

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 26, 2016

A regular meeting of the committee was convened at 1:34 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. Public Health Advisory Committee: Appointment ([16-01286](#))

Approving the appointment of Fartun Weli (Ward 8, Seat 8) to the Public Health Advisory Committee for a term beginning immediately and ending Dec. 31, 2017.

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

2. Contract amendment with Minneapolis Highrise Representative Council for chronic disease prevention management ([16-01287](#))

Authorizing Amendment No. 1 to Agreement No. 40237 with the Minneapolis Highrise Representative Council increasing the contract by \$70,000, for a revised contract total not to exceed \$150,000, to continue to provide chronic disease prevention and management services.

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

3. Blueprint for Action to Prevent Youth Violence: Annual Update ([16-01288](#))

Receiving and filing annual update on the Blueprint for Action to Prevent Youth Violence and other youth violence prevention activities.

Staff presentation by Sasha Cotton, Senior Public Health Specialist/Youth Development, Health Department; Farji Shaheer, Case Manager, Hennepin County Medical Center; and Josh Peterson, Youth Intervention Coordinator, Health Department.

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

4. Minneapolis Skyway Senior Center ([16-01295](#))

Receiving and filing a report from the Minneapolis Advisory Committee on Aging pursuant to a staff direction issued by the HECE Committee on July 22, 2016, relating to the future of the Skyway Senior Center.

Staff presentation by Christina Kendrick, Senior Community Specialist, Neighborhood and Community Relations Department; Jean Greener, Chair, Minneapolis Advisory Committee on Aging; and Gretchen Musicant, Minneapolis Commissioner of Health.

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

5. Cooperative Agreement for Community Engagement Energy Efficiency Pilot Projects ([16-01296](#))

Authorizing a Cooperative Agreement for funding Community Engagement Pilot Projects between the City of Minneapolis, CenterPoint Energy, and Xcel Energy.

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

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

With no further business to transact, the meeting adjourned at 2:43 p.m.

Reported by Peggy Menshek, Committee Coordinator