

Public Health Advisory Committee

Agenda – May 22, 2018, 6:00 – 8:00 p.m.

Minneapolis City Hall, Room 132

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	Sarah Jane Keaveny	6:00	
PHAC Logistics and Updates <i>Review minutes</i>	Sarah Jane Keaveny	6:10	Motion to Approve Voice vote
Presentation - <i>Minneapolis 2040 Comprehensive Plan review</i>	Jack Byers, Ph.D., AICP, <i>Long Range Planning Manager, Community Planning and Economic Development (CPED)</i>	6:15 – 7:00 7:00-7:10	Receive presentation Additional Q&A
Commissioner Update	Gretchen Musicant	7:15 – 7:35	
Committee Discussion Communications/Operations: - <i>work on draft annual report</i>	Peggy Reinhardt	7:35 – 7:55	
Policy & Planning: - <i>discuss best way to provide/organize PHAC feedback to Comp plan</i> - <i>discuss forming subcommittee for members interested in lead hazard & healthy homes</i>	Sarah Jane Keaveny & Cindy Hillyer		
Collaboration & Engagement: - <i>discuss outreach on Comp Plan for Open Houses, individual or group feedback</i>			
Information Sharing Next Meeting June 26, 2018	Optional - if time allows	7:55 – 8:00	Informational

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

To learn more about the PHAC, go to: <http://www.minneapolismn.gov/health/phac/index.htm>

Homework for May 22 PHAC meeting -- Mpls 2040 comp plan review

Hello PHAC members!

On May 22, we will receive a presentation from Jack Byers, Long Range Planning Manager in the Community Planning and Economic Development department. In preparation for this meeting, I'd like to share with you the link to the Mpls2040 plan and the specific asks that CPED has for engaging the Boards & Commissions committee members. Please take some time to review the website. **CPED is interested in** talking about the substance of the 2040 Comp plan; receiving feedback as an "official action" from the Boards & Commissions with recommendations, comments, amendments or other proposed changes (to be submitted by July 22); and, encouraging committee members to attend and publicize Open Houses. After the CPED presentation, PHAC members will discuss the best way to develop/organize committee comments to be submitted by July 22 – we do not need to have "formal" feedback prepared by May 22.

Visit this website to prepare for May 22 – <https://minneapolis2040.com>

The plan is organized by topic area-not chapters. Each topic area has links to other policies related to that topic or policy (see right side bar). This plan is interactive, online, and designed to be user-friendly to increase access and usability. Open Houses begin this Saturday and run through May 31. Locations and times are listed on the left sidebar.

Here's the ask for PHAC:

1. **Go to Topics** (on left hand side); go to the Public Health topic icon; after the intro paragraph, go to Policies list. Read through policies. We in CPED think it's a good idea to decide on something as a group, come to consensus, articulate that as an "official action" from the Boards & Commissions and what the comment, amendment or proposed change is. These need to be submitted by July 22 - the ending date of the engagement phase. Below each policy is a comment box to provide immediate ability to respond there. But, Boards & Commissions can submit comments as a whole rather than in individual places – go to How to Comment option on the left sidebar.
2. **What should PHAC members be looking for?** CPED staff are not experts in public health, is something glaringly missing or inaccurate; are CPED staff looking at this in a holistic & comprehensive way; does this connect up to the other business and policies of the city?
3. **Review civic engagement processes** under the Planning Process tab on the left sidebar. CPED is hosting community dialogues with specific racial, ethnic, and community groups. Review the community engagement process, read through the summary of engagement activities and transcripts – does the committee have any input on that process?
4. **Attend an Open House and help publicize May Open Houses and other ways to provide feedback and comment.** You are a key part of the outreach and feedback process.

Thank you in advance for taking some time to review the website.

Margaret

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