

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 21, 2015

A regular meeting of the committee was convened at 9:34 a.m. on this date.

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

Member Absent: Council Member Jacob Frey

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

1. NextGen Healthcare Information Systems, Inc. contract amendment ([15-01170](#))

Authorizing Amendment No. 4 to Contract No. 35112 with NextGen Healthcare Information Systems, Inc., to allow electronic reporting of School Based Clinic Program immunization data to the Minnesota Department of Health with no change to contract dates or amounts.

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

2. City of Minneapolis comments on Xcel Energy's 2016-2030 Resource Plan ([15-01167](#))

Authorizing the City Coordinator's office to submit comments on Xcel Energy's 2016-2030 Resource Plan.

Staff presentation by Brendon Slotterback, Sustainability Program Coordinator.

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

With no further business to transact, the meeting adjourned at 10:08 a.m.

Reported by Peggy Menshek, Committee Coordinator