

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
 STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
 January 26, 2015

A regular meeting of the committee was convened at 9:31 a.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. Tubman Contract Amendment for Youth Violence Prevention ([15-00096](#)):

Authorizing an amendment to Contract No. 38008 with Tubman, increasing the contract by \$100,000, for a revised contract total of \$175,000, to provide case management services in 2015 for youth who are at risk for involvement with violence. Funds are available in Fund/Dept 00100-8600111. The continuation of services in 2016 and 2017 is contingent upon the availability and amount of funding approved by Council and on agency performance.

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

2. Public Health Advisory Committee Appointments ([15-00097](#)):

Approving the following appointments and reappointments to the Minneapolis Public Health Advisory Committee:

Appointee Name and Category, if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning / Ending
Harrison Kellner	Council	H = 3	2	01/01/2015-12/31/2016
Akisha Everett	Council	H = 4	2	01/01/2015-12/31/2016
Jahana Berry	Council	H = 5	2	01/01/2015-12/31/2016
Sarah Jane Keaveny	Council	H = 9	1	Immediately-12/31/2015
Reappointments Name and Category, if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning / Ending
Happy Reynolds-Cook	Council	H = 6	2	01/01/2015-12/31/2016
Karen Soderberg	Council	H = 7	2	01/01/2015-12/31/2016
Rebecca Thoman	Council	H= 13	2	01/01/2015-12/31/2016
Silvia Perez Mayor's Representative	Mayor	H = 9	2	01/01/2015-12/31/2016
Joseph Colianni Member-at-Large	Council	H = 3	2	01/01/2015-12/31/2016

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

3. Veterinary Services Contract ([15-00098](#)):

Authorizing execution of a contract with the University of Minnesota for up to \$50,000 for veterinarian services on an as needed basis. **(Refer to W&M)**

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

4. School Based Clinic Program Presentation ([15-00099](#)):

Receiving and filing report.

Staff presentation by Barbara Kyle, Manager, School Health Services; and the following student presenters from Teen Health Empowerment Council: Gaia Kruger, Edison High School; Maja Caye, Washburn High School; Emma Evers, Southwest High School; and .

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

With no further business to transact, the meeting adjourned at 10:11 a.m.

Reported by Peggy Menshek, Committee Coordinator