

MINUTES
EDINA COMMUNITY HEALTH COMMISSION
CITY OF EDINA, MINNESOTA
EDINA SENIOR CENTER
TUESDAY, OCTOBER 7, 2014
6:30 P.M.

I. CALL TO ORDER

The meeting was called to order at 7:12 p.m.

II. ROLL CALL

Present: Melinda Bothun-Hurley, Ginny Ogle, Alison Pence, Kristen Conner, Magen Puerzer, Mike Sackett, Staff Liaison Jeff Brown

Absent: Cathy Cozad, Matt Doscotch, Nadia Martyn, Aditya Mittal, Joel Stegner

III. APPROVAL OF MEETING AGENDA

Member Bothun-Hurley approved the motion to approve the Agenda. Member Ogle seconded the motion. All voted aye. Motion carried.

IV. ADOPTION OF CONSENT AGENDA

A. Approval of September minutes.

Member Bothun-Hurley motioned to approve the Agenda. Member Ogle seconded the motion. All voted aye. Motion carried.

V. COMMUNITY COMMENT

None.

VI. REPORTS/RECOMMENDATIONS

A. Edina Vision Process Discussion

Member Pence gave a summary of the training she attended. Members Stegner and Cozad also attended the meeting. She will email results from the meeting. Vision meetings are available to city resident groups of 10 or more. Staff Liaison Brown will ask surrounding cities if they have similar program.

B. Grandview Development/Health-in-all-Policies Discussion

There will be a public meeting on December 4 and meeting in March/April. Bill Neuendorf will attend the November meeting.

C. 2015 Work Plan Submittal Review

Member Bothun-Hurley said the presentation went well. The Council was very interested in the Commission's work with youth as it pertains to drug use and drinking. The school has indicated a willingness to discuss their internal survey results. The Commission will be included in that discussion. Council member Brindle inquired if there is any type of planning for infectious disease being done by the Commission. Discussion surrounded if this is the Commission's role or does it fall under the Bloomington Public Health role? The Council also acknowledged Vision work done by the Commission.

D. Work Group Updates

- i. Youth – Student Member Puerzer was able to put together a group of 10 Sober Squad students willing to meet with the Commission at the December CHC meeting. Student Member Puerzer may be able to check with students from Edina Committed to gauge interest from that group.
- ii. General/Senior – Member Bothun-Hurley discussed a pilot initiative (May 12, 2014 to August 12, 2014) with local fire departments in surrounding suburbs (Saint Louis Park, Southwest Minneapolis, Hopkins, Minnetonka, Richfield). Edina is not a participant at this time. Consenting discharged patients are partnered with a fireperson for follow up at home. There about 60 discharges a day to participating communities. At this time, there is no reimbursement but initial pilot resulted in 100 referrals/80 visits, 17 smoke/carbon monoxide detectors installed and 21 referrals to nurses. Staff Liaison Brown will talk to Tom Schmitz to see what Edina's stance is. Member Pence mentioned the Alzheimer's Project is meeting next week. They will discuss the survey. She will bring results back to the Commission.
- iii. Communications.
No subgroup members present.

VII. CORRESPONDENCE

None

VIII. CHAIR AND COMMISSION MEMBER COMMENTS

Member Pence mentioned that Hennepin County was not able to secure the recent grant (PICH).

IX. STAFF COMMENTS

Staff Liaison Brown is reviewing contracts with Bloomington Public Health. He is meeting with Scott Neal this week and will update him on Commission work.

Blog – The City is looking for blog submissions. Topics should represent the group's opinion. Member should send it to the Chair and then it will be sent to the Staff Liaison. Topics were

brainstormed at the last meeting and some topics were chosen by members to blog. Write your blog.

X. ADJOURNMENT

Member Bothun-Hurley motioned to adjourn. Member Ogle seconded the motion. All voted aye. The meeting was adjourned at 8:14 p.m.