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

### Monday, March 11, 2024 6:30 PM

- I. Call To Order
- II. Roll Call
  - A. New Member Introduction
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
  - A. Minutes: Community Health Commission: February 12,2024
- 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. SCHSAC Update
  - B. Social Connectedness Initiative Update
  - C. Racism as a Public Health Emergency Initiative Update
  - D. Committee Assignments Review
  - E. 2025 Workplan Development Timeline
- VII. Chair And Member Comments
- VIII. Staff Comments
  - A. Opioid Staff Update
  - B. Bloomington/Edina/Richfield Joint Meeting
- 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 February 12, 2024 at 6:30 PM City Hall, Community Room

- I. Call To Order
- II. Roll Call

Present: Andrew Hawkins, Andrea Sullivan (Patineau), Andrea Leszko, Nick Mattison, Tracy Nelson, Matt Giljahn, Anoushka Jha.

III. Approval Of Meeting Agenda

Motion by Andrea Leszko to approve meeting agenda. Seconded by Andrew Hawkins. Motion Carried.

- IV. Approval Of Meeting Minutes
  - A. Minutes: Community Health Commission: January 8, 2024

Motion by Tracy Nelson to approve January 8, 2024 meeting minutes. Seconded by Andrea Patineau. Motion Carried.

- V. Community Comment
- VI. Reports/Recommendations
  - A. Chair and Vice-Chair Elections

Motion by Tracy Nelson to to appoint Mary Absolon as Chair and Nick Mattison as Vice-Chair for the next Commission year. Seconded by Matt Giljahn. Motion Carried.

B. Work Plan Update

Social Connectedness/Mental Health Pop-up will be held Saturday, April 13th at the Edina Senior Center from 10am to 1pm. Additional information and meeting materials will be coming out as event gets closer. Commission members encouraged to attend and send out to their networks to encourage attendance.

- VII. Chair And Member Comments
- VIII. Staff Comments
- IX. Adjournment

Date: March 11, 2024 Agenda Item #: VI.A.

To: Community Health Commission Item Type:

From: Jeff Brown, Community Health Administrator

Subject: SCHSAC Update Information

**ACTION REQUESTED:** 

**INTRODUCTION:** 

Date: March 11, 2024 Agenda Item #: VI.B.

To: Community Health Commission Item Type:

From:

Item Activity:

**Subject:** Social Connectedness Initiative Update

**ACTION REQUESTED:** 

**INTRODUCTION:** 

Date: March 11, 2024 Agenda Item #: VI.E.

To: Community Health Commission Item Type:

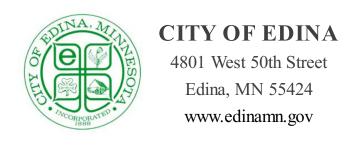
From:

Item Activity:

**Subject:** 2025 Workplan Development Timeline

**ACTION REQUESTED:** 

**INTRODUCTION:** 



Date: March 11, 2024 Agenda Item #: VIII.B.

To: Community Health Commission Item Type:

**From:** Jeff Brown, Community Health Administrator

Subject: Bloomington/Edina/Richfield Joint Meeting Information

### **ACTION REQUESTED:**

#### **INTRODUCTION:**

Joint Edina Community Health Commission, Richfield Advisory Board of Health, and Bloomington Advisory Board of Health meeting is scheduled for Tuesday, May 28th. Start time around 5:30pm. Topics to include cannabis legalization and updates from each City around work plans/achievements.