

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
June 20, 2016

A regular meeting of the committee was convened at 1:32 p.m. on this date.

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

Member Absent: Council Member Andrew Johnson

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

1. Neighborhood & Community Engagement Commission: Appointments ([16-00822](#))

Setting a public hearing for July 11, 2016, to consider appointments to the Neighborhood & Community Engagement Commission.

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

2. Public Health Advisory Committee: Appointment ([16-00825](#))

Approving the following City Council appointments to the Public Health Advisory Committee:

1. Conrad Zbikowski, Ward 3, for a term beginning immediately and ending Dec. 31, 2016.
2. Laurel Nightingale, Ward 2, for a term beginning immediately and ending Dec. 31, 2017.

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

3. Influenza Immunization Clinic Agreement with Hennepin Healthcare System, Inc. ([16-00828](#))

Authorizing annual no-cost agreements with Hennepin Healthcare System, Inc., doing business as Hennepin County Medical Center, for up to five (5) years, for on-site Influenza Immunization Clinics for City employees.

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

4. Grant application to Minnesota Department of Health for maternal infant and early childhood home visiting ([16-00829](#))

Authorizing application to the Minnesota Department of Health for a \$1,700,000 three-year public health nursing home visiting grant for low income and at-risk families through the federally funded Maternal Infant Early Childhood Home Visiting Grant Program.

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

5. Minneapolis Tree Advisory Commission: 2015 Annual Report ([16-00823](#))

Receiving and filing the Minneapolis Tree Advisory Commission 2015 Annual Report.

Staff presentation by Lois Eberhart, Public Works Department, and Peggy Booth, Minneapolis Tree Advisory Commission.

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

6. Public Health Advisory Committee: 2015 Annual Report ([16-00827](#))

Receiving and filing the Public Health Advisory Committee 2015 Annual Report.

Staff presentation by Karen Soderberg, Public Health Advisory Group.

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

With no further business to transact, the meeting adjourned at 2:15 p.m.

Reported by Peggy Menshek, Committee Coordinator