

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 2, 2015

A regular meeting of the committee was convened at 1:32 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. Healthy Living Grant ([15-00240](#)):

- a) Authorizing execution of a contract with the Minnesota Department of Health to accept an estimated revenue of \$2,892,982 to implement community- and clinic-based strategies to prevent obesity, diabetes, heart disease and stroke; and
- b) Increasing the appropriation and revenue estimate by \$2,892,982.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

2. Maternal and Child Home Visiting Services ([15-00241](#)):

- a) Authorizing execution of a contract with the Minnesota Department of Health to accept an estimated revenue of \$742,917 for home visiting services for women and young children; and
- b) Increasing the appropriation and revenue estimate by \$742,917.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

3. Public Health Advisory Committee ([15-00242](#)):

Approving the City Council appointment of Jane Auger (Ward 7) for a two-year term to expire December 31, 2016, to fill the Hennepin County Human Services and Public Health seat on the Minneapolis Public Health Advisory Committee.

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

4. Cradle to K Draft Plan ([15-00243](#)):

Receive and file report on the Cradle to K Cabinet Draft Plan to Address Early Childhood Disparities in Minneapolis.

Introduction by Mayor Betsy Hodges. Staff presentation by Dianne Haulcy, Mayor's Office; and Carolyn Smallwood, Way to Grow. Mikkel Beckmen, Stable Housing Subcommittee Chair of the Cradle to K Cabinet, responded to Committee questions.

On motion by Gordon, carried on voice vote, the matter was received and filed.

*Health Department*5. Public Health Advisory Committee Annual Report ([15-00244](#)):

Receive and file 2014 Annual Report.

Staff presentation by Karen Soderberg and Jennifer Pelletier, Public Health Advisory Committee Co-Chairs.

On motion by Gordon, carried on voice vote, the matter was received and filed.

6. Resolution Committing to Continued Divestment from Fossil Fuel Companies ([15-00245](#)):

- a) Approving resolution committing to continued divestment from fossil fuel companies and calling on our partners to divest.
- b) A public comment period will take place following Committee discussion.

Council Member A. Johnson in the Chair.

Introduction by Council Member Cam Gordon.

The public comment period was opened.

The following persons spoke in support:

Dwight Wagenius, 4804 11th Avenue South, Minneapolis Interfaith Power & Light

Terry Hokenson, 3352 Prospect Terrace, Minnesota Interfaith Power & Light

Richard Burrs, 1721 University Avenue Southeast

Siri Simons, 1211 East 35th Street, MN350

Nancy Kent, 4400 Upton Avenue South, MNIPL

Ruth Lindh, 436 Newton Avenue South, MN350

Simone Childs-Walker, 2412 26th Avenue South, Fossil Free Minnesota

Andy Pearson, 2629 18th Avenue South, MN350

Patty O'Keefe, 8113 Virginia Circle North, St. Louis Park, MN350/Minnesota Youth Environmental Network

Emily Moore, 4055 Colfax Avenue South, Divest Minnesota

The public comment period was closed.

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

Council Member Gordon resumed the Chair.

7. 2015 Committee Work Plan ([15-00246](#)):

Receiving and filing the Health, Environment & Community Engagement Committee 2015 Work Plan.

Staff presentation by Peter Ebnet, Management Analyst, City Clerk's Office.

On motion by Gordon, carried on voice vote, an updated 2015 Work Plan was received and filed.

With no further business to transact, the meeting adjourned at 3:09 p.m.

Reported by Peggy Menshek, Committee Coordinator