

MINUTES
EDINA COMMUNITY HEALTH COMMISSION
CITY OF EDINA, MINNESOTA
EDINA CITY HALL
Tuesday, April 7th, 2015
6:30 P.M.

- I. CALL TO ORDER

- II. ROLL CALL
Present: Cathy Cozad, Alison Pence, Aditya Mittal, Britta Orr, Kristen Conner, Melinda Bothun-Hurley, Joel Stegner, Magen Puerzer. Staff: Karla Kollodge, Jeff Brown.
Absent: Michael Sackett, Virginia Ogle, Matt Doscotch

- III. APPROVAL OF MEETING AGENDA (Pence/Bothun-Hurley w/addition of Bloomington Public Health Presentation)

- IV. Bloomington Public Health Presentation by Molly Snuggerud. Presentation focused on Edina Family Health outreach and activities performed in the City through contract with Bloomington Public Health. Discussion around regular updates from supervisors w/BPH at CHC meetings. Group discussion following presentation.

- V. ADOPTION OF CONSENT AGENDA (Stegner/Cozad)
 - A. Approval of March Minutes

- VI. COMMUNITY COMMENT
*During "Community Comment," the Community Health Committee 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 Committee Members to respond to their comments tonight. Instead, the Committee might refer the matter to staff for consideration at a future meeting.*

- VII. REPORTS/RECOMMENDATIONS
 - A. Sub-Group Discussion and Updates
 - i. Mental Health/Substance Abuse
 - ii. Adult Physical Health
 - iii. Child/Adolescent Physical Health

Discussion around expectations, role, and intent for sub-groups, including meeting frequency and reporting back to entire commission. Suggestion to rotate presentations at CHC meetings between work groups to allow time for meetings/research. Individual groups to decide meeting schedules between CHC monthly meetings. Sub-groups may choose 'organizer' to help schedule meetings and keep groups on task. Emails to be sent out to each group so members may communicate in between meetings. Reminder of quorum limitations.

B. 2015 Work Plan Discussion – Topic leader assignments

- i. Discussed work plan items and logical groups for leadership. Work groups to evaluate work plan items for logical inclusion in each work group.
- ii. Discussed revision of work plan items to create more tangible goals, similar to e-cigarette work from 2014. Chair and staff will work on language before May meeting.
- iii. Encouraged Board and Commission blog participation.

C. Binge Drinking Focus/Discussion – Tabled to next meeting, presentation by work group.

VIII. CORRESPONDENCE

IX. CHAIR AND COMMISSION MEMBER COMMENTS

X. STAFF COMMENTS

- A. D.A.R.E. Presentation – Invite Officer Dick to future CHC meeting.
- B. Invite Edina Resource Center staff to meeting.
- C. Meeting with Superintendent Report – Report back from staff regarding meeting with Mr. Dressen and other district staff. Staff will follow up.
- D. Monday, May 4th Meeting is in the City Council Chambers, staff will check to see if it can be recorded to count as required recorded meeting for 2015.
- E. Senior Wellness Fair coming up, encouraged participation.

XI. ADJOURNMENT (Stegner/Cozad)

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.

COMMUNITY HEALTH COMMITTEE																	
		J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1									6	
NAME	TERM													(Enter Date)	(Enter Date)		
Melinda Bothun-Hurley	2/1/2017	1		1	1	1	1									5	83%
Virginia Ogle	2/1/2017			1		1	1									3	50%
Alison Pence	2/1/2017	1	1	1	1	1	1									6	100%
Michael Sackett	2/1/2017	1	1													2	33%
Matt Doscotch	2/1/2016	1	1	1		1										4	67%
Joel Stegner	2/1/2016	1	1	1	1	1	1									6	100%
Cathy Cozad	3/1/2016	1	1	1	1	1	1									6	100%
Kristen Conner	3/1/2018		1	1	1		1									4	67%
Nadia Martyn	2/1/2015		1													1	17%
Britta Orr	3/1/2018			1	1		1									3	50%
Magen Puerzer	9/1/2015	1		1	1		1									4	67%
Steve Sarles						1	1									2	33%
Aditya Mittal	9/1/2015	1		1	1		1									4	67%

Liaisons: Report attendance monthly and attach this report to the Commission minutes for the packet.

Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

INSTRUCTIONS:	Counted as Meeting Held (ON MEETINGS' LINE)	Attendance Recorded (ON MEMBER'S LINE)
Regular Meeting w/Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Regular Meeting w/o Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Joint Work Session	Type "1" under "Work Session" on the meetings' line.	Type "1" under "Work Session" for each attending member.
Rescheduled Meeting*	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Cancelled Meeting	Type "1" under the month on the meetings' line.	Type "1" under the month for ALL members.
Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

*A rescheduled meeting occurs when members are notified of a new meeting date/time at a prior meeting. If shorter notice is given, the previously-scheduled meeting is considered to have been cancelled and replaced with a special meeting.