

REPORT TO THE CITY COUNCIL FROM  
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
October 24, 2016

A regular meeting of the committee was convened at 1:30 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. Grant from Minnesota Department of Health for public health nurse home visiting ([16-01432](#))
  1. Accepting a grant from the Minnesota Department of Health in the amount of \$120,000 for one year to continue public health nurse home visiting services to high risk families.
  2. Authorizing an agreement with the Minnesota Department of Health 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.

2. Contract amendment with Stairstep Foundation for diabetes reduction services ([16-01434](#))

Authorizing Amendment No. 3 to Contract No. 40330 with Stairstep Foundation, increasing the contract by \$7,416, for a revised contract total not to exceed \$80,000, to continue to provide diabetes reduction services through the National Diabetes Prevention Program.

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

3. Skyway Senior Center: Donation acceptance ([16-01435](#))

Passage of Resolution accepting donations of up to \$60,000 from the Friends of the Skyway Senior Center to support the operating expenses of the Skyway Senior Center.

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

4. Skyway Senior Center: Transfer of operations to Ecumen ([16-01439](#))

Authorizing the Health Department to enter into a Letter of Intent with Ecumen for a 120-day exclusive dealing period to negotiate details for Ecumen to assume operations of the Skyway Senior Center.

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

5. Community Action Partnership of Suburban Hennepin: Board of Director appointments ([16-01436](#))

Approving the following Council appointments to the Board of Directors of the Community Action Partnership of Suburban Hennepin, serving as the Community Action Program for Minneapolis, for terms beginning immediately and ending March 31, 2019:

1. Council Member Cam Gordon.
2. Council Member Abdi Warsame.

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

6. Community Engagement Plan for Neighborhoods 2020 ([16-01438](#))

1. Approving the Community Engagement Plan to develop Neighborhoods 2020 recommendations, with proposed completion of draft recommendations by March 30, 2018.
2. Passage of Resolution transferring \$50,000 from NRP post-2009 Interest Earnings Fund to the Neighborhood and Community Relations Department Special Revenue Fund and increasing the Special Revenue Fund by \$50,000 to support the Community Engagement Plan.
3. Authorizing execution of contracts consistent with the approved Community Engagement Plan.

Staff presentation by Robert Thompson, Policy Specialist, Neighborhood & Community Relations Department; Dennis Fazio, Treasurer, Bryn Mawr Neighborhood Association; and Marcus Mills, Neighborhood and Community Engagement Commission.

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

7. Grant from the Department of Justice for Group Violence Intervention Program ([16-01433](#))

1. Accepting a grant from the Federal Department of Justice under their "Safe and Thriving Communities: Approaches to Prevent and Heal Violence" in the amount of \$325,000 over two years to implement the Group Violence Intervention Program to reduce gang- and clique-related homicide and gun violence.
2. Passage of Resolution appropriating the funds to the Health Department.

Staff presentation by Sasha Cotton, Senior Public Health Specialist, Health Department; and Gretchen Musicant, Minneapolis Commissioner of Health.

Chair Gordon afforded the courtesy of the floor to Council President Johnson.

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 2:45 p.m.

Reported by Peggy Menshek, Committee Coordinator

