# 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.

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.

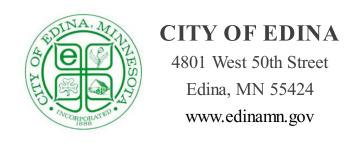
Move mult-unit housing smoking item to parking lot, as conditions have changed and may need to restart discussions on how to approach this concept.

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.



Date: October 10, 2022 Agenda Item #: VI.A.

To: Community Health Commission Item Type:

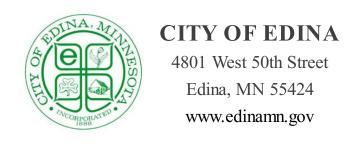
From: Mary Absolon, Chair

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.



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 $\ oxtimes$ Project $\ oxtimes$ Ongoing / Annual $\ oxtimes$	☐ Event				
	Council Charge ☑ 1 (Study & Report) ☐ 2 (Review	w & Comment) 🛚 <b>3</b> (Review & Recom	imend) 🛘 <b>4</b> (Review & D	Pecide)		
Study and report examples of city-level strategies to communicate Report to Council Q 3 2023						
public health to	pics that enhance social connectedness.					
<b>Budget Required: (Completed by staff)</b> 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?					
	ficant time needed from Communications and Communi					
<b>Liaison Comments:</b> 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 C						
Progress Q1:						
Progress Q2:						
Progress Q3:						
Progress Q4:						
Initiative # 2	Initiative Type 🛛 Project 🗆 Ongoing / Annual 🗆	☐ Event				
	Council Charge ☐ 1 (Study & Report) ☐ 2 (Review & Comment) ☐ 3 (Review & Recommend) ☐ 4 (Review & Decide)					
Review and reco	ommend actions from 2022 Stop the Bleed report for	Report to Council	Greg Wright, Mary	Q1 2023		
Council review and potential implementation.			Absolon			
<b>Budget Required: (Completed by staff)</b> Are there funds available for this project? If there are not funds available, explain the impact of Council approving this initiative.						
Staff Support R Minimal	equired (Completed by staff): How many hours of suppo	rt by the staff liaison? Communications /	marketing support?			
Liaison Comments: Staff is supportive, possible collaboration/coordination between Fire and CHC regarding recommendations.						
City Manager C	omments:					
Progress Q1:						
Progress Q2:						

Progress Q3:						
Progress Q4:						
Initiative # 3	Initiative Type ☐ Project ☐ Ongoing / Annual ☐ Event					
	Council Charge ☐ 1 (Study & Report) ☐ 2 (Review & Comment) ☐ 3 (Review & Recommend) ☐ 4 (Review & Decide)					
• •	unity Health Commission representative and alternate oid Stakeholder group lead by Bloomington Public	Nomination	Leads	Target Completion Date Q1 2023		
<b>Budget Required: (Completed by staff)</b> 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 Comme	nts: Necessary for resident/commission presence in deci-	sion-making process for opioid settlement	t funding plan.			
City Manager Comments:						
Progress Q1:						
Progress Q2:						
Progress Q3:						
Progress Q4:						
Initiative # 4	Initiative # 4 Initiative Type ☑ Project ☐ Ongoing / Annual ☐ Event  Council Charge ☑ 1 (Study & Report) ☐ 2 (Review & Comment) ☐ 3 (Review & Recommend) ☐ 4 (Review & Decide)					
Evaluate proces the City of Edina	ss for declaring racism as a Public Health Emergency in	Report to Council	Leads	Target Completion Date Q4 2023		
<b>Budget Required: (Completed by staff)</b> Are there funds available for this project? If there are not funds available, explain the impact of Council approving this initiative.						
Staff Support R Minimal	equired (Completed by staff): How many hours of suppo	rt by the staff liaison? Communications /	marketing support?			
	<b>nts:</b> Initiative previously discussed as joint initiative betwe dictions that have made similar proclamations.	reen HRRC and CHC. CHC would like to tal	ke lead on this initiative and	examine models		
City Manager C	omments:					
Progress Q1:						
Progress Q2:						

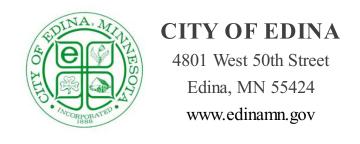
Progress Q3:					
Progress Q4:					
Initiative #	Initiative Type ☐ Project ☐ Ongoing / Annual ☐	Fvent			
	Council Charge ☐ 1 (Study & Report) ☐ 2 (Revie		ew & Recommend) 🗆 <b>4</b> (Review & D	ecide)	
Initiative Title:		Deliverable	Leads	Target	
				<b>Completion Date</b>	
Budget Require initiative.	d: (Completed by staff) Are there funds available for thi	is project? If there are not fu	nds available, explain the impact of Coun	cil approving this	
Staff Support R	equired (Completed by staff): How many hours of support	ort by the staff liaison? Comn	nunications / marketing support?		
Liaison Comme	nts:				
City Manager C	omments:				
Progress Q1:					
Progress Q2:					
Progress Q3:					
Progress Q4:					
Initiative #	Initiative Type Project Ongoing / Annual				
	Council Charge ☐ 1 (Study & Report) ☐ 2 (Revie		ew & Recommend) LJ <b>4</b> (Review & D	<u> </u>	
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 R	equired (Completed by staff): How many hours of support	ort by the staff liaison? Comn	nunications / marketing support?		
Liaison Comme	nts:				
City Manager C	omments:				
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



Date: October 10, 2022 Agenda Item #: VII.A.

To: Community Health Commission Item Type:

Other

**From:** Jerome Lee

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:				Cit	y of Resi	idence:		
<b>01.</b> How mu	ıch do you	know abo	ut elec	trifying your	home?			
a. A great deal c. A little			b. A moderate amount d. None					
<b>02.</b> How mu	ıch do you	know abo	ut heat	pump wate	r heaters	?		
a. A great deal c. A little			b. A moderate amount d. None					
03. Circle th	ne appliand	ces in your	home	that are run	off of ele	ectricity.		
Furnace/boiler	Cooling	Water he	eating	Stovetop	Oven	Dryer	Fireplace	Don't know
<b>04.</b> How into	erested are	e you in tra	ansition	ing more ap	pliances	to electi	ricity?	
	a. A great o c. A little	deal	b. A m d. No	noderate am ne	ount			
<b>05.</b> Why do	you want	to run app	liances	off of electr	icity in yo	our home	e?	
<b>06.</b> Is there	anything k	keeping yo	u from	electrifying	your hom	ne? If so	, what?	
<b>07.</b> Have yo sealing,		fficiency im	nprover	ments to you	ır home (	smart th	ermostat, Ll	ED lights, air
•	a.Yes		b.	No		c. Do	n't know	
<b>08.</b> What do	you think	of the nar	ne Elec	ctrify Everyth	ning for a	city pro	gram?	
•	ght that I co a.Yes	ontact you		re follow-up No	question	s?		
Phone:				E-ı	mail:			
Thank you so n	nuch!							