

REPORT / RECOMMENDATION



To: Mayor and Council

Agenda Item #: IV.F.

From: Jeff Long
Edina Police Chief

Action
Discussion
Information

Date: November 4th, 2013

Subject: Resolution No. 2013-106 Appointing New Community Health Services Administrator & Agents Of The Community Health Board.

Action Requested:

Adopt Resolution No. 2013 – 106 Approving Appointment of Jeffrey P. Brown as Community Health Services Administrator and Appointment of Scott H. Neal and Jeffrey P. Brown as Agents of the Community Health Board.

Information / Background:

The Minnesota Department of Health has requested a resolution officially appointing the Community Health Services Administrator. In addition, in order to sign documents and agreements on behalf of the City of Edina Community Health Board, Scott H. Neal and Jeffrey P. Brown must be authorized by City Council action.

RESOLUTION NO. 2013 - 106
APPROVING APPOINTMENT OF JEFFREY P. BROWN AS COMMUNITY HEALTH
SERVICES ADMINISTRATOR AND APPOINTMENT OF SCOTT H. NEAL AND
JEFFREY P. BROWN AS AGENTS OF THE COMMUNITY HEALTH BOARD.

BE IT RESOLVED by the City Council (Community Health Board) of the City of Edina, Minnesota, pursuant to its authority under Minnesota Statutes, Chapter 145A, that it hereby appoints Jeffrey P. Brown as the Community Health Services Administrator for the City of Edina, and authorizes the following persons to act on the Boards behalf and bind the Board for the following purposes:

To serve as the Board's agent in communicating with the Commissioner of Health between Board meetings, including receiving information from the Commissioner and disseminating that information to the Board, as well as providing information to the Commissioner on the Board's behalf (Minn. Stat. 145A.04, Subd.2).

NAME: Jeffrey P. Brown
ADDRESS: 4801 West 50th Street
Edina, MN 55424-1394
PHONE: 952-826-0466
FAX: 952-826-0390

To sign and submit to the Commissioner the prepared Community Health Plan and revisions to the plan, and activity reports submitted according to Minn. Stat. 145A-10, Subd. 5, 6, and 8:

NAME: Jeffrey P. Brown

To sign and submit on behalf of the Board, delegation agreements with the Commissioner of Health according to Minn. Stat. 145A.07, Subd. 1.

NAME: Scott H. Neal
ADDRESS: 4801 West 50th Street
Edina, MN 55424-1394
PHONE: 952-826-0401
FAX: 952-826-0390

Passed and adopted this 4th day of November 2013.

Attest: _____
Debra A. Mangen, City Clerk

_____ James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of November 4th, 2013, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this ____ day of _____, 20__.

City Clerk