

# Agenda – Public Health Advisory Committee

January 23, 2018  
6:00 – 8:00 p.m.  
Minneapolis City Hall, Room 132

Agenda Item	Presenter	Time	Committee Action
<b>Welcome and Introductions –</b>	Margaret Schuster, MHD staff	6:00	
<b>PHAC Logistics and Updates</b> <i>Review November Minutes</i>		6:10	Approve Minutes
<b>Commissioner Update</b> <i>City Council inauguration and committee organization</i>	Gretchen Musicant, <i>Commissioner of Health Minneapolis Health Dept.</i>	6:15 – 6:35	Informational
<b>Committee Discussion on Priorities</b> <i>Communications/Operations:</i> <i>New member orientation Feb 27</i> <i>Communication to Council Members</i>	Peggy Reinhardt	6:40 – 6:55	Discussion; motions to approve actions / proposals
<i>Policy &amp; Planning:</i> <i>Housing Advisory Committee proposal</i>	Sarah Jane Keaveny & Cindy Hillyer	6:55 – 7:45	
<i>Collaboration &amp; Engagement:</i>			
<b>Information Sharing</b> <i>Announcements, news to share, upcoming events</i>	<b>Optional - if time allows</b>	7:45 – 8:00	Informational

**Sub-committee meeting:** February 27, 2018

**Next Full Committee meeting:** March 27, 2018

For more information, visit: [Public Health Advisory Committee - City of Minneapolis](#)

If any problems or issues arise on the night of the meeting, please call the cell phone of Gretchen Musicant, Health Commissioner: 612-919-3855.

**Public Health Advisory Committee (PHAC)  
Minutes**



**January 23, 2018**

**Members Present:** Kristy Graume, Ticiea Fletcher, Jane Auger, Craig Hedberg, Joseph Desenclos, Joey Colianni

**Members Excused:** KJ Staff, Kowsar Mohamed, Paul Pentel, Peggy Reinhardt, Kathy Tuzinski, Cindy Hillyer

**Members Unexcused:** Amal Karim, Akisha Everett, Jahana Berry, Sarah Jane Keaveny, Yolande Adams-Lee

**MHD Staff Present:** Gretchen Musicant, Margaret Schuster, Erin Sikkink

**Guests:** Heidi Moline, Aaron Hurley, Danielle Behlings, Ashley Graf, Lisa Fossum, Morgan Hollglider, Daliah Robinson

Meeting was called to order by Margaret Schuster at 6:09 p.m. at City Hall.

Item	Discussion	Outcome
<b>Welcome</b>	Margaret welcomed members and guests; introductions	
<b>Review and approve minutes</b>	Reviewed minutes from November 2017 meeting	Minutes were approved by voice vote
<b>Commissioner Update</b>	<ul style="list-style-type: none"> <li>• Gretchen passed out a handout re: new Mayor’s Office/City Council contacts</li> <li>• The PHAC will report to Health, Environment, Civil Rights &amp; Engagement, chaired by CM Cunningham; co-chaired by CM Gordon; name will likely change</li> <li>• A new committee created this year to be chaired by CM Gordon on Housing Policy &amp; Development</li> <li>• One of Mayor Frey’s top priorities is Housing; also economic inclusion and police/community relations. His aide from when he was a CM is Heidi Ritchie and she is now his chief policy aide. We have a relationship with her from former work (and she is also a nurse). She will be focusing on the Health Department.</li> <li>• Gretchen met with CM Cunningham, who also has a strong affinity for public health and previously worked for Mayor Hodges as Senor Policy Aide on Education, Youth Success, Racial Equity, and LGBTQ Rights</li> <li>• Today she appeared before the Executive Committee to get their input on creating a Deputy Commissioner for the Health Department; they agreed with this recommendation; this will help to replace two long-standing Directors that are retiring this year; this will also have to be approved by a couple other City Council committees, and then she will be able to begin the interview process</li> <li>• Public Health week will likely be celebrated the second week in April; we will be giving out some awards to organizations and individuals and may need PHAC input</li> <li>• Budget update: interest in using franchise fee for energy use to address concerns that lead to global warming; working with some advisory groups that are proponents of the franchise fee and the Health Department (green business, housing efficiency) may see some of the money</li> <li>• Super Bowl update: the Health Department has been preparing for a year; mainly related to food activities (inspections); we have brought in other inspectors from Hennepin and Anoka Counties to help; MAC</li> </ul>	

**Public Health Advisory Committee (PHAC)  
Minutes**



	<p>(Multiagency Coordinating) will come together for 10 days (includes police); EOC (Emergency Operations Center) will also be open for any food/infectious agent outbreaks; also have a Department Operations Center, which manages regulations of food agencies. The department will be in response mode starting January 26th through end of the Super Bowl on February 4th; we learned a lot from a staff person that went to Houston for the Super Bowl last year; have learned a lot about tampering with food; also doing a lot of training around trafficking for different inspectors across the City; have been able to take advantage of all this planning time</p> <ul style="list-style-type: none"> <li>• Margaret sat in on the first agenda setting meeting for HECRE; CM Cunningham is very interested in setting a course of learning opportunities for the various City boards and commissions and has already come up with a schedule for various department to present to the committee, including PHAC. The next annual report is going to be completed by March 26th so it can be presented to the HECRE committee.</li> </ul>	
<p><b>Committee Discussion on Priorities</b></p>	<ul style="list-style-type: none"> <li>• Everyone read over the most recent draft version of the recommendations for a Housing Advisory Committee</li> <li>• Background: about 3 years ago, PHAC chose housing as one of its top proposals; they did various learning/information gathering on the topic and then put this Housing Advisory Committee proposal together. At the end of 2017, PHAC again voted this as their top priority and member KJ Starr also got feedback from CM Gordon that tenants/renters need to be included in this committee, which was written into the proposal.</li> <li>• Feedback on the draft was given and Margaret edited the document during the meeting</li> </ul>	<p>Joseph Desenclos and Joey Colianni offered to review the document before the next meeting.</p> <p>Margaret will circulate a draft to PHAC members and the proposal will be voted on in February.</p>
<p><b>Communication Strategy</b></p>	<ul style="list-style-type: none"> <li>• Who should review and give feedback on the Housing Policy Committee Proposal before it's presented to City Council? A potential list was brainstormed: CPED; HECRE committee members; Business stakeholders; Minneapolis Advisory Committee on People with Disabilities; Minneapolis Civil Rights Commission; 2025 Ending Street Homelessness Committee; Housing for All, Minneapolis Public Housing Authority (Resident Committee)</li> <li>• PHAC may want to consider if there are other organizations to partner with (i.e. Hennepin County Office to End Homelessness; Downtown Congregations to End Homelessness; Hospitals; Governor Dayton's new Task Force on Housing)</li> </ul>	

**Public Health Advisory Committee (PHAC)  
Minutes**



<b>Info Sharing</b>	<ul style="list-style-type: none"><li>• John Mehring presented at the November PHAC meeting about a high-risk sexual behavior ordinance update—since then he spoke at a City Council meeting about the ordinance and Chair Cunningham is taking that feedback into consideration</li><li>• Robust effort around street outreach during the Super Bowl, especially around sex trafficking and homelessness</li></ul>	Joseph Desenclos will share the 10-day outreach schedule with Margaret
---------------------	---	--

Meeting adjourned at 8:01 p.m.; minutes submitted by Erin Sikkink and Margaret Schuster.

**Next Meeting of the Subcommittees: February 27, 2018, Minneapolis City Hall, Room 132**

**Next Meeting of the Full Committee: March 27, 2018, Minneapolis City Hall, Room 132**