

REPORT TO THE CITY COUNCIL FROM  
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
August 22, 2016

A regular meeting of the committee was convened at 1:39 p.m. on this date.

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

Members Absent: Council Members Elizabeth Glidden and Lisa Bender

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

1. Minneapolis Advisory Committee on Aging: Appointments ([16-01157](#))

Approving the following City Council appointments to the Minneapolis Advisory Committee on Aging:

1. Mary Treacy (Ward 1, Seat 1) for a two-year term beginning Jan. 2016 and ending Dec. 2018.
2. Richard Kavaney (Ward 3, Seat 3) for a two-year term beginning Jan. 2015 and ending Dec. 2017.

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

2. Grant from Hennepin County for contraception services through the School Based Clinics Program ([16-01158](#))

1. Accepting a grant from Hennepin County in the amount of \$24,000 to provide contraception to under- and uninsured teens through the School Based Clinics Program.
2. Authorizing an agreement with Hennepin County for the grant.
3. Passage of Resolution appropriating the funds to the Health Department.

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

3. Grant from Centers for Disease Control for prevention of teen dating violence and youth violence ([16-01163](#))

1. Accepting a grant from the Federal Centers for Disease Control and Prevention (CDC) in the amount of \$1,700,000 over five years to prevent teen dating violence and youth violence.
2. Passage of Resolution appropriating the funds to the Health Department.

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

4. Community wellness contract amendments ([16-01159](#))

Authorizing the following amendments to community wellness contracts to reduce hypertension and diabetes, extending all termination dates to the end of the federally approved grant period and increasing funding as follows:

1. Amendment No. 1 to Contract No. 40211 with the Native American Community Clinic, increasing the contract by \$75,000, for a new, not-to-exceed contract amount of \$135,000.
2. Amendment No. 1 to Contract No. 40721 with Nourish Health Consulting, increasing the contact by \$90,000, for a new, not-to-exceed contract amount of \$135,000.
3. Amendment No. 2 to Contract No. 40330 with Stairstep Foundation, increasing the contact by \$16,000, for a new, not-to-exceed contract amount of \$72,584.

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

5. Selling and sorting on streets ordinance ([16-01023](#))

Referring to staff the subject matter of an ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, repealing Section 188.110 entitled "Selling, sorting on streets."

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

6. Joint Powers Agreement and Memorandum of Understanding for youth curfew/truancy services ([16-01160](#))

1. Authorizing execution of a Joint Powers Agreement (JPA) between the City, Hennepin County, and Minneapolis Public Schools for youth curfew/truancy services for the term of Jan. 1, 2017, through Dec. 31, 2026, with automatic 5-year renewals absent a new JPA or written notice of termination, providing for the continued existence of the Juvenile Supervision Center with annual funding to be apportioned equally between the partners, with Hennepin County serving as the fiscal agent.
2. Authorizing execution of a Memorandum of Understanding (MOU) providing for City provision of services to assist in the operations of the Juvenile Supervision Center for a term of Jan. 1, 2017, through Dec. 31, 2017, with automatic one-year renewals absent a new MOU or written notice of termination.

Staff presentation by Josh Peterson, Senior Public Health Specialist/Youth Development, Health Department.

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

7. Focus on Fathers Research Project: Presentation ([16-01161](#))

Receiving and filing presentation on preliminary findings from the Focus on Fathers Research Project.

Staff presentation by Mageen Caines, Senior Public Health Research/Epidemiologist, and Paul Rebman, Public Health Specialist/Research, Health Department.

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

8. Climate Change Project: Presentation ([16-01162](#))

Receiving and filing presentation on the results of the vulnerability assessment and a briefing about future community outreach dialogs as part of a grant funded project on climate change.

Staff presentation by Pam Blixt, Public Health Emergency Preparedness Manager, Health Department; Kelly Muellman, Sustainability Program Coordinator, City Coordinator's Office; and Jenni Lansing, Senior Environmental Health Research Analyst, Health Department.

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

With no further business to transact, the meeting adjourned at 2:35 p.m.

Reported by Peggy Menshek, Committee Coordinator