

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

Monday, November 14, 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, October 10,2022
- 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. Subcommittee Updates
- 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.



MINUTES
Community Health Commission
October 10, 2022 at 6:30 PM
City Hall, Community Room

I. Call To Order

II. Roll Call

Present: Greg Wright, Jay Shapiro, Mary Absolon, Ben Hykes, Tracy Nelson, Matt Giljahn, Nick Mattison, Michael Wood, Andrew Hawkins, Julia Selleys.

III. Approval Of Meeting Agenda

Motion by Tracy Nelson to approve meeting agenda. Seconded by Nick Mattison. Motion Carried.

IV. Approval Of Meeting Minutes

A. Minutes: Community Health Commission: September 12, 2022

Motion by Nick Mattison to approve September 12, 2022 CHC Meeting minutes. Seconded by Matt Giljahn. Motion Carried.

V. Community Comment

VI. Reports/Recommendations

A. Council Work Session Report Out

B. Subcommittee Assignments - 2023 Work Plan

Initiative 1: Social Connectedness: Matt Giljahn, Philip King-Lowe, Andrew Hawkins

Initiative 2: Stop the Bleed: Greg Wright, Mary Absolon, Ben Hykes, Jay Shapiro

Initiative 3: Opioid Representative: Lead: Julia Selleys Alternates: Nick Mattison, Mary Absolon

Initiative 4: Racism as a Public Health Emergency: Nick Mattison, Tracy Nelson, Jay Shapiro

Motion by Julia Selleys to appoint members to subcommittees as detailed. Seconded by Tracy Nelson. Motion Carried.

Motion by Nick Mattison to approve Member Selleys to contact grocery stores in Edina to raise awareness about prescription pill disposal bag opportunity. Seconded by Andrew Hawkins. Motion Carried.

VII. Special Recognitions And Presentations

A. Home Electrification Survey/Presentation

Presentation from Jerome Lee regarding survey being conducted around electrification of homes. Idea is to establish baseline of communities understanding of benefits of use of electric vs. other fuel appliances, specifically heat pumps.

VIII. Chair And Member Comments

IX. Staff Comments

X. Adjournment



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.	Deliverable: Report to Council	Leads: Matt Giljahn, Andrew Hawkins, Philip King-Lowe	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? None for 2023. Has potential to require significant Communications and Community Engagement hours depending on future recommendations and implementation of programs.			
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: No changes. Council charge 1.			
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.	Deliverable: Report and recommendation to Council	Leads: Greg Wright, Mary Absolon, Ben Hykes, Jay Shapiro	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: No changes. Council charge 3.			
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.	Deliverable: Nomination	Leads: Julia Selleys, Nick Mattison, Mary Absolon	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: No changes. Council charge 4.			
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	Deliverable: Report to Council	Leads: Tracy Nelson, Philip King-Lowe, Nick Mattison, Jay Shapiro	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: Change title to read, "Study and report on the process for declaring racism as a Public Health Emergency in the City of Edina."			
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