

**EDINA HUMAN RIGHTS & RELATIONS COMMISSION  
TUESDAY, JULY 29, 2008  
6:45 PM - MAYOR'S CONFERENCE ROOM**

**Members Present**

Luis Bartolomei  
Mary Brindle  
Colleen Feige  
Idelle Longman  
Andy Otness  
Wayne Prochniak  
Russell Stanton

**Members Absent**

Peter Brauer  
Emery Erickson  
JoAnn McGuire

**Staff**

Susan Heiberg

**Funding Proposal Developed for 2009**

Member Brindle seconded Member Longman's motion to approve the following proposal—a three-percent increase over 2008—in the amount of \$91,600 for the City's 2009 human services budget:

Senior Community Services	28,500
Cornerstone	15,635
VEAP	20,360
Women in Transition	5,000
The Bridge	5,000
Normandale Center	6,720
Store To Door	6,160
Chrysalis	<u>4,225</u>
TOTAL	91,600

The motion carried.

Regarding the first-time proposal from Minnesota Association for Children's Mental Health (MACMH), the Commission agreed that it lacked a definitive project and showed no planned coordination with the School District.

Member Brindle seconded Member Feige's motion to forgo funding MACMH and Minneapolis Mediation Program in 2009 and that a letter be sent to MACMH connecting them to Penny Kodrich and Janet Schank at the School District in order to get into a better position to compete for funds next year. The motion carried.

The Commission believed that the Minneapolis Mediation Program did not warrant any funding due to a weak proposal that did not justify distribution of City funds. Additionally, the Program did not demonstrate that this year's funding had been put to good use on behalf of Edinans in need.

Member Feige seconded Member Prochniak's motion to make a pro rata re-distribution of the \$91,600 if the City Council determined to readjust this amount. The motion carried.

Member Otness seconded Member Stanton's motion that the Edina Resource Center receive a three-percent increase in funding, for a total of \$37,200 in 2009. The motion carried.

Member Longman seconded Member Otness' motion to allocate \$24,600 in 2009—a three-percent increase—for the funding of Research, Planning and Coordination of human services (RPC) and to have a task force oversee the project. The motion carried.

Member Brindle seconded Member Feige's motion that the RPC task force should be formed by the following representation:

- Member of HRRC
- Resource Center staff member
- Two members of the community
- Bloomington Public Health staff member
- Member of the business community
- City Health Department staff member
- Member of the Community Health Committee
- City Human Services Coordinator (staff liaison)
- Consultant for the project

The motion carried.

**Meeting Adjourned**

There being no further business, the meeting was adjourned at 8:45 PM.

Respectfully submitted,

Luis Bartolomei, Chair  
Edina Human Rights & Relations Commission