

Northern Metals Advisory Committee Meeting

10/22/2018 Meeting Notes

Compiled by The Public Policy Project

Meeting Location:

University of Minnesota Urban Research and Outreach-Engagement Center (UROC)
2001 Plymouth Ave N, Minneapolis, MN 55411

Next Meeting: No date for next meeting was scheduled at end of meeting.

Attendees:

Andre Bornhoft
Annie Krapek
Adam Spees
Gail Brottman
Melissa Newman
Amber Ortiz

Meilsa Illes
Anita Urvina-Davis
Roxanne O'Brien
John Hemp

Facilitator

James Trice-**Owner of Public Policy Projects**
Sam Grant -**Lead Consultant**
Shaundelle Darris-**Lead & Asthma Organizer**

City Members

Mary Tripp
Lisa Smestad
Patrick Hanlon

Absent Member

Channy Leaneagh
Gretchen Musicant
Kelly Muellman

Rules of engagement for group

- Honesty and respect
- No condescending language
- Giving everyone an opportunity to speak
- Not being afraid to ask for clarification
- Be mindful of time
- Don't take information personal

Sam Grant (Facilitator)

Introduction

Last meeting Minute reviews- no feedback, **Katrina Gordon was present**

Side note at 9/13 meeting council requested more community input, community meeting was completed 9/27

James Trice and Sam Grant (Facilitators)

Review Collaboration Suggestions:

Mission to Streets: We would like to work alone or with Sustainable Resources and believes her program cannot work well with the collaboration group she is in.

Community Member: In the collaborative teams who would be the fiscal agent?

Sam Grant (Facilitator): That has not been determined.

Dr. Brottman (Council Member): someone from the community meeting on 9/22 suggested to have the organization collaboration. Also concerned collaboration don't have enough work on asthmas and education

Annie Krapek (Council member) - It's important to note that Minnesota Visiting Nurses and Public-School recommendation did not come in time.

Akisha Everett (Neighborhood Hub)- There has been some misrepresentation of what work we do, we also do work with healthy homes, inspection and outreach on lead and asthma work

Windy Moua (SRC)- Collaborations is a good idea, during inspections questions are asked about asthma triggers. At this time, we have trained team members asthma outreach be more effective in their work.

Community Member- Recommends two collaboration instead of three utilizing HUB in both. One focusing on lead and the other on asthma

Community Member- For clarity did not hear mission to streets not wanting to collaborate

Andrew Bornhoft (Council Member)- Likes the idea of collaboration, but would like to make sure how it will legally operate.

Lisa Smestad (City of MPLS): It depends on goal and who would be doing what, city is known for doing contracts on specific things, legal and reportable information needed to be successful.

Patrick Holon (City of MPLS):

- City is also known for assisting with creating and implementing contracts
- Would like to collaborate with no funding attached to their programs.
- Should have someone reporting progress from organizations
- Clear accountability in contact decided not to allocate full sum

Adam Spees (Council Member): Would like to see accountability and where the funding will be going to and also a review.

Anita Davis (Council Member):

- Can an organization utilize \$27,000 and do the work they are requesting? suggesting to give them a year to see how it works out and then review for funding disbursement next year
- Believes organization should have the choice to collaborate or not.

John Hemp (Council Members): Everything sounds good, agrees with Anita and dividing funds over the seven org currently requesting funds.

Annie Krapek (Council Member) - Agrees with Dr. Brottman needs more verbiage dealing with asthma.

Melissa Illes (Council Member) - Believes funding should go more to asthma, also agrees with Anita's suggestion of dividing the pot, would like to see more focus on housing triggers.

Melisa Newman (Council Member):

- Agrees in collaboration suggestion, also interested in learning programs who are receiving money and checking to see what work has been done and was it useful before providing more funding to them. also agrees with working with school and school nurses to gain information on potential children affect lead.
- Also thinks we should look at organization strength and based funding of that.

Katrina Gordan (Council Member):

- Agrees with Anita suggestions, but doesn't agree with 50/50 because some organizations already have enough funding?
- Does not believe the recommendation from Mission to the Streets would be very effective if she is working alone.

Andrew Bornhoft (Council Members) Can we vote on mandate for collaborations?

Community Member: who can get a contract from the city? who qualifies based on cities requirements?

Community Member: The bigger organization should be involved but not receiving funding working with MVN information is covered under HIPPA and cannot be shared for privacy laws.

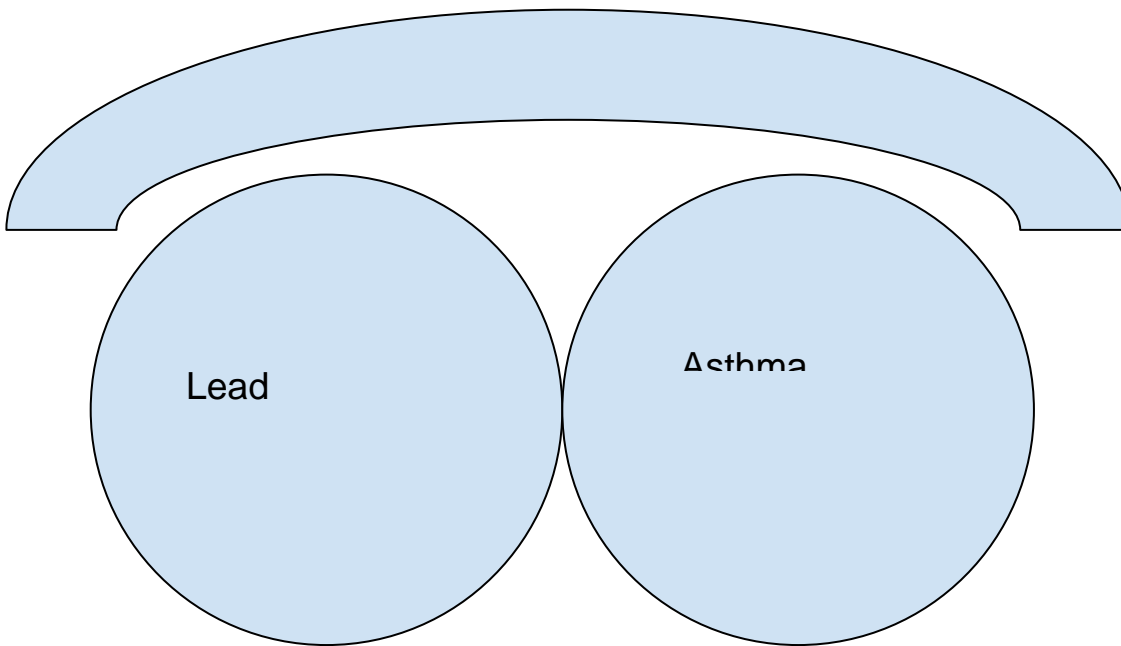
Lisa Smestad (City of Mpls): Important to note Channy is not an organization but wants people to know her suggestions. Question to Roxanne are you going to form an organization or individual?

Roxanne O'Brien (Council Member): No, I am working with other organization to assist with work.

Community Member: Would like to recognize Ticiea and Roxanne for the work on they are doing in the community.

Annie Krapek (Council Member): Is there any way today we could come to a decision of timeline.

Council Member Votes: 9 hands raised for voting today



Over 3 year w/ accountability

Annie Krapek (Council Member): Suggestion

John Hemp: Motion to allocate the sum over 3 years now but build accountability program and come back to see how it will be spent

Council Member Votes: 8 yes, 2 Katrina, Roxanne

Dr. Brotzman: Doesn't want to do yearly evaluation to these programs.

Meeting Closes with agreeing to make more decisions at next meeting.