

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
August 24, 2015

A regular meeting of the committee was convened at 1:34 p.m. on this date.

Members Present: Council Members Cam Gordon (Chair), Andrew Johnson, Jacob Frey, Elizabeth Glidden, Alondra Cano, and Lisa Bender

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. National Diabetes Prevention Program contracts ([15-01035](#))

Authorizing contracts with the following agencies to provide National Diabetes Prevention Program services for at-risk adults who experience racial, ethnic, and/or socioeconomic factors leading to inadequate access to care, or poor quality of care, for the specified amounts from a federal Centers for Disease Control (CDC) grant:

- a. Native American Community Clinic, \$60,000.
- b. Neighborhood HealthSource, \$60,000.
- c. Hennepin County Medical Center, \$59,993.
- d. Stairstep Foundation, \$56,584.
- e. Omada, \$30,000.

On motion by Gordon, carried on voice vote, the matter was approved.

2. Minneapolis Advisory Committee on Aging: Appointments ([15-01036](#))

Confirming the following Mayoral/City Council President appointments and reappointments for two year terms:

- a. Roland Minda, Member at Large, Ward 3, for a term beginning Jan. 1, 2015, and ending Dec. 31, 2016, reappointment.
- b. Jean Greener, Member at Large, Ward 7, for a term beginning Jan. 1, 2014, and ending Dec. 31, 2015, appointment.
- c. Raymond Olson, Ward 4, for a term beginning Jan. 1, 2014, and ending Dec. 31, 2015, reappointment.
- d. Robert Albee, Ward 6, for a term beginning Jan. 1, 2015, and ending Dec. 31, 2016, reappointment.
- e. Joanna Lees, Ward 13, for a term beginning Jan. 1, 2014, and ending Dec. 31, 2015, reappointment.

On motion by Gordon, carried on voice vote, the matter was approved.

3. Carry out bags in retail establishments ordinance ([15-00999](#))

Referring to staff the subject matter an ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse, adding a new Article VII regulating the use of carry out bags in retail establishments.

On motion by Gordon, carried on voice vote, the matter was referred to staff.

4. Minneapolis community indicators ([15-00947](#))

Receiving presentation on community indicators relevant to the Health, Environment & Community Engagement Committee to serve as the basis for city goal-focused Results Minneapolis reports.

Action Taken by COW: Postponed for two cycles, to the Sept. 9 Committee of the Whole meeting.

Staff presentation by Kim Keller, Results Management Coordinator; Lois Eberhart, Public Works Water & Sewer Division; and Dan Huff, Director, Environmental Health.

No action was taken on the matter.

With no further business to transact, the meeting adjourned at 2:46 p.m.

Reported by Peggy Menshek, Committee Coordinator