliances off of electricity in your home?

06. Is there anything keeping you from electrifying your home? If so, what?

07. Have you made efficiency improvements to your home (smart thermostat, LED lights, air sealing, etc)?

- a. Yes
- b. No
- c. Don't know

08. What do you think of the name Electrify Everything for a city program?

09. Is it alright that I contact you if I have follow-up questions?

- a. Yes
- b. No

Phone:

E-mail:

Thank you so much!