

MINUTES
EDINA COMMUNITY HEALTH COMMISSION
CITY OF EDINA, MINNESOTA
MAYOR'S CONFERENCE ROOM, EDINA CITY HALL
MONDAY, AUGUST 4, 2014
6:30 PM

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

II. ROLL CALL

Answering roll call were Members Melinda Bothun-Hurley, Cathy Cozad, Matt Doscotch, Nadia Martyn, Ginny Ogle, Alison Pence, Mike Sackett, Joel Stegner, Student Member Magen Puerzer, Staff Members Jeff Brown and Patrick Stark. Absent were Member Kristen Connor and Student Member Aditya Mittal.

New Member Cathy Cozad and new Student Member Puerzer introduced themselves to the group.

III. APPROVAL OF MEETING AGENDA

The motion to approve the agenda was made by Member Stegner. The motion was seconded by Member Sackett. All voted aye. Motion carried.

IV. ADOPTION OF CONSENT AGENDA

A. Approval of July Minutes

The motion to approve the July minutes was made by Member Stegner. The motion was seconded by Member Doscotch. All voted aye. Motion carried.

V. COMMUNITY COMMENT

None.

VI. REPORTS/RECOMMENDATIONS

A. Social Host Ordinance Discussion

Next step may be to educate the public as to how the ordinance works. Possible vehicles are the Sun Current and the blog. Student Member Puerzer is a member of the Sober Squad. She expressed that sophomore student's parents could be targeted. The Sober Squad currently hosts a panel that speaks to parents held at the Community Center. Parents of any age students are encouraged to attend. An option is to have Sober Squad meet at one of the Middle Schools to involve those parents. Currently Sober Squad speaks to 7th and 9th grade students but Student Member Puerzer believes that speaking to 8th and 10th graders may be more effective. Also having a youth speaker that has been

involved in an alcohol related incident may have more impact on students. It was agreed that partnering with Sober Squad would be a good fit for the CHC. Student Member Puerzer will contact the Sober Squad advisor to arrange a possible meeting with the entire group, or if more convenient, the Youth Group.

B. E-Cigarette Regulation Update

The final ordinance amends the Freedom to Breathe Act to include e-cigarettes and prohibits vapor lounges. This change will be effective immediately. How will this information be communicated to the public? Business associations (i.e. 50th/France) could be contacted. Staff Member Brown will check with communications to develop plan. New signage for restaurants, etc. was discussed.

C. Grandview Redevelopment/Health-in-all-Policies Discussion

An Advisory communication will be submitted, written by Member Doscotch. Member Cozad inquired if it could include a community garden and farmers' market. Member Doscotch will rework the document to include this.

D. 2014 CHC Work Plan Progress

Chair Pence passed on a request from the Mayor inviting 3 members to attend The Vision Edina Planning Workshop held Tuesday, Sept 9 & Thursday, Sept 11 from 6:00 to 10:00 PM (at the Braemar Clubhouse). Attendees must attend both sessions. Members Stegner, Cozad, and Pence will attend. Topics for discussion from the CHC can be identified at the September 2 meeting.

E. WORK GROUP UPDATES

i. Youth
No update.

ii. General/Senior

Member Pence attended the ACT on Alzheimers meeting on July 8 (identifying ways to make Edina a dementia-friendly city). The group plans a one-on-one survey of community members that deal with residents that have dementia. Student Member Puerzer suggested adults whose parents have dementia. Member Cozad inquired if there were a "test" (similar to the stroke test) that could be administered to a potential dementia patient. Member Stegner suggested an article in the Sun Current asking for interviewees. Member Pence will take these suggestions back to the group. The surveys should be done by December.

iii. COMMUNICATIONS

Discussed getting the blog started. Member Ogle has a list of topics which she sent to Staff Member Brown to be distributed. Members can choose a topic,

write a post and bring it to the September meeting. Discussion of Commission reviewing posts before posting.

Cathy Cozad will be assigned to the General/Senior Group and Student Member Puerzer will be assigned to the Youth Group.

VII. CORRESPONDENCE

Amending current ordinance to allow chickens and bee hives is moving through City process. Energy and Environment Commission is leading effort.

VIII. CHAIR AND COMMISSION MEMBER COMMENTS

Member Stegner expressed his concern that there is currently not a physician on the Commission.

Member Pence shared that Hennepin County submitted the Partnerships in Community Health proposal. It is a very competitive grant. Also Bloomington Public Health (BPH) – SHIP released a mini-grant application. It is a \$2,500 grant to serve Bloomington, Edina and/or Richfield for healthy food access and healthy eating. If you know of an organization, have them apply on the BPH website.

IX. STAFF COMMENTS

None.

X. ADJOURNMENT

Motion to adjourn was made by Member Bothun-Hurley. Member Martyn seconded the motion. All voted aye. The meeting was adjourned at 8:04 p.m.