

Public Health Advisory Committee

Tuesday, January 24, 2012, 6:00 – 8:00 pm

Minneapolis City Hall

350 S 4th Street, Room 132

AGENDA

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	John Schrom	6:00-6:05	None
PHAC Logistics Approve December 26, 2011 Meeting Minutes Finalization of work plan Member at large recommendations Co-chair vacancy	John Schrom	6:05-6:25	Vote Presentation and Discussion
SHIP & Healthy Living	Lara Tiede	6:25-7:10	Presentation and Discussion Opportunities for involvement
Community Health Improvement Program	Gretchen Musicant	7:10-7:25	Opportunities for Involvement
Department Updates Emergency preparedness simulation Budget update Results Minneapolis	Gretchen Musicant	7:25-7:40	Presentation and Discussion
Information Sharing	All	7:40-8:00	Discussion

Next Meeting: February 28, 2012, Minneapolis City Hall, Room 132

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**Public Health Advisory Committee (PHAC)
Minneapolis Department of Health & Family Support (MDHFS)
January 24, 2012**

Ward 1	Vacant	
Ward 2	Robin Schow	X
Ward 3	Patricia Hillmeyer	X
Ward 4	Saeng Kue	X
Ward 5	Vacant	
Ward 6	Vacant	
Ward 7	Karen Soderberg	X
Ward 8	Abdullahi Sheikh	
Ward 9	John Schrom	X
Ward 10	Lizz Hutchinson	X
Ward 11	Robert Burdick	X
Ward 12	Vacant	
Ward 13	Dr. Rebecca Thoman	X

Mayor's Representative	Vacant	
MPS	Julie Young-Burns	X
HCHS&PH	Jonathan Hanft	X
U of M SPH		
Member at Large	Samira Dini	X
Member at Large	Douglas Limon	
Member at Large	Vacant	
MDHFS, Commissioner	Gretchen Musicant	X
MDHFS, Staff	Aliyah Ali	X
MDHFS, Admin Support	Kim Stringfellow	X
Guest – Ward 5 Member Applicant	Tara Jenson, Ward 5	X
Guest – MDHFS, Healthy Living	Lara Tiede	X
Guest		

John Schrom opened the meeting at 6:03 pm at City Hall and members and guests introduced themselves.

Item	Discussion	Outcome
Welcome & Introductions		
PHAC Logistics	<p><u>Approve December 6, 2011 meeting minutes</u></p> <ul style="list-style-type: none"> Rebecca Thoman will be noted as excused instead of unexcused. <p><u>Finalization of Work Plan</u></p> <ul style="list-style-type: none"> Aliyah Ali revised work plan format by priority area, topic and potential activities. It was also suggested to move HIV to the second half of 2012. Minnesota is developing a statewide HIV and Chlamydia Prevention Plan to be completed by May, 2012. Talk about Ryan White at the same time. This committee should consider how the City can contribute to the goals of the state plan. Lizz confirmed that CDBG grantees will be presented to PHAC. There are programs in place to mediate the Somali-American Indian dialogue community responses and will be an agenda item for a future meeting. Other comments, interest or issues on the work plan or future meetings should be sent to John Schrom, Aliyah Ali or Gretchen Musicant. <p><u>Membership Vacancy</u></p> <ul style="list-style-type: none"> The Member At Large seat, currently vacant, should be used to fill gaps in representation on the committee. Currently the committee has no environmental health representative and representation from the Latino and African American community. A sub-committee formed by John Schrom, Lizz Hutchinson and Robin Schow reviewed the applications received and recommended Daniel Brady to fill the Member At Large vacancy. Motion #1 – John Schrom motioned to accept Daniel Brady to fill the Member At Large vacancy. Motion #2 – Samira Dini motioned to table the acceptance of Daniel Brady to Member At Large to allow for more time to seek applications from other community members. This motion was not seconded. Though motion was not seconded, to address this concern, committee suggested working with the mayor and council members to fill vacancies that address gaps in representation. The U of M School of Public Health seat, also vacant, was filled by the SPH Dean. Dr. Alan Lifson will be joining PHAC in May. 	<ul style="list-style-type: none"> With changes as noted, the December 6, 2011 minutes were unanimously approved. 1st motion carries with committee members vote and approval of application of Daniel Brady for Member At Large, to be sent to city council for formal approval. Members contact council members regarding vacancies and encouraged to recruit Latino, African American applicants. Alan Lifson, applicant for U of M School of Public Health, to be sent to city council for formal

	<ul style="list-style-type: none"> Members expressed interest in providing more targeted recruiting with the next open application period. Other vacancies include Mayor's Representative and Ward vacancies (Wards 1, 6, 12). <p><u>Co-Chair Vacancy</u></p> <ul style="list-style-type: none"> Ideally two members would serve two years, staggering even/odd. As one member finishes the first year, the next co-chair would begin their first year. The role and expectation of co-chairs includes consulting on PHAC agenda setting; reporting of PHAC annual accomplishments to the city council home committee Public Safety, Civil Rights and Health Committee; and ad hoc at a varying level of involvement. John Schrom is willing to take on the co-chair leadership role, and Lizz Hutchinson is interested in taking the co-chair seat with the understanding that she will be unavailable to attend 2-3 meetings each year because of work commitments. Karen Soderberg also expressed an interest for the next year nominations. 	<p>approval.</p> <ul style="list-style-type: none"> It was motioned to move discussion about Ward and Mayor's Rep vacancies to a future meeting. Saeng Kue motioned to accept nominations for second one-year term co-chair John Schrom, and two-year term co-chair Lizz Hutchinson. John Hanft seconded. With no further discussion and all in favor, motion passes.
SHIP & Healthy Living	<p>Lara Tiede, MDHFS, present to share information about Healthy Living Minneapolis program. See handout: http://www.minneapolismn.gov/health/committees/phac/dhfs_agendas-minutes</p>	
Community Health Improvement Program	<p>Hennepin County is currently pursuing a public health accreditation this year. As part of this process, Hennepin County will be implementing the Community Health Improvement Plan (CHIP) which will include Minneapolis Bloomington, Richfield, and Edina health departments as well. The CHIP is meant to be for all influencers of health, including health plans, hospitals, community organizations, etc. This plan will be useful for Minneapolis as we move towards accreditation in the next couple years.</p> <p>Hennepin County plans to hold several community forums, The format of the Forums is still under consideration – Minneapolis, Bloomington, Edina and Richfield are advocating for a format that would yield geographic specific plans. A survey will also be sent out to stakeholders prior to the Forums. Gretchen Musicant would like PHAC to be involved.</p> <p>MDHFS is working on hiring someone to work specifically on City Public Health Accreditation. This position will report to Becky McIntosh. Gretchen believes within two to three years accreditation will influence the number of points grantors give to applicants.</p>	
Department Updates	<p><u>Emergency Prepared Simulation</u></p> <p>There will be an Emergency Preparedness simulation held on May 5/6 in the Twin Cities including the 55411 zip code which is most of North Minneapolis. The simulation will involve postal carriers accompanied by a police officer delivering an empty pill bottle and a flyer to each address on Sunday May 6. The scenario is meant to test distribution of antibiotics following a widespread exposure to Anthrax.</p> <p>Wards 3, 4 and 5 representatives have been invited to participate in a communications planning meeting, held on January 30, and other PHAC members are welcome to attend as well. The meeting will focus on the best ways to communicate with the community prior to the exercise.</p> <p>This drill was previously done in Philadelphia and one other major city, and provides a path to consider as many ways as possible to work with and reach folks, and other strategies.</p> <p><u>Budget Update</u></p> <p>For MDHFS, City Council approved 2012 budget cuts to general fund and CDBG funding.</p> <p>General Fund: There is a 23% reduction, leaving a funding level that is just barely over the match needed to get state local public health dollars. This results in an elimination of the general fund support for community clinics,</p>	

	<p>and a reduction in after school programs, an internal staff cut of \$8K, and moving the Senior Ombudsman position to NCR. NCR will most likely lead a strategic planning process in 2012 for Seniors in the city. One additional component was a cut in General Fund support for Public Health Emergency Preparedness – This does not affect EP designated staff but cuts into the support for other staff to participate in required training and response activities.</p> <p>CDBG: This is federal HUD funding that runs from June-May. The budget was reduced from \$1M to \$612K. This eliminates PHAC competitive grants, a 27% reduction to Way To Grow, elimination of funding for DAP, and administrative staff support.</p> <p>Other budget items (outside of City Council action): Overall federal reduction for Public Health Emergency Preparedness (previously funded four staff, now down to two full time and some admin support). SHIP funding reduced by 50% when compared to last time. New funding CTG grant received through Hennepin County that will provide some multiyear funding to complement SHIP activities. Other small grants received include lead, asthma prevention. There will be an increase of SBC third-party payments. MVNA will be transforming how they are doing home visiting, especially with teen moms thanks to several new home visiting grants.</p> <p>A new 18 month Robert Wood Johnson/PEW Charitable Trust Health Impact Assessment Grant for “Above the Falls”, which runs east to west north of the stone arch bridge.</p>	
Information Sharing	<p>Recreational Fires: City Council has asked PHAC to provide recommendations regarding recreational fires in Minneapolis. Aliyah shared this issue and PHAC will take recommendation lead from the Citizen Environmental Advisory Committee (CEAC). Aliyah will ask Daniel Brady to attend and represent PHAC. If anyone else is interested in attending, feel free to send comments to Aliyah Ali. This discussion will be continued at the next PHAC meeting.</p> <p>2012 has been named “Year of the Co-Op” by the United Nations. Minnesota has lots to offer by way of new agriculture opportunities and other co-ops. The average person belongs to three co-ops (examples: banking, healthcare, food).</p>	

Meeting adjourned at 8:01 p.m.

Next PHAC meeting will be held February 28, 2012, 6:00-8:00 pm, Room 132 City Hall.

Minutes submitted by Kim Stringfellow.



Public Health Advisory Committee

Tuesday, February 28, 2012, 6:00 – 8:00 pm

Minneapolis City Hall

350 S 4th Street, Room 132

AGENDA

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	John Schrom	6:00-6:05	Approve agenda
PHAC Logistics and Updates Approve January 24, 2012 Meeting Minutes Recreational Fires Public Health Awareness Week	John Schrom	6:05-6:20	Approve Minutes Participation in CEAC work group
Identifying community strengths and gaps in emergency preparedness	Sarah Reingold / Dave Johnson	6:20-6:50	Presentation and Discussion
Native American Somali Friendship Committee	Amina Saleh / Wade Keezer	6:50-7:30	Opportunities for Involvement
Department Updates	Gretchen Musicant	7:30-7:40	Discussion
Information Sharing	All	7:40-8:00	Discussion

Next Meeting: March 27, 2012, Minneapolis City Hall, Room 132

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**Minneapolis Department of Health & Family Support (MDHFS)
Public Health Advisory Committee (PHAC)
February 28, 2012**

Ward 1	Vacant	
Ward 2	Robin Schow	X
Ward 3	Patricia Hillmeyer	X
Ward 4	Saeng Kue	
Ward 5	Tara Jenson	E
Ward 6	Vacant	
Ward 7	Karen Soderberg	E
Ward 8	Abdullahi Scheikh	X
Ward 9	John Schrom	X
Ward 10	Lizz Hutchinson	E
Ward 11	Robert Burdick	E
Ward 12	Vacant	
Ward 13	Dr. Rebecca Thoman	X
Mayor's Representative	Vacant	

Mayor's Representative	Vacant	
MPS	Julie Young-Burns	X
HCHS&PH	Jonathan Hanft	X
U of M SPH	Alan Lifson	
Member at Large	Samira Dini	
Member at Large	Douglas Limon	X
Member at Large	Daniel Brady	X
MDHFS, Commissioner	Gretchen Musicant	X
MDHFS, Staff	Aliyah Ali	X
MDHFS, Admin Support	Kim Stringfellow	X
Guest, MDHFS Emergency Preparedness	Pam Blixt	X
Guest, MDHFS Emergency Preparedness	Sarah Reingold	X
Guest, Native American Somali Friendship Committee	Amina Saleh	X
Guest, Native American Somali Friendship Committee	Wade Keezer	X

John Schrom opened the meeting at 6:05 pm at City Hall and members and guests introduced themselves.

Item	Discussion	Outcome
Welcome & Introductions		
Approve January 24, 2012 Minutes and February 28, 2012 Agenda	January 24, 2012 minutes will reflect the following change: Member Vacancy, Motion #1 – replace “John Schrom motioned...” with “The committee motioned...”	<ul style="list-style-type: none"> February 28, 2012 agenda was approved by unanimous consent. January 24, 2012 minutes, with the change as noted, was also approved by unanimous consent.
PHAC Logistics and Updates	<p><u>Recreational Fires</u></p> <p>In follow up to the increased number of community complaints related to recreational fires, the Public Safety, Civil Rights and Health committee directed the Citizen's Energy and Advisory Committee (CEAC) and PHAC to review the current recreational fire ordinance from a health and safety perspective and develop recommendations, if needed. PHAC has elected to take the lead from CEAC and has been invited to participate in several CEAC meetings related to this issue.</p> <p>There is science behind concerns of smoke, particles and what's being burned, and the air quality standards are changing and including particulate matter to the standards. The Minneapolis Fire Department reported there are 30k fire calls each year, with 300 of those due to recreational fires, and 200 of those recreational fires are in violation of City ordinance.</p>	

	<p>The next CEAC meeting will be held March 7, 2012, 4:00-5:00 pm related to this issued will be held by the Air and Energy subcommittee, and Minneapolis residents will have the opportunity to attend and share their concerns. PHAC members are welcome to join CEAC's Air & Energy subcommittee.</p> <p>PHAC will form a subcommittee, and will include the following members: John Schrom, Rebecca Thoman, Robin Schow, Karen Soderberg, and Daniel Brady. Anyone else interested in participating on this subcommittee please contact Aliyah Ali. Once the subcommittee has reviewed the ordinance, the PHAC as a whole will review their recommendations and consider additional health concerns.</p> <p><u>Public Health Awareness Week</u> This event will allow MDHFS to showcase their work. Awards will be given to community members and agencies, and will be based on five goals. Event to be held on April 4, 11:00-1:00 pm, located in the rotunda at City Hall. Council members and PHAC members are encouraged to attend.</p>	<ul style="list-style-type: none"> • Pam Blixt offered to create an invitation for PHAC members to send to their council members.
<p>Emergency Preparedness – Pam Blixt and Sarah Reingold</p>	<p><u>Identifying Community Strengths and Gaps</u> A Community Risk Assessment is being done in order to identify gaps and current readiness regarding emergency preparedness, especially as it related to communities of color, and to create a five year plan. This is a statewide effort and includes participation by all jurisdictions. A Hazard Risk Assessment was previously done, and did not include public health. Businesses, schools, community agencies and all other types of organizations throughout Hennepin County were asked to respond to a questionnaire about how they may be able to respond in case of various disaster scenarios. In Minneapolis alone there were 284 responses, and almost all responses included the ability to respond in some way. If an event is moderate to severe, or catastrophic, most agencies would require external assistance. Gaps identified include communication and alternative communication methods; access to resources for shelter and housing; having only partial plans in place and need for drill exercises; having enough volunteers; and considering unknown scenarios.</p> <p>Organizations have identified concerns during an emergency to include the impact on staff and clients; staffing shortage; communication with staff and public; and transportation for clients to access services. The 35W bridge collapse and North Minneapolis tornado incidences have resulted in specific agreements between entities and organizations, development of stronger plans to access public and private groups to eliminate duplication of services, and more formalized relationships up front instead of the day of a disaster. It is helpful to understand how communities receive information, and to build relationships with community-based organizations. After the North Minneapolis tornado, many of the Hmong residents began showing up during the last couple of days of operation at the Family Assistance Center because they primarily relied on word of mouth communication.</p> <p>It was suggested to use programs we already have and work on relationship building with Echo in order to quickly respond in the moment, and then later more in depth.</p> <p>The technology available includes Swiftreach and social networking (Facebook, Twitter and YouTube) and the City's Communication Department is ready to provide assistance. During the 35W Bridge Collapse the phones were jammed for hours. Swiftreach is available to those who choose to opt in, and there's a huge push to get emergency</p>	

	<p>text message alerts. It was also learned that during Katrina folks didn't trust the government and were more likely to go to community organizations they trusted for information and resources.</p> <p>For more information or if questions, contact Sarah Reingold at Sarah.Reingold@minneapolismn.gov or 612-673-3928.</p>	
<p>Native American Somali Friendship Committee – Amina Saleh and Wade Keezer</p>	<p>Amina Saleh and Wade Keezer present to share their successes from the partnership developed as a result of tension between the Native American and Somali communities. From the efforts of both communities coming together, there is more respect for each other, some mistrust toward police has improved, and parents are joining groups focused on ending violence. The relationship building and storytelling is beginning to outweigh the actual violence. The greatest source of frustration is the breakdown of communication within the community. The Family Partnership is seeking from PHAC guidance and City support to build on their successes so far, and if models of other communities uniting. They are interested in opportunities for theater projects, storytelling and street theater. Last summer youth were involved in basketball and soccer with the E. Phillips and Brian Coyle centers, and would be interested in having a multi-cultural event in the park, and include Somali, native American and Latinos.</p> <p>Contact information: Amina Saleh, Community Organizer The Family Partnership 4123 East Lake Street, Minneapolis, MN 55406 612-728-2042 asaleh@thefamilypartnership.org</p> <p>Wade Keezer wademonster@yahoo.com</p>	
<p>Department Updates – Gretchen Musicant</p>	<p>Gretchen will go before the MDHFS home committee on Wednesday February 29 for her reappointment as Commissioner of Health for two more years, and if approved will be moved to the next Minneapolis City Council committee of the whole.</p> <p>The postal exercise community meeting in North Minneapolis provided a number of ideas of how to improve communication with North Minneapolis residents in the 55411 zip code area in preparing for May 6 emergency preparedness event. There was a broad audience of 20-30 organizations and individuals attending.</p> <p>National Youth Violence Prevention Week is March 19-23, and a toolkit with activities for youth-serving agencies, including a poster contest and information for the Speak Up tip line.</p>	
<p>Information Sharing</p>	<p>None</p>	

Meeting adjourned at 7:46 p.m.

Minutes submitted by Kim Stringfellow and Aliyah Ali.



Public Health Advisory Committee

Tuesday, March 27, 2012, 6:00 – 8:00 pm
 Minneapolis City Hall
 350 S 4th Street, Room 132

AGENDA

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	John Schrom/Lizz Hutchinson	6:00-6:05	Approve agenda
PHAC Logistics and Updates Approve February 28, 2012 Meeting Minutes Recreational Fires	John Schrom/Lizz Hutchinson Dan Brady	6:05-6:20	Approve Minutes Update and Discussion
Senior Strategic Planning	Ahmed Muhumud/ Neighborhood and Community Relations	6:20-6:45	Determining opportunities for involvement
Social Media and Public Health	John Schrom	6:45-7:30	Presentation and Discussion
Department Updates	Gretchen Musicant	7:30-7:40	Discussion
Information Sharing	All	7:40-8:00	Discussion

Next Meeting: April 24, 2012, Minneapolis City Hall, Room 132

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**Minneapolis Department of Health & Family Support (MDHFS)
Public Health Advisory Committee (PHAC)
March 27, 2012**

Ward 1	Vacant	
Ward 2	Robin Schow	E
Ward 3	Patricia Hillmeyer	X
Ward 4	Saeng Kue	E
Ward 5	Tara Jenson	X
Ward 6	Vacant	
Ward 7	Karen Soderberg	X
Ward 8	Abdullahi Sheikh	X
Ward 9	John Schrom	X
Ward 10	Lizz Hutchinson	E
Ward 11	Robert Burdick	E
Ward 12	Autumn Chmielewski	X
Ward 13	Dr. Rebecca Thoman	E
Mayor's Representative	Vacant	

MPS	Julie Young-Burns	X
HCHS&PH	Jonathan Hanft	E
U of M SPH	Alan Lifson	X
Member at Large	Samira Dini	X
Member at Large	Douglas Limon	X
Member at Large	Daniel Brady	X
MDHFS, Commissioner	Gretchen Musicant	X
MDHFS, Staff	Aliyah Ali	X
MDHFS, Admin Support	Kim Stringfellow	X
Guest, Minneapolis Department of Neighborhood and Community Relations	Ahmed Muhumud	X

John Schrom opened the meeting at 6:07 pm at City Hall and members and guests introduced themselves.

Item	Discussion	Outcome
Welcome & Introductions		
PHAC Logistics and Updates	<p>Approve February 28, 2012 minutes and March 27, 2012 agenda No discussion</p> <p><u>Recreational Fires</u> Dan Brady reported to PHAC an update from the last CEAC meeting regarding the recreational fires issue. For CEAC, seems they have no issue with the current ordinance. Need to consider opposition to include religious and ceremonial purposes, and commercial use. Air Quality Standards will be changed soon to include particulate matter, which fires are a significant source of. PHAC would require more information to provide a public health perspective, including a review of data that shows how much of a problem are recreational fires, and how much is contributing to adverse health effect. Bottom line, CEAC wants PHAC to take the lead in making recommendations related to the health implications of the ordinance. After CEAC develops and presents its recommendations, PHAC will ensure those recommendations also include the health perspective.</p>	<ul style="list-style-type: none"> • Doug Limon motioned to approve the February 28, 2012 minutes as written, and seconded by Karen Soderberg. Minutes were approved by all, with no further discussion. • March 27, 2012 agenda was approved by unanimous consent. • Motions carried.

	<p><u>Senior Strategic Planning</u> Ahmed Muhumud, NCR Access and Outreach Manager, presented information regarding the long-term strategic planning to retain seniors and attract seniors to Minneapolis. The current Senior Ombudsman position may continue until the end of May 2012, and NCR has been working with Senior Citizen Advisory Council (SCAC) in developing a job description of a new senior programming position to include direct services and long term strategic planning. This new position will be opened up for competitive application. In the meantime, NCR plans to hire a consultant with the purpose of providing a much richer, city-wide strategic planning as it relates to seniors. The consultant will conduct key informant interviews (about 25-35 individuals) and include other city departments and citizen's advisory committees, as well as look at neighboring cities and other jurisdictions' trend analysis and assist in planning for the entire City. This will include social interaction, use civic energy and learn about how to connect with the community through other groups (congregations, community centers, etc.).</p> <p>Data from the last two census showed that Minneapolis population is getting younger. Council Members Colvin Roy and Quincy are spearheading this by looking into why this is happening. Council Members Reich and Hofstede are already working in their wards on aging in place issues. The #1 public health issue for seniors is isolation, especially for immigrant seniors who may have other unique issues. It will be important to learn how and from whom the support is received.</p> <p>When asked what NCR needs from PHAC, Ahmed would like continued support in identifying key informants. They will also create a multi-departmental steering committee, in which PHAC members may be invited to participate.</p>	
<p>Social Media and Public Health – John Schrom</p>	<p>John Schrom educated the committee on social media and how it can be used in public health. Social media, such as Facebook, 4 Square, Last FM, and Twitter, are being used more frequently as another tool to quickly spread information to specific audiences based on the incident. For example, it could be parents of students in a specific school or larger location entailing many schools with information about a school closure. There is already a movement of this being used on the west coast and an app is being developed for domestic abuse prevention. The issues to be worked on are privacy, HIPAA, legality, and defining the role of PHAC.</p>	
<p>Department Updates – Gretchen Musicant</p>	<p><u>Public Health Week and Celebration/Awards Announcement</u> Public Health Week is April 2-6, 2012 and MDHFS will hold a celebration on April 4, 11:00-1:00 pm, in the City Hall Rotunda. PHAC members are encouraged to send personal invitations to their council members.</p> <p>An awards announcement has been drafted and includes a list of nominees. Council Member Gordon will be MC for the celebration since Council Member Samuels will be unavailable. Proclamations from Mayor Rybak and Sen. Franken's office will be presented.</p> <p>This celebration will be a time to highlight the work of Public Health in Minneapolis and the many partners who contribute to it. For next year's celebration, we may ask PHAC to participate in deciding on the award winners.</p> <p>The University of Minneapolis will be hosting a film festival April 2-6,</p>	

	<p>2012. See flyer.</p> <p><u>Community Health Improvement Program (CHIP)</u> The first CHIP forum will be held on March 28, 2012.</p> <p><u>Minneapolis Swims</u> The request for capital improvement funding for Minneapolis Swims, through the Minneapolis Park and Recreation Board is in the House Bonding bill. Content from the PHAC letter to the Park board was shared with the legislature in support of the bonding language.</p>	
Information Sharing	<p>Powderhorn Park will have a May Day Celebration on May 6, 2012. This is an opportunity for agencies and alike to have tables set up to provide information to the community, and a great opportunity for MDHFS to reach out to high school students for mentoring program. MDHFS may want to consider having a table at the event.</p> <p>May is also Native American Month. There is an opportunity to bring youth together. Abdullahi will send information to PHAC, and it was suggested to have David Carson represent MDHFS, and to also include City and PHAC representative.</p> <p>May 6, 2012 – postal exercise in portions of North and Northeast Minneapolis.</p>	

Meeting adjourned at 8:00 p.m.

Minutes submitted by Kim Stringfellow and Aliyah Ali.

**Minneapolis Department of Health & Family Support (MDHFS)
Public Health Advisory Committee (PHAC)
April 24, 2012**

Ward 1	Vacant	
Ward 2	Robin Schow	X
Ward 3	Patricia Hillmeyer	
Ward 4	Saeng Kue	X
Ward 5	Tara Jenson	X
Ward 6	Vacant	
Ward 7	Karen Soderberg	
Ward 8	Abdullahi Sheikh	
Ward 9	John Schrom	X
Ward 10	Lizz Hutchinson	X
Ward 11	Robert Burdick	
Ward 12	Autumn Chmielewski	X
Ward 13	Dr. Rebecca Thoman	X
Mayor's Representative	Vacant	

MPS	Julie Young-Burns	X
HCHS&PH	Jonathan Hanft	X
U of M SPH	Alan Lifson	
Member at Large	Samira Dini	X
Member at Large	Douglas Limon	
Member at Large	Daniel Brady	
MDHFS, Commissioner	Gretchen Musicant	X
MDHFS, Staff	Aliyah Ali	X
MDHFS, Admin Support	Kim Stringfellow	X
ZAP Twin Cities	Andrew Rankin	X

Lizz Hutchinson opened the meeting at 6:04 pm at City Hall and members and guests introduced themselves.

Item	Discussion	Outcome
Welcome & Introductions		
PHAC Logistics and Updates	<p><u>Approve Minutes and Agenda</u> No changes or discussion for the March 27, 2012 minutes. The April 24, 2012 agenda was updated to include North Minneapolis Greenway Planning.</p> <p><u>Recreational Fires Update – Aliyah Ali</u> At the March 27, 2012 PHAC meeting, Karen Soderberg, Dan Brady and Aliyah Ali volunteered to meet with CEAC. At this time CEAC would like the City to take action; is not recommending a ban, and will provide its recommendations to PHAC. PHAC would like to take an education approach as part of their public health recommendations. The anticipated deadline is to complete this within three months.</p> <p><u>Minneapolis Swims Update – Aliyah Ali</u> The Phillips Pool was included in a bonding bill and recently passed at the senate level. Governor wants a much larger bonding bill (adding \$500M) otherwise won't get passed, needing a 2/3 vote. Most of the cities requests were not included in the bonding bill.</p>	<ul style="list-style-type: none"> • Tara Jensen motioned to approve the March 27, 2012 minutes as written, and seconded by Robin Schow. Minutes were approved by all, with no further discussion. • With additional item added, the April 24, 2012 agenda was approved by unanimous consent. • Motions carried.
YVP Executive Committee Update –	Noya Woodrich, member of the Youth Violence Prevention Executive Committee and previous PHAC member, provided YVP Executive	

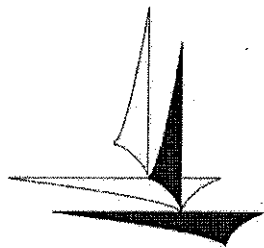
<p>Noya Woodrich</p>	<p>Committee updated to PHAC.</p> <p>The YVP Executive Committee chooses focus areas from the Blueprint For Action. Current focus is on Goal 1: Every youth has a trusted adult; and Goal 2: Intervene at first sign of risk. Alyssa Banks, YVP Coordinator, sends out a quarterly report that includes updates from community partners, both public and private.</p> <p>Violence in downtown Minneapolis has increased, especially with groups of youth “rushing in” on their victim, termed as “click mobs.” This activity has caused concern for safety among folks who work, live and visit the downtown area. An increased police and security presence is helping to reduce the amount of loitering along Hennepin Ave and Nicollet Mall. DID, Shane Zahn, is working with YMCA and other organizations, including the suburbs, how to solve this problem without pushing it out to other areas.</p> <p>Youth Coordinating Board has produced a workplan that aligns nicely with goals in the Blueprint. Their focus is heavily on downtown and North Minneapolis, which leave a larger area of the city without any attention.</p> <p>It was suggested to create a “real time” web-based directory of resources, activities for youth, curfew information, etc.</p> <p>The next YVP Executive Committee is scheduled for August 23, 2012 and they will discuss recruiting new members to begin in 2013.</p>	
<p>Commuter Connection Presentation: ZAP Twin Cities – Andrew Rankin</p>	<p>ZAP Twin Cities, fully funded by partner organizations through Non-motorized Transportation Pilot Program (NTP) and Congestion Mitigation and Air Quality Grant (CMAQ), is a commuter and health benefits program that encourages and rewards bike commuting by tracking bike trips to or from downtown Minneapolis or St. Paul. There is no cost to the City or participants for equipment. Andrew Rankin, Program and Projects Specialist, for the Minneapolis Transportation Management Organization, is requesting support from PHAC for encroachment permits at nine locations along the perimeter of downtown Minneapolis to install RFID (Radio Frequency Identification) readers on existing light poles.</p>	<p>Motion was made for PHAC to send a letter to Minneapolis Public Works in support of granting necessary encroachment permits for nine zap readers. Seconded by John Schrom. With no further discussion, motion carries.</p> <p>Committee volunteers to work on this issue further: John Schrom, Rebecca Thoman and Aliyah Ali.</p>
<p>North Minneapolis Greenway Planning – Aliyah Ali</p>	<p>Through support from the Minnesota Department of Health, Statewide Health Improvement Program (SHIP), the Minneapolis Department of Health and Family Support and Department of Public Works is working to create plans for converting a low-traffic street to a greenway in North Minneapolis. Plans will allow for the City to pursue additional funding for installation of the greenway, and a steering committee made up on City representatives, North Minneapolis residents, and other stakeholders will help guide this project, which is expected to be complete by June 2013. The North Minneapolis Greenway will include portions of Wards 3, 4 and 5. The steering committee will meet on May 8, 2012.</p>	<p>Samira Dini, Tara Jensen, and Saeng Kue will participate on the steering committee.</p>
<p>Preliminary Discussion: Restructuring PHAC</p>	<p>This discussion to explore roles and enhance the structure of PHAC will increase PHAC representation of the community and enhance opportunities for the committee to take action on priority issues; and to streamline departmental advisory groups and increase their interconnectedness in engaging community residents and supporting</p>	<p>A sub-committee made up of Samira Dini, Robin Schow, and John Schrom will work on this for the next three months. Also</p>

	<p>department activities and needs.</p> <ul style="list-style-type: none"> • Storytelling: Gretchen Musicant met with Somali Health Coalition – want her to attend every meeting. How can MDHFS connect with other networks (Hmong, MUID) and other community self-organizations around health and our geographic? • More dynamic by-laws • Diversity of representation • Personal topics/passions • Deficiencies • Avoid connecting people by chance • Capture skillsets – identify strengths and opportunities • Form workgroup to address conversations and turn into action, in addition to toolbox • Policy – advisory about policy • Decide actionable items • Develop portfolio of possible future actions, but not limited to • Confined to certain things – State vote on healthcare reform – form subgroup • Adopt principles – guided what City said and did • Have more influence when city council approves items • Committee to be more proactive instead of reactive 	<p>suggested to be included is the Mayor's Youth Congress (as ongoing structure).</p>
<p>Future Co-Chair Vacancy</p>	<p>Lizz Hutchinson has accepted a new job opportunity that will take her away from PHAC and Minnesota. This will create a vacancy in Ward 10 as well as committee co-chair. Anyone interested should contact Aliyah Ali, and she will follow-up with an email to committee members with more information about the co-chair responsibilities.</p>	
<p>Department Updates – Gretchen Musicant</p>	<p><u>Budget Session</u> MDHFS 2013 budget is due by mid-June. Like last year the budget is being done by program, and the Mayor wants departments to think together – cross-pollination. The City's overall fiscal environment continues to be inflation in cost with a flat funding structure. Department is looking at green and healthy housing (mold, lead, health of housing) and start the strategic process and seek funding for improvement, and consider partnership with MPD to share an epidemiologist position which could take a deeper look at police data, predicting and solving crimes (based on the school and police data with Milwaukee). City (general) funds support one-quarter to one-third of MDHFS and the rest comes from other funding. The city needs a specific amount of tax dollars in order to qualify for state grants, and further general fund cuts will decrease the state funds we could receive.</p> <p>What can PHAC do to help positively impact the budget? Members can influence or endorse touch points. The Mayor will give his budget recommendation in August, after which members can communicate their likes and dislikes.</p> <p><u>City Charter Commission</u> Minneapolis Council is looking at city charter, our constitution and whole charter. MDHFS and Commissioner of Health could be erased if not put into ordinance to require a 13-0 vote or majority of population vote. PHAC could do an abed editorial. Based work on Minnesota League of Cities model charter (Bloomington, Edina, Richfield, Minneapolis. Could be this Fall election.</p> <p><u>Minneapolis Swims</u> The request for capital improvement funding for Minneapolis Swims,</p>	

	<p>through the Minneapolis Park and Recreation Board is in the House Bonding bill. Content from the PHAC letter to the Park board was shared with the legislature in support of the bonding language.</p>	
<p>Information Sharing</p>	<p>Somali Action Alliance to be held Saturday April 28 at the Convention Center. Turkish ambassador will tell how responded to the Somali famine.</p> <p>Alvin Naley will be performing at Northrup on May 1, along with hip hop artist Randy with "Home" dance.</p> <p>MPS will be collaborating with several community agencies, parks and libraries to provide safety information to families within Zone 2 (Phillips, Powderhorn, Central neighborhoods) this summer, focused on youth at risk to risky relationships with adults. Called Summer STRONG, and funded by the Jacob Wetterling Foundation. Julie Young Burns will send finalized documents. The theory is to have PSA's, media, and stories tied into the work being done in Nashville.</p> <p>National Celebration of Thai, Cambodian and Laotian on April 13-15.</p> <p>May 6 Emergency Preparedness Postal Exercise article in the Start Tribune.</p>	

Meeting adjourned at 8:00 p.m.

Minutes submitted by Kim Stringfellow and Aliyah Ali.



Minneapolis

City of Lakes

Public Health Advisory Committee

Tuesday, May 22, 2012, 6:00 – 8:00 pm

Minneapolis City Hall

350 S 4th Street, Room 132

AGENDA

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	John Schrom	6:00-6:05	Approve agenda
PHAC Logistics and Updates Zap Twin Cities Letter Co-chair	John Schrom	6:05-6:20	Approve letter Approval
Health implications of Recreational Fires	Greg Pratt	6:20-7:05	Discussion
Results: Communities Putting Prevention to Work	Kristen Klingler	7:05-7:35	Discussion
Minneapolis Swims: Letter of Support	Karen Soderberg	7:35-7:40	Discussion
Department Updates	Gretchen Musicant	7:40-7:50	Discussion
Information Sharing	All	7:50-8:00	Discussion

Next Meeting: June 26, 2012, Minneapolis City Hall, Room 132

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**City of Minneapolis
Public Health Advisory Committee
2012
5/22/2012**

	Seat	Committee Member First	Committee Member Last	Check-in (Initial)
1	Reich	Julie	Ring	X
2	Gordon	Robin	Schow	
3	Hofstede	Patricia	Hillmeyer	X
4	Johnson	Saeng	Kue	
5	Samuels	Tara	Jenson	
6	Lilligren	Happy	Reynolds-Cook	X
7	Goodman	Karen	Soderberg	X
8	Glidden	Abdullahi	Sheikh	X
9	Schiff	John	Schrom	X
10	Tuthill	Vacant	Vacant	
11	Quincy	Robert	Burdick	X
12	Colvin Roy	Autumn	Chmielewski	
13	Hodges	Dr. Rebecca	Thoman	X
	Mayor's Representative	Vacant	Vacant	
	Minneapolis Public Schools	Julie	Young-Burns	X
	Hennepin County Human Services and Public Health Department	Jonathan	Hanft	X
	U of M School of Public Health	Alan	Lifson	
10	Member at Large	Samira	Dini	X
	Member at Large	Daniel	Brady	X
	Member at Large	Douglas	Limon	
	Urban Health Professional Advisory Committee	Revolving	Revolving	
	Urban Health Agenda Community Advisory Committee Representative	Revolving	Revolving	
	MDHFS Staff	Gretchen	Musicant	X
	MDHFS Staff	Aliyah	Ali	
	MDHFS Staff	Kim	Stringfellow	X
	MDHFS Staff	Becky	McIntosh	X
	Guest, MDHFS	Farhiya	Farah	X
	Guest, MDHFS	Kristen	Klingler	X
	Guest, MN Pollution Control Agency	Greg	Pratt	X

**Minneapolis Department of Health & Family Support (MDHFS)
Public Health Advisory Committee (PHAC)
May 22, 2012**

Ward 1	Julie Ring	X
Ward 2	Robin Schow	
Ward 3	Patricia Hillmeyer	X
Ward 4	Saeng Kue	
Ward 5	Tara Jenson	
Ward 6	Dr. Happy Reynolds-Cook	X
Ward 7	Karen Soderberg	X
Ward 8	Abdullahi Sheikh	X
Ward 9	John Schrom	X
Ward 10	Vacant	
Ward 11	Robert Burdick	X
Ward 12	Autumn Chmielewski	
Ward 13	Dr. Rebecca Thoman	X
Mayor's Representative	Vacant	

MPS	Julie Young-Burns	X
HCHS&PH	Jonathan Hanft	X
U of M SPH	Alan Lifson	
Member at Large	Samira Dini	X
Member at Large	Douglas Limon	
Member at Large	Daniel Brady	X
MDHFS, Commissioner	Gretchen Musicant	X
MDHFS, Staff	Aliyah Ali	
MDHFS, Staff	Becky McIntosh	X
MDHFS, Admin Support	Kim Stringfellow	X
Guest, MN Pollution Control Agency	Greg Pratt	X
Guest, MDHFS	Kristen Klingler	X
Guest, MDHFS	Farhiya Farah	X

John Schrom opened the meeting at 6:05 pm at City Hall and members and guests introduced themselves.

Item	Discussion	Outcome
Welcome & Introductions	New members Julie Ring, Ward 1 and Dr. Happy Reynolds-Cook, Ward 6, shared professional and personal information about themselves.	
PHAC Logistics and Updates	<p><u>Approve Minutes and Agenda</u> April minutes will be available and approved at the June 26, 2012 meeting.</p> <p>The May 22, 2012 agenda was updated to include discussion of Minneapolis Swims letter of support. No further discussion or changes to the agenda.</p> <p><u>Zap Twin Cities Letter</u> In follow-up to the Zap Twin Cities presentation and discussion at the April 24, 2012 PHAC meeting, the committee approved to write a letter to public works to grant encroachment permits for the ZAP readers. However, after the meeting, the TMO requested that the letter be sent to the council members whose wards the ZAP machines would be placed in. The group approved the letter with changes, to be sent to Councilmembers Hofstede, Goodman and Lillgren. Two changes to the letter include replacing <i>Councilmember Goodman</i> with <i>Gordon</i>, and in the second to last paragraph replacing <i>encourages</i> with <i>recommends</i>. After the meeting it was confirmed that the letter should be address to Councilmember Goodman and not Councilmember Gordon.</p> <p><u>Co-Chair Vacancy</u> Karen Soderberg, Ward 7, expressed interest in filling the committee's vacant position of Co-Chair.</p>	<ul style="list-style-type: none"> • Rebecca Thoman motioned to approve the letter of support for Zap Twin Cities, and seconded by Jonathan Hanft. Following a short discussion including changes to the letter, the letter was approved unanimously, with no members abstaining. • It was unanimously approved that Karen Soderberg will fill the Co-Chair vacancy through 2013.

Health Implications of Recreational Fires	<p>Greg Pratt, Minnesota Pollution Control Agency, provided a presentation regarding the current issue of recreational fires and the health implications. CEAC recommendations to recreational fires will be available to PHAC at the June meeting, at which time PHAC will be making their recommendations that include a public health perspective.</p> <p>For detailed data, go to Minnesota Pollution Control Agency www.pca.state.mn.us.</p>	
Results: Communities Putting Prevention to Work (CPPW)	<p>Kristen Klingler presented on CPPW, now at the end of its two-year federal grant period, which focused on healthy foods and physical activity. For more information go to http://www.minneapolismn.gov/health/cppw/index.htm.</p>	
Minneapolis Swims – Letter of Support	<p>Karen Soderberg will send nomination information to PHAC members so those interested may individually support Minneapolis Swims. Past PHAC actions may be referenced in the nomination.</p>	
Department Updates – Gretchen Musicant	<p><u>Charter Revision</u> In the latest version of the charter revision, discussed at a hearing on May 21, the health department is listed as a charter department. This is an improvement over past drafts which would have made a health department something that was created by City Ordinance and could also be eliminated with a simple majority vote of the Council. The City Charter can only be changed with a 13-0 vote by the Council or through a vote by the public as a ballot measure.</p> <p><u>New City Coordinator</u> Gretchen has met with Paul Aasen, the new City Coordinator. He has a varied and relevant background including a Masters in Public Health.</p> <p><u>Anniversary of North Minneapolis Tornado</u> There was a celebration of North Minneapolis residents and community partners today at UROCK on the one year anniversary of the North Minneapolis Tornado.</p> <p><u>Youth Violence Prevention</u> Picturing Peace event will be held on June 5, 2012, 5:00-6:30 pm, in the City Hall Rotunda, and will be on display through June 18. This is a photography project that explores youth violence, peace, safety and community support for young people.</p>	
Information Sharing	<p><u>Revamp PHAC</u> Members who volunteered to participate on this subcommittee will meet Friday, May 25, 2012 at 1:30 pm. Location TBD.</p>	

Meeting adjourned at 8:15 p.m.

Minutes submitted by Kim Stringfellow and Aliyah Ali.



**Department of Health
& Family Support**

250 South 4th Street – Room 510
Minneapolis, MN 55415-1372

Office 612 673-2301
Fax 612 673-3866
TTY 612 673-2157

www.minneapolismn.gov/dhfs

Public Health Advisory Committee

May 17, 2012

Dear Council Members Hofstede, Goodman, and Lilligren:

The City of Minneapolis' Public Health Advisory Committee (PHAC) would like to submit this letter in support of ZAP Twin Cities, a commuter and health benefits initiative of the Downtown Transportation Management Organization, which aims to promote and reward bike commuting.

The role of the committee is to advise the City Council and the Department of Health and Family Support on policy matters affecting the health of Minneapolis residents, and to serve as a liaison between the City and community in addressing health concerns. In this role, our 20-member committee makes every effort to ensure that the concerns addressed and represented reflect the diverse viewpoints and interests of the Minneapolis community as a whole.

Given rising prevalence of obesity, the leading cause of chronic illnesses, we consider the availability of initiatives aimed at encouraging healthy activities, such as biking, to be important factors in the continued health of the Minneapolis community. Zap Twin Cities promotes our commitment in supporting programs that aim to reduce the burden of chronic illnesses and will have great value for downtown employers, creating a free and easy-to-manage wellness opportunity that could potentially reduce health care premiums.

Along with enabling employers to provide robust incentives as part of their wellness policies, ZAP Twin Cities, has significant benefits to downtown employees who commute by bike, including reducing traffic congestion and improving employee health, absenteeism and productivity.

The Public Health Advisory Committee strongly supports Zap Twin Cities and recommends that the necessary encroachment permits be granted for nine new poles and ZAP readers.

If we can be of any further assistance, please don't hesitate to contact Aliyah Ali, MDHFS staff for PHAC at: (612) 673-3861 or aliyah.ali@minneapolismn.gov.

Sincerely,

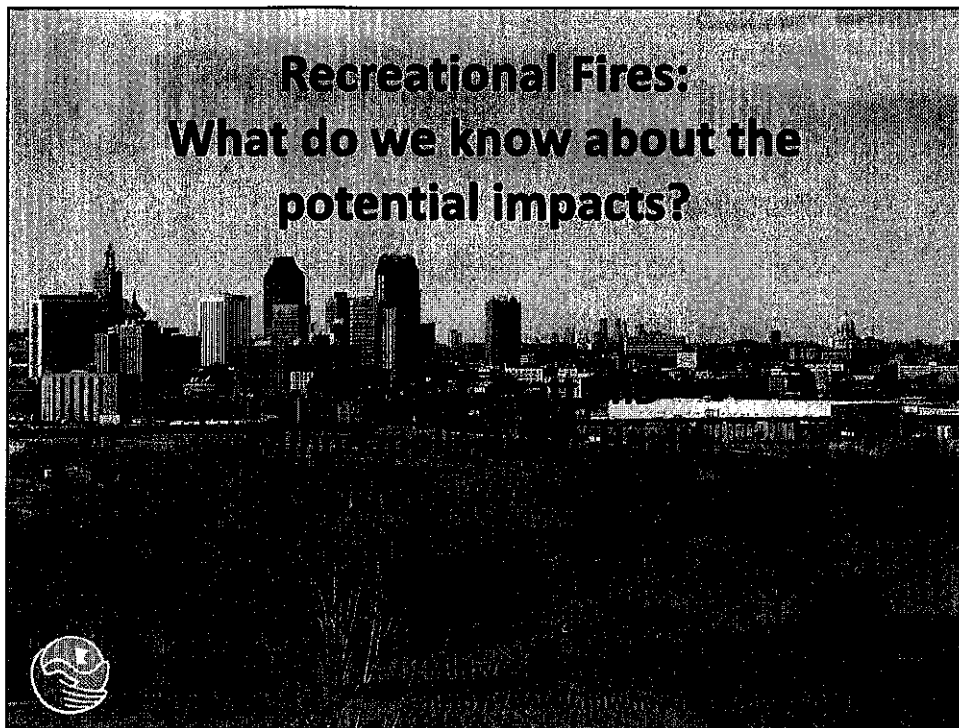
John Schrom

John Schrom, Chair

www.minneapolismn.gov
Affirmative Action Employer

City of Minneapolis' Public Health Advisory Committee

Julie Ring	Ward 1
Robin Schow	Ward 2
Patricia Hillmeyer	Ward 3
Saeng Kue	Ward 4
Tara Jensen	Ward 5
Dr. Happy Reynolds	Ward,6
Karen Soderberg	Ward 7
Abdullahi Sheikh	Ward 8
John Schrom	Ward 9
Robert Burdick	Ward 11
Autumn Chmielewski	Ward 12
Dr. Rebecca Thoman	Ward 13
Julie Young-Burns	Minneapolis Public Schools Representative
Jonathan Hanft	Hennepin County Human Services and Public Health Department
Samira Dini	Member at Large
Douglas Limon	Member at Large
Dan Brady	Member at Large



Recreational Fires: What do we know about the potential impacts?

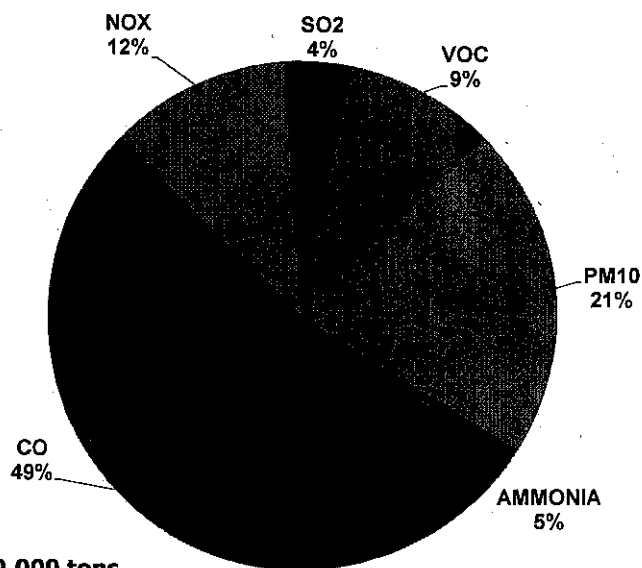
Air Pollutants

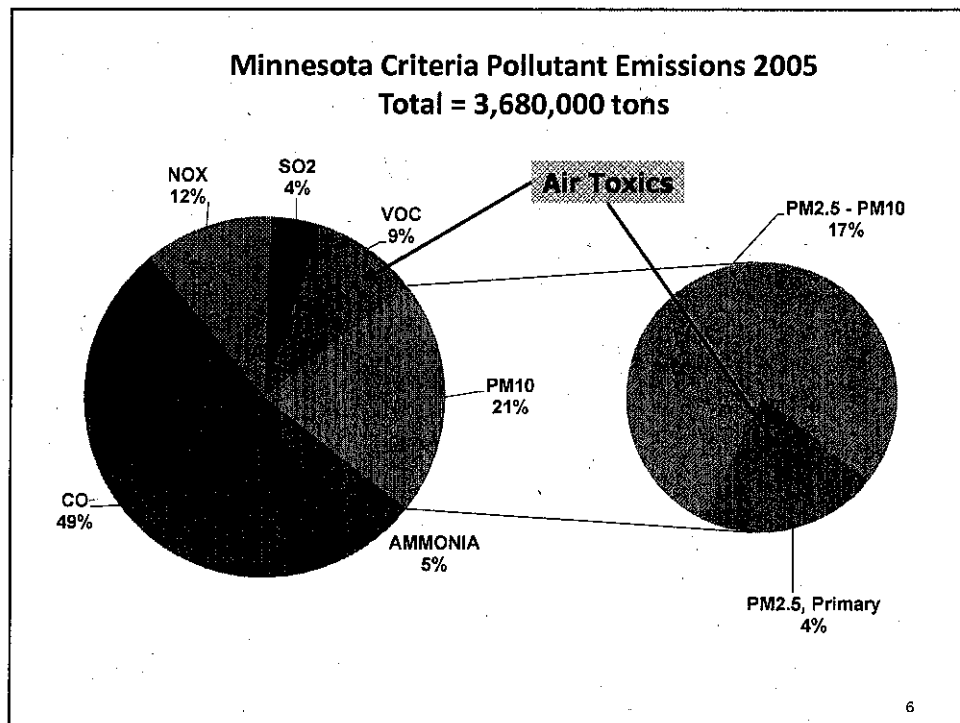
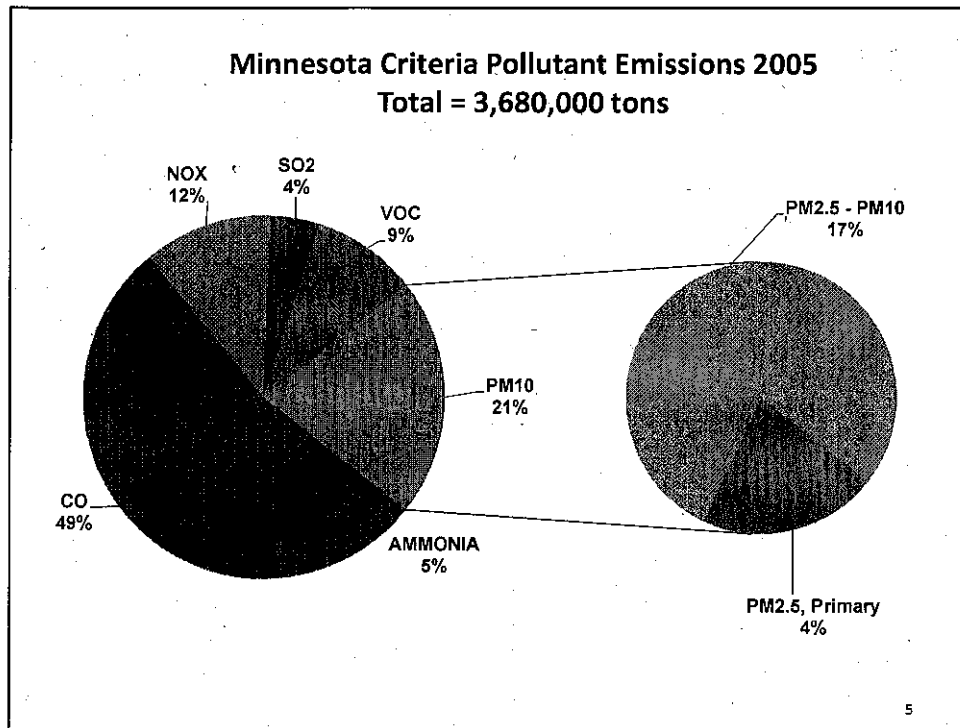
- **Criteria Pollutants (6):**
 - CO, SO₂, NO₂, O₃, Pb, Particulate Matter (PM₁₀ & PM_{2.5})
- **Air Toxics (1000s):**
 - Metals, Inorganics, VOCs, Semivolatiles (PAHs, dioxins)
 - 188 HAPs regulated in 1990 CAAAs
- **Others:**
 - CO₂, Heat, Noise, Water Vapor

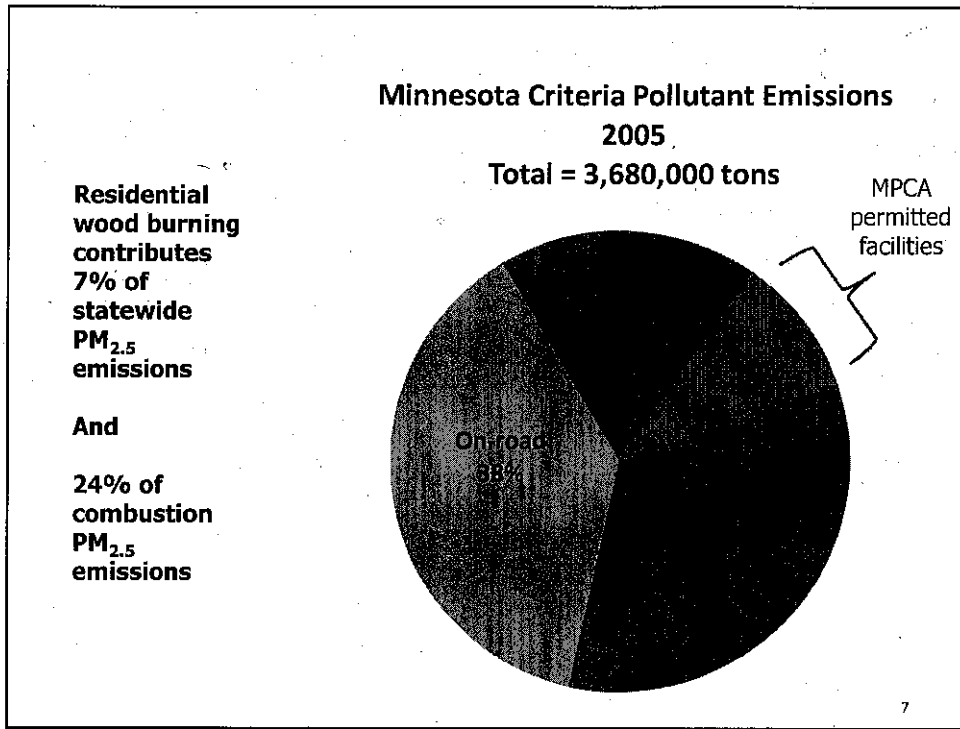
Important Air Pollutants from Recreational Fires

- **Criteria Pollutants (6):**
 - CO, SO₂, NO₂, O₃, Pb, Particulate Matter (PM₁₀ & PM_{2.5})
- **Air Toxics (1000s):**
 - Metals, Inorganics, VOCs, Semivolatiles (PAHs, dioxins)
 - 188 HAPs regulated in 1990 CAAAs
- **Others:**
 - CO₂, Heat, Noise, Water Vapor

Minnesota Criteria Pollutant Emissions 2005







Area & Mobile Source Subcategories

On Road Mobile Sources	Nonpoint (Area) Sources	
Cars Buses Trucks	Agricultural Field Burning Agricultural Pesticide Use Agricultural Production - Animal Waste Agricultural Production - Fertilizer Application Agriculture Production - Crops, Tilling Animal Cremation Asphalt Paving Auto body Refinishing Commercial and Consumer Products Usage Commercial Cooking Domestic Animals - Waste Emissions Dry Cleaners Fluorescent Lamp Breakage Fluorescent Lamp Recycling Gasoline Service Stations Gasoline Trucks in Transit Grain Elevators Graphic Arts Hospital Sterilization Human Cremation	Human Perspiration Industrial Processes: Construction Industrial Surface Coating Mineral Processes: SIC 32 Paved Roads Petroleum Bulk Stations/Terminals: Breathing Refrigeration Residential Fossil Fuel Combustion Residential Wood Burning Solvent Cleaning Stationary Fuel Combustion, Commercial/Institutional Stationary Source Fuel Combustion, Industrial Structure Fires Surface Coatings - Architectural Swimming Pools Tank/Drum Cleaning Traffic Markings Unpaved Roads Waste Disposal, Open Burning Waste Incineration Wild Animals - Waste Emissions
Off Road Mobile Sources Lawn & Garden Equipment Off Road Vehicles (e.g., ATVs) Snowmobiles Boats Planes Trains Construction Equipment Farm Equipment		

Factors in Combustion Emissions

✓ Fuel type

- Solid
- Liquid
- Gas

✓ Fuel condition

- Wet vs dry
- Density

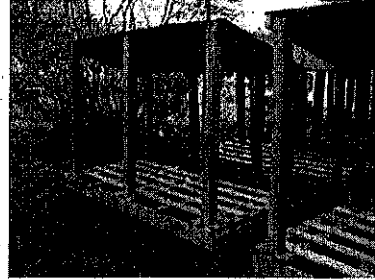
✓ 3-T's

- Time
- Temperature
- Turbulence

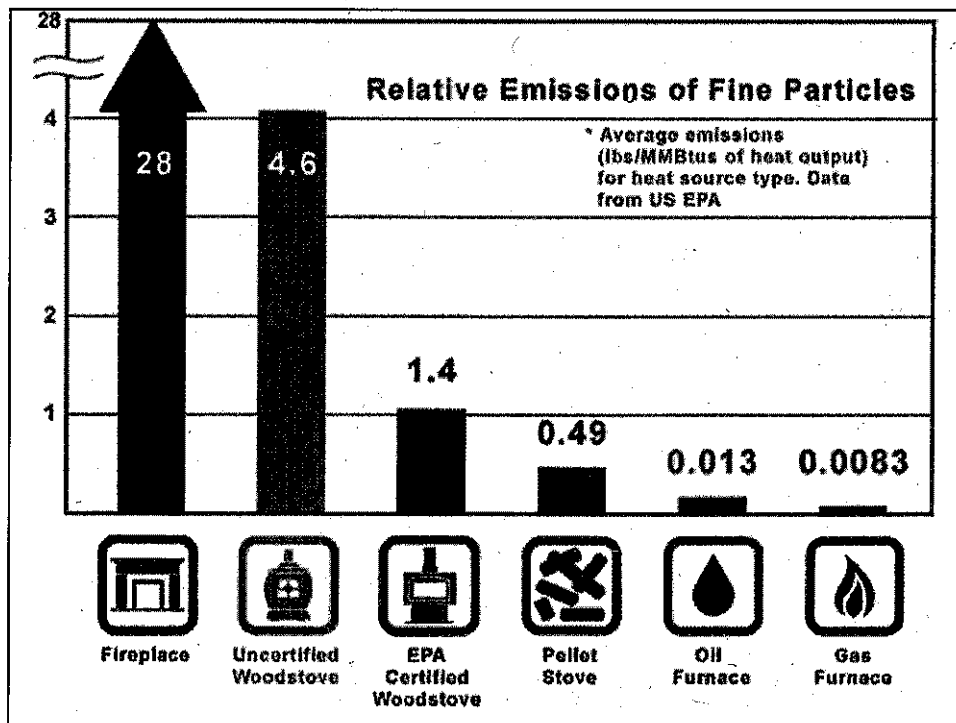
9



Split, Stack, Cover and Store



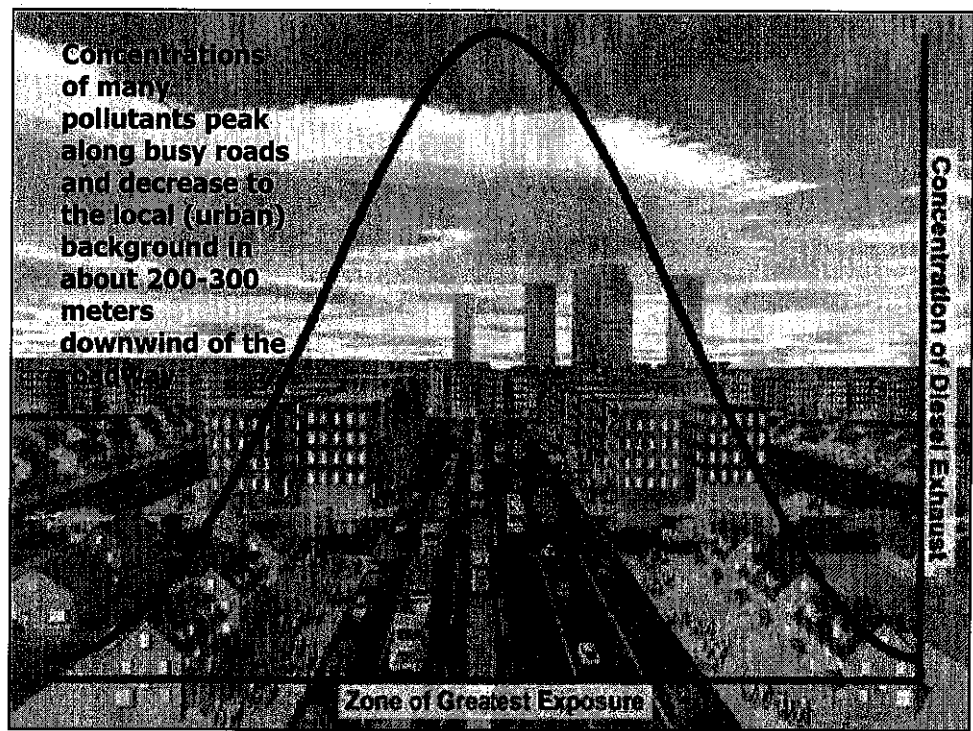
Adapted from EPA



- Particle aggregation
- Larger size particles (fewer particles)
- More complete combustion
- Pollution control equipment
- Plume dispersion

Lots of ultrafine particles with PICs emitted in the breathing zone

PIC — product of incomplete combustion

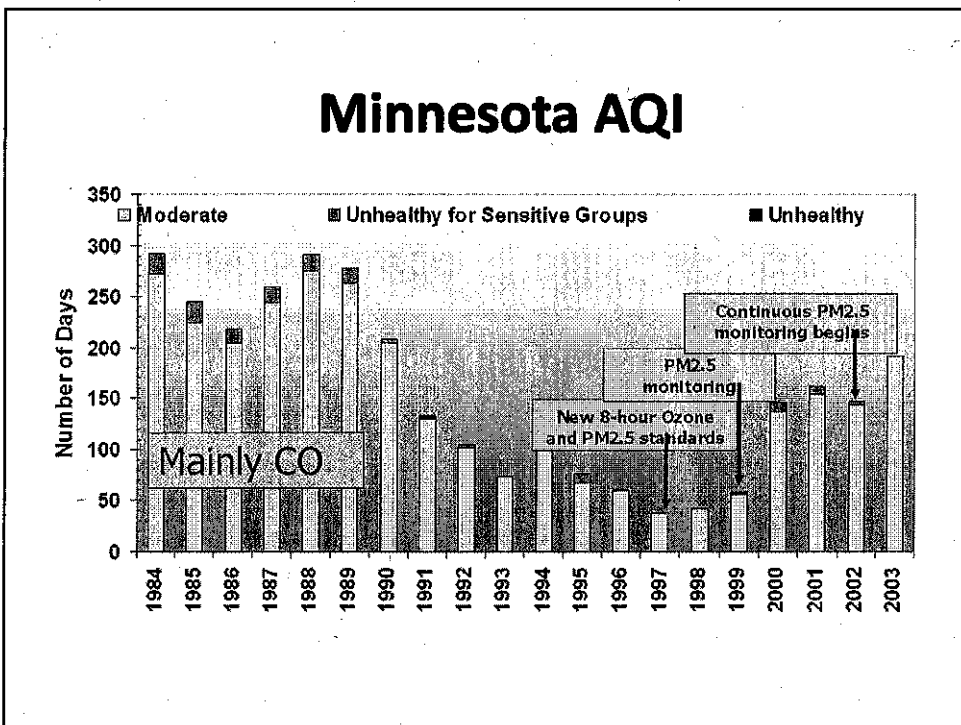
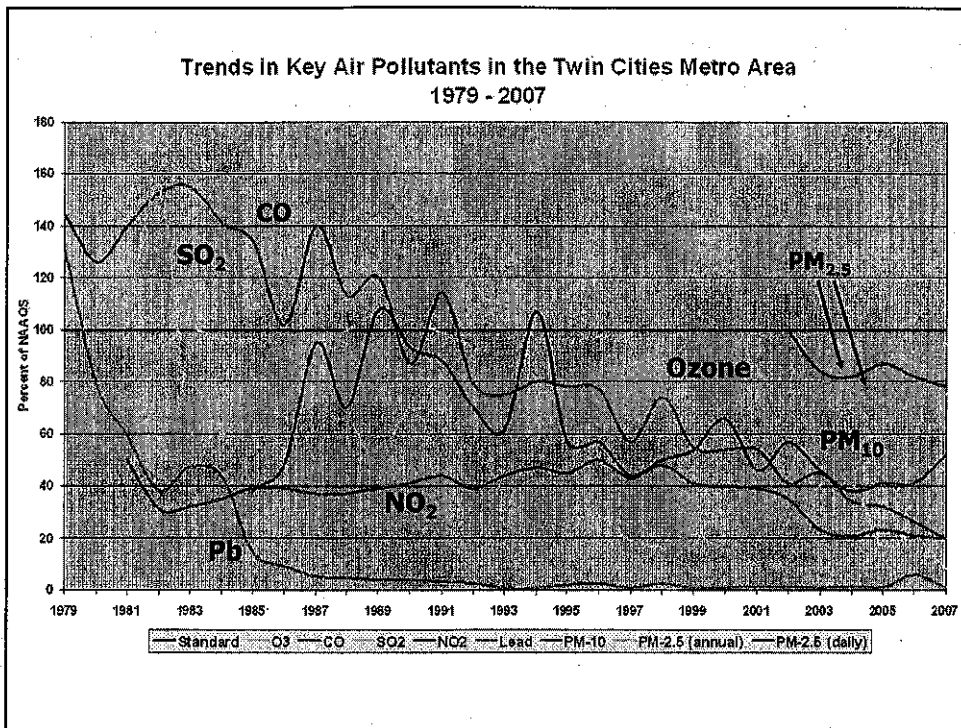


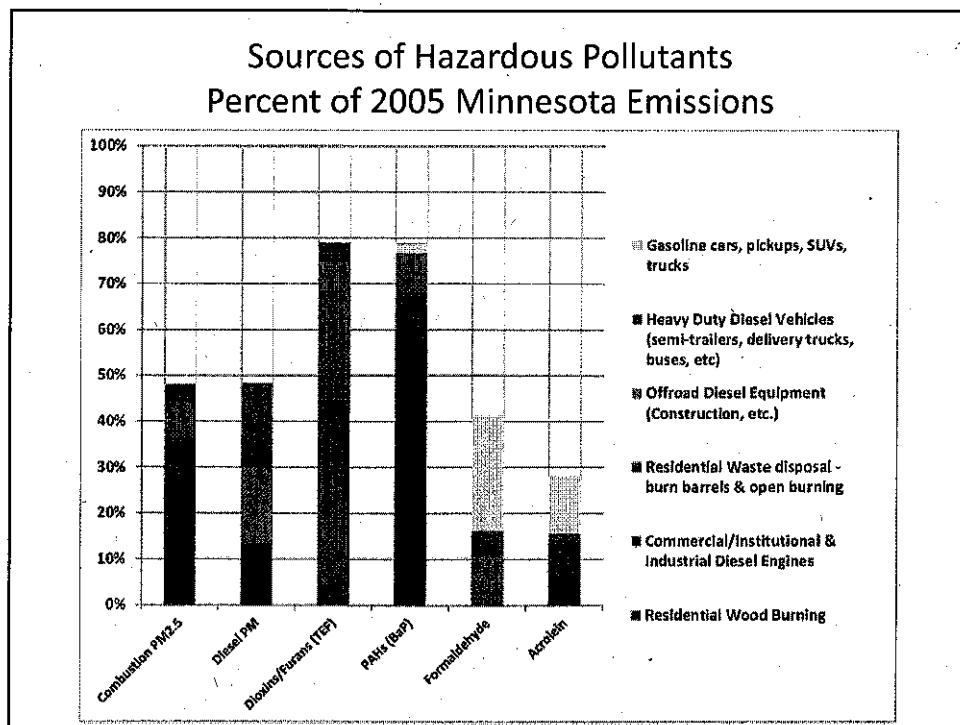
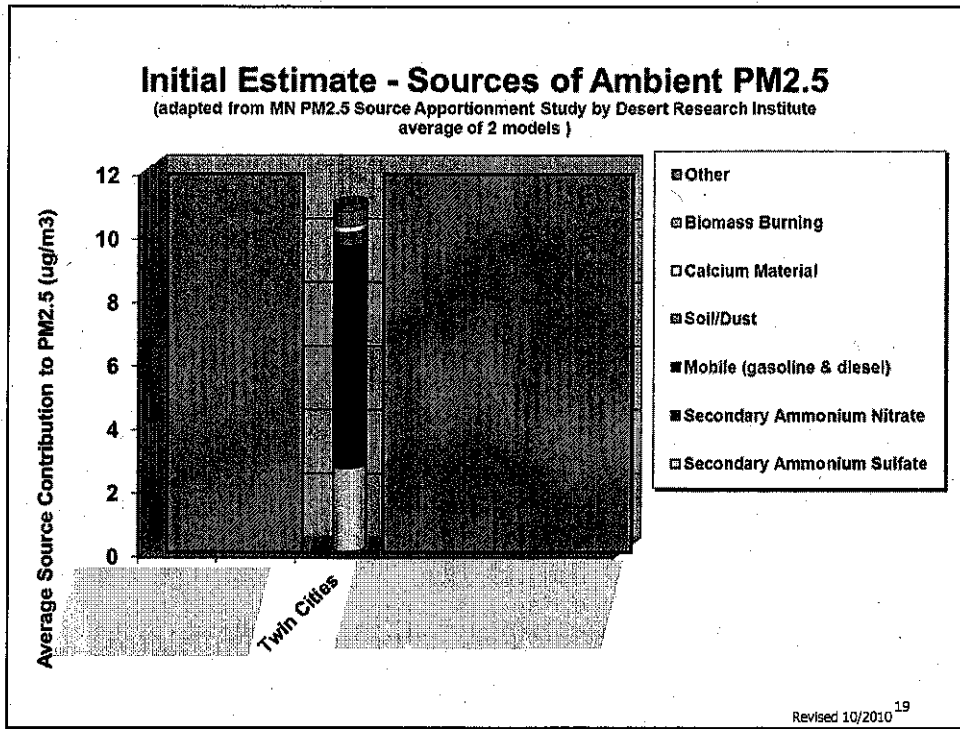
2 Ways to Get Information on Air Concentrations

- **Monitoring**
- **Modeling**

Monitoring

- **Advantages**
 - Best information at monitor site
("gold standard")
- **Disadvantages**
 - Expensive
 - Time-consuming
 - Limited species
 - Limited locations

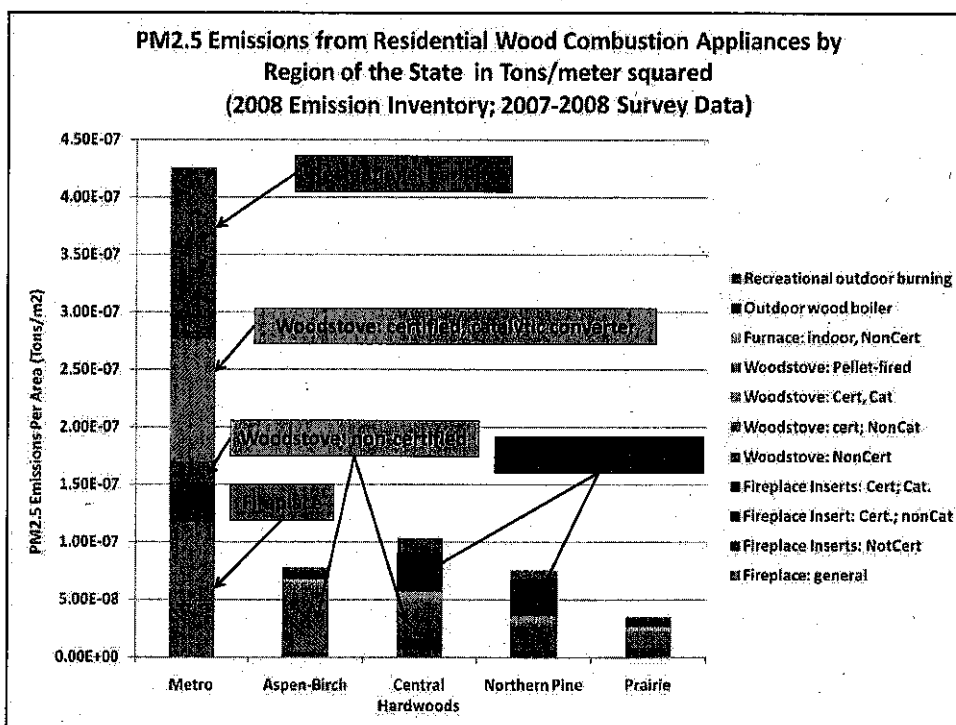




Residential Fuelwood Consumption in the Metro Region (2007 - 2008 Heating Season)

Type of facility	# Facilities	Volume (Cords)	Average Volume (Cords/ facility)
Wood Stove	32,176	61,906	1.92
Fireplace	50,563	18,254	0.36
Fireplace Insert	27,580	11,133	0.40
Fire Pit or Ring	128,705	48,477	0.38
Combination	137,898	77,329	0.56
Metro Total	376,921	217,098	0.58

From: MN DNR Residential Fuelwood Assessment 2007-2008 (Table D)
http://files.dnr.state.mn.us/forestry/um/residentialfuelwoodassessment07_08.pdf



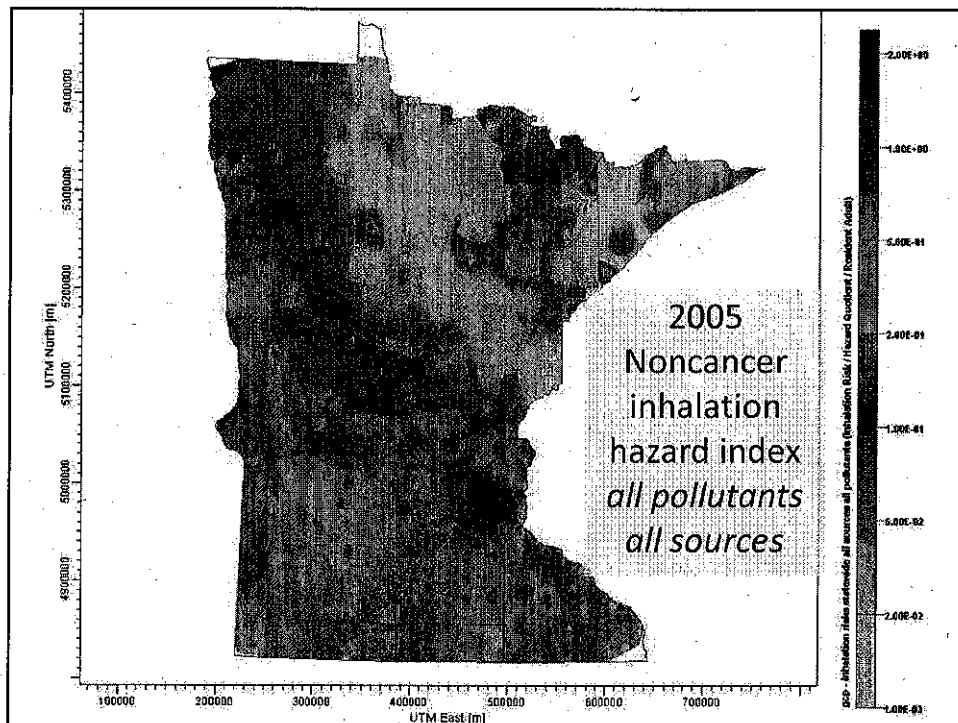
Modeling

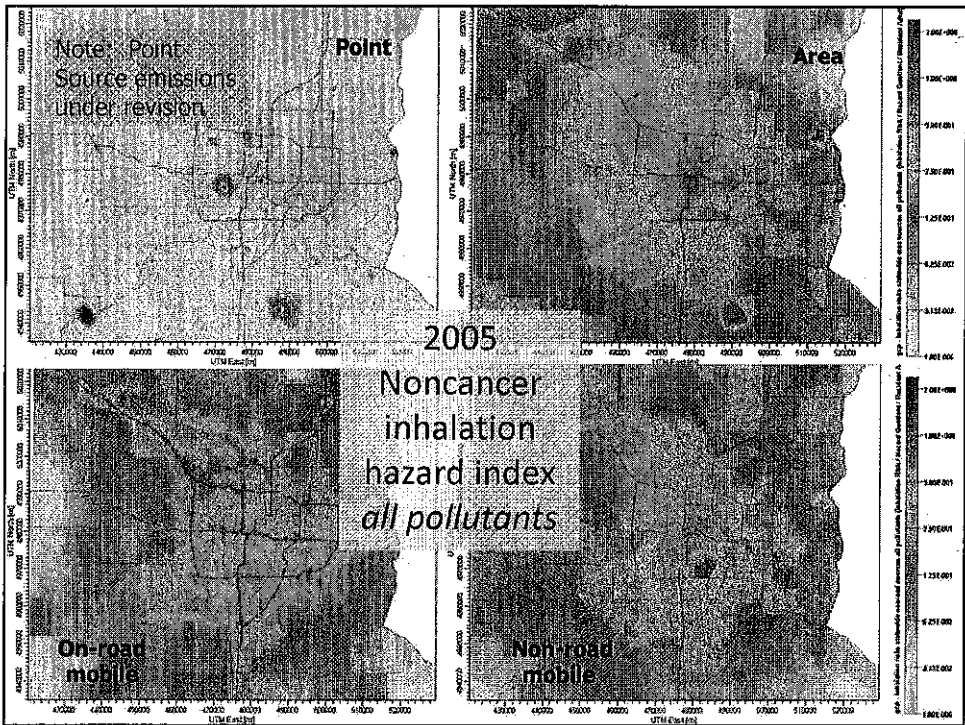
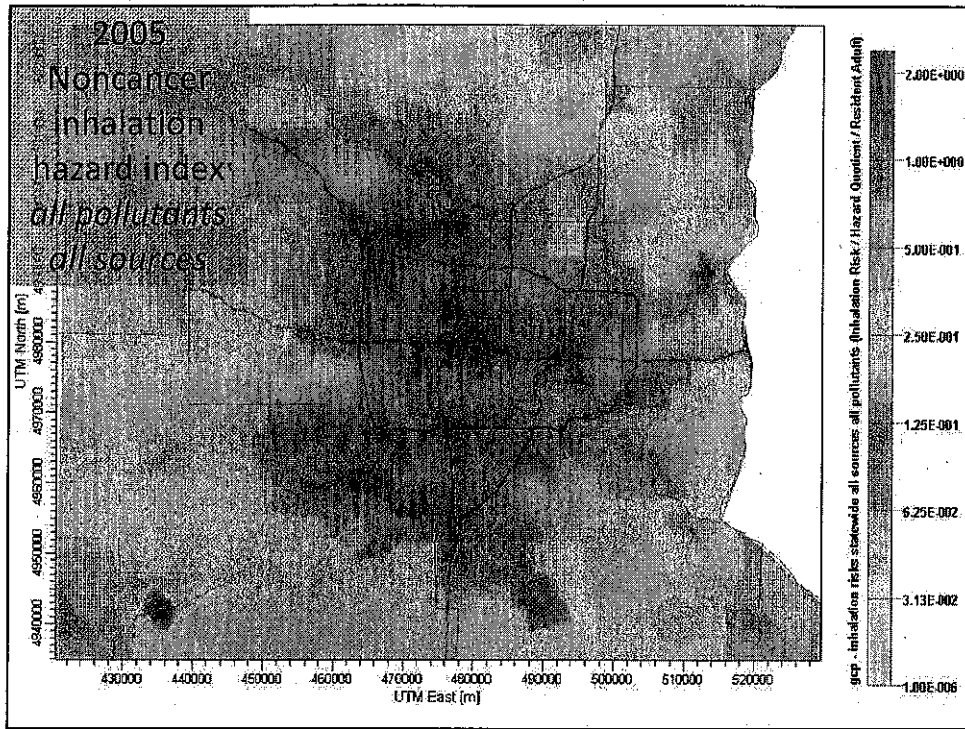
- **Advantages**

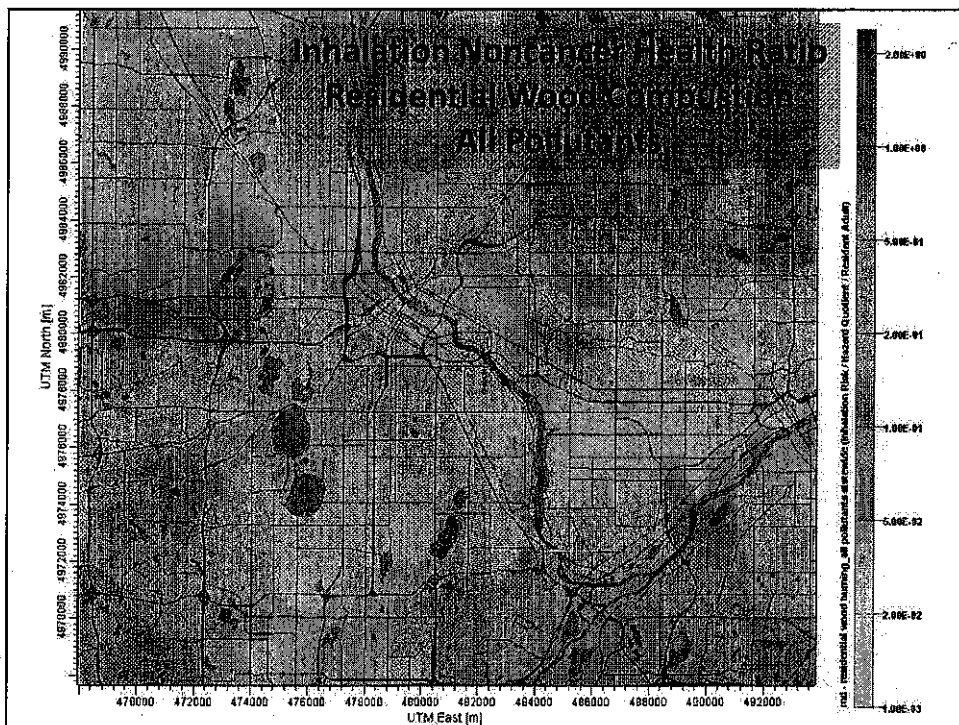
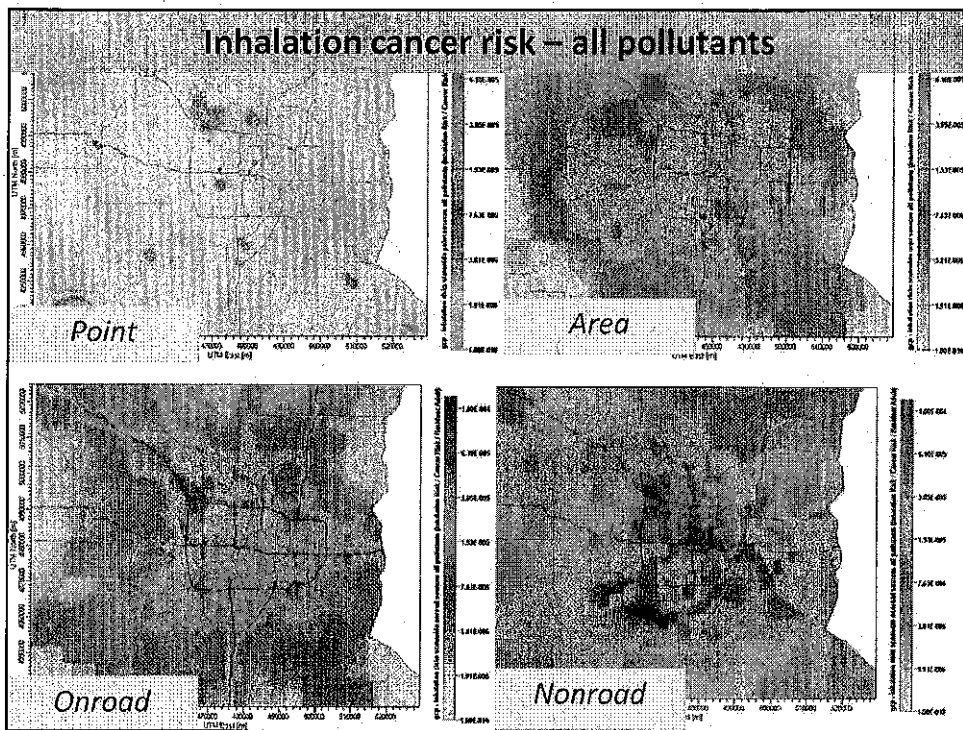
- Relatively inexpensive and quick
- Provides more spatial information
- Allows for source culpability
- Evaluate “what ifs”
- Estimate future air quality

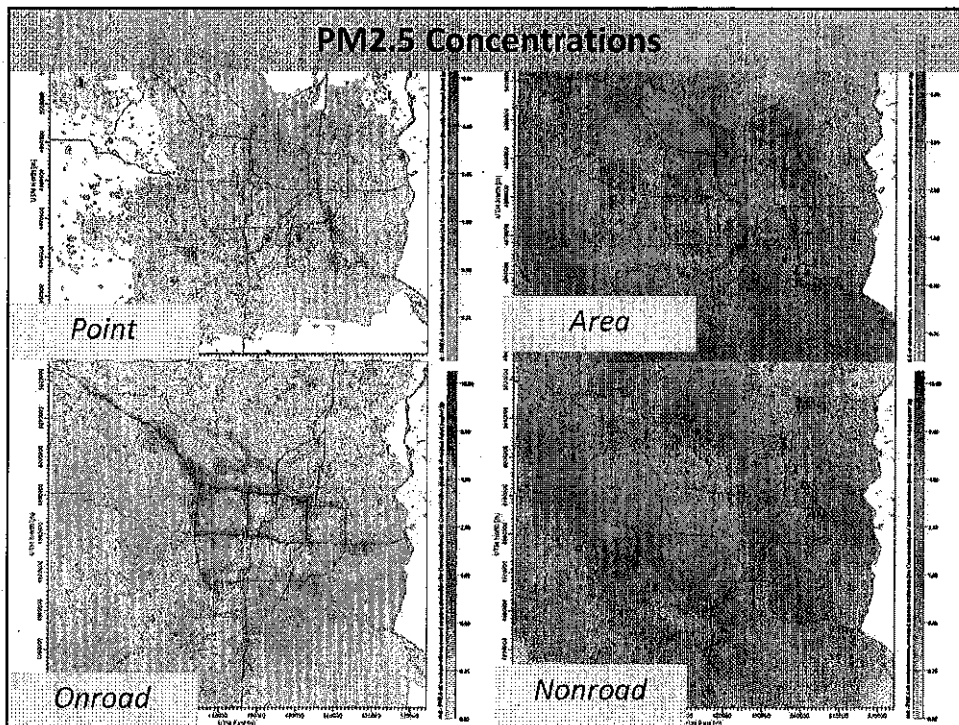
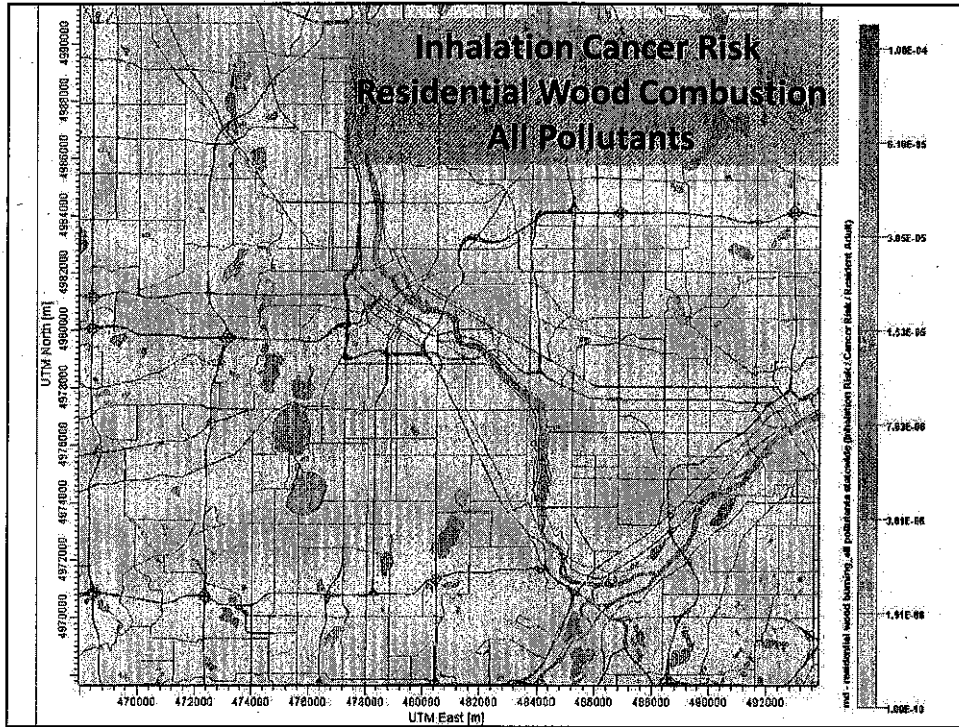
- **Disadvantages**

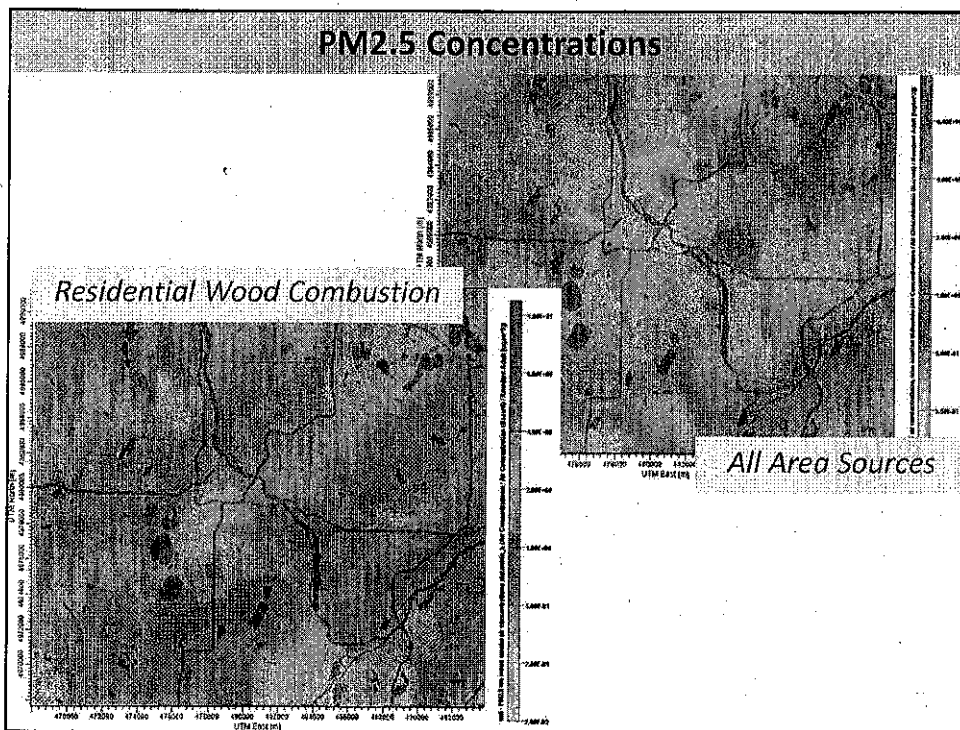
- Is an estimate and not a measurement











Categories Identified by MPCA for Strategic Reduction Plans

- Onroad gasoline vehicles, esp. high emitters
- Diesel vehicles
- Residential backyard burn barrels (garbage burning)
- Stationary diesel generators
- Residential wood smoke (fireplaces, outdoor wood boilers, wood stoves, backyard fires, ...)
- Open burning (brush, woody debris)

Strategies for Reducing Residential Wood Smoke

I. Education and Outreach

- a. Burn Wise Education and Outreach Campaign
- b. Air Quality Forecasts and Reports to the Public
- c. Burning garbage, treated wood, etc. is illegal & also produces hazardous chemicals
- d. Backyard campfires regulated under DNR open burning regulations (not too large, not close to buildings, able to extinguish, only in low winds).

II. Voluntary Programs

- a. Wood Stove and Fireplace Changeouts
- b. Hydronic Heaters
- c. Wood-burning Fireplaces

III. Regulatory Programs

- a. Wood Burning Curtailment Programs (total/in stagnant weather)
- b. Opacity Limits and Visible Emission Limits
- c. Wood Moisture Content
- d. Removal of Old Wood Stove Upon Re-Sale of a Home
- e. Installation of EPA-certified Wood Burning Appliances Only Allowed
- f. Ban the Use of Non-EPA-certified Wood Stoves
- g. Restrictions on Wood Burning Devices in New Construction
- h. Hydronic Heater Rules
- i. Wood-burning Fireplaces
- j. State/Local/Tribal Wood Heating Emission Standards
- k. New Source Performance Standards for Residential Wood Heating Appliances

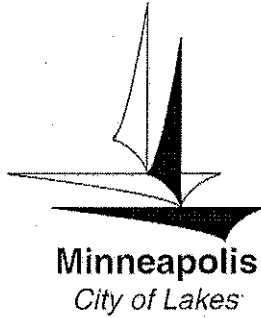
EPA Resources for Residential Wood Combustion

- Burn Wise – Learn before you burn
 - Website not encouraging wood burning, rather is designed to help citizens switch to cleaner methods.
 - <http://www.epa.gov/burnwise/>
- Strategies for Reducing Residential Woodsmoke
 - <http://www.epa.gov/ttn/oarpg/t1/memoranda/strategies-doc-8-11-09.pdf>

Summary

- **Air pollution is a complex mixture of pollutants with multiple adverse effects**
- **Air quality has improved, but we are learning that health effects occur at lower levels (standards have become more stringent)**
- **Combustion is the biggest pollution source category**
- **Area and mobile sources are important – creating challenges for reducing emissions**
- **Recreational fires create local air quality problems (uncertainty about contribution to regional AQ)**

35



Public Health Advisory Committee

Tuesday, June 26, 2012, 6:00 – 8:00 pm

Minneapolis City Hall
350 S 4th Street, Room 132

AGENDA

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	Karen Soderberg/ John Schrom	6:00-6:05	Approve agenda
PHAC Logistics and Updates Approve 4/24 and 5/44 meeting minutes Revamping PHAC	Karen Soderberg/ John Schrom John Schrom	6:05-6:20	Approve Minutes Participate in Survey
MN HIV Prevention Plan	Peter Carr	6:20-7:05	Discussion
Recreational Fires Discussion	All	7:05-7:40	Discussion of recommendations
Information Sharing	All	7:40-8:00	Discussion

Next Meeting: July 24, 2012, Minneapolis City Hall, Room 132

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**City of Minneapolis
Public Health Advisory Committee
2012
6/26/2012**

	Seat	Committee Member First	Committee Member Last	Check-in (Initial)
1	Reich	Julie	Ring	✓
2	Gordon	Robin	Schow	✓
3	Hofstede	Patricia	Hillmeyer	✓
4	Johnson	Saeng	Kue	
5	Samuels	Tara	Jenson	✓
6	Lilligren	Happy	Reynolds-Cook	
7	Goodman	Karen	Soderberg	✓
8	Glidden	Abdullahi	Sheikh	✓
9	Schiff	John	Schrom	✓
10	Tuthill	Linda	Welter	✓
11	Quincy	Robert	Burdick	✓
12	Colvin Roy	Autumn	Chmielewski	✓
13	Hodges	Dr. Rebecca	Thoman	✓
9	Mayor's Representative	Silvia	Perez	✓
	Minneapolis Public Schools	Julie	Young-Burns	
	Hennepin County Human Services and Public Health Department	Jonathan	Hanft	✓
	U of M School of Public Health	Alan	Lifson	
10	Member at Large	Samira	Dini	✓
	Member at Large	Daniel	Brady	✓
	Member at Large	Douglas	Limon	
	Urban Health Professional Advisory Committee	Revolving	Revolving	
	Urban Health Agenda Community Advisory Committee Representative	Revolving	Revolving	
	MDHFS Staff	Gretchen	Musicant	
	MDHFS Staff	Aliyah	Ali	✓
	MDHFS Staff	Kim	Stringfellow	✓
	Guest, MDH	Peter	Carr	

Memorandum

TO: Minneapolis City Council

FROM: Minneapolis Citizens Environmental Advisory Committee (CEAC)

DATE: June 6, 2012

RE: CEAC Recommendations regarding Recreational Fires

At the October 12, 2011 Public Safety Civil Rights and Health Committee of the City Council there was a presentation by Environmental Management and Safety Manager - Dan Huff, Housing Inspections Director - Tom Deegan; and Assistant Fire Chief - Dave DeWall relating to recreational fires and its impacts on air quality, as well as information about enforcing the existing ordinance.

At the meeting, the following motion by Council Member Gordon was approved.
Recreational Fires: In response to directive, report on the air quality and health impacts of smoke from recreational fires, and on requirements and enforcement of City ordinances.
Action Taken: Received & Filed Report. Formally requested the Public Health Advisory Committee and the Citizen Environmental Advisory Committee to review the recreational fire ordinance and consider possible improvements both from a health and safety perspective.

The Minneapolis Citizens Environmental Advisory Committee received presentations from staff representing Regulatory Services and the Fire Department. We also invited the advocacy group Take Back the Air to present their thoughts on the matter.

In 2011, the Minneapolis Fire Department received approximately 330 calls related to recreational fires. Of these about 20 were in non-compliance of the existing fire code. There were 36,000 calls to the Fire Department in 2011 – recreational calls represent less than 1% of all calls. While there are recreational fires all year long – the majority of the complaints happen in the summer – when windows are open and more people are out of doors. In 2011, Regulatory Services received 11 calls about recreational fires primarily about smoke and burning items other than wood.

Environmental/health issues

- Recreational fires are a source of air pollution
 - Particulate matter
 - Toxics: Polycyclic Aromatic Hydrocarbons (PAHs), Volatile Organic Compounds (VOCs), Nitrogen Oxide (NOx) and Carbon Monoxide
- Recreational fires may have a significant impact on neighbors

Major criteria for developing recommendations:

- Impact on health
- Impact on environment
- Resources needed
- Regulatory burden
- Responsiveness to public opinion

CEAC Recommendations:

1. Stronger education/outreach campaign regarding the recreational fire ordinance, such as:

- Enhanced presence under Fire Department website
- Short Public Service announcement video
- Social media
- Other messaging such as utility bill inserts, enhanced outreach with press releases, City Council newsletters, Neighborhood Environmental Newsletter, etc.

Notes:

Important to reach out in multiple languages and venues in order to reach the City's diverse population.

Messaging should include clear, concise language related to environmental and health impacts of vulnerable populations.

2. City Code revisions

- The Minneapolis Code of Ordinances Chapter 178.20 should be updated in order that recreational fires are banned during Air Quality Alert Days, PM 2.5 for the metropolitan area as determined by the Minnesota Pollution Control Agency.
- When extinguished, the fire must not be allowed to smolder.

3. Enhanced Training

- Conduct training of key City staff including 911, 311, and Fire Department on the ordinance.
- Recommend that Fire Department staff review Chapter 178.20 and develop policy language (not ordinance changes) to define "nuisance" fires and "excessive" smoke.

Conclusions:

- CEAC did not address the issue of fires in City parks since this is primarily under the Minneapolis Park and Recreation Board's jurisdiction.
- According to Regulatory Services staff, fires related to cooking such as restaurant wood pizza stoves are exempt by state fire code so this was not addressed.
- The region is currently in attainment under the federal Clean Air Act for PM 2.5. If we were to fall into non-attainment, ordinances that regulate Recreational Fires may need to be re-examined on a broader regional issue.
- We considered permits/registration similar to the City of Edina, but based on the amount of effort, cost to implement it, and effectiveness, it was not deemed a wise choice.
- We also discussed an all-out ban on recreational fires. Because of the limited amount of calls, probable difficulty in enforcement and the opportunities to try other options, it is not recommended at this time.

Minneapolis Code: CHAPTER 178. RECREATIONAL FIRES

178.10. Definitions. Recreational fire. A small outdoor fire burning approved materials for pleasure, religious, ceremonial, cooking, warmth or similar purposes.

Approved materials. Fuel for a recreational fire consisting solely of unpainted wood which has not been treated in any manner with chemicals or preservatives. (2003-Or-143, § 1, 12-15-03)

178.20. Applicable rules. Every person starting, engaging in, conducting or hosting a recreational fire shall observe and comply with the following regulations, which are reflected in or are in addition to those imposed by the Minnesota State Fire Code:

- (1) The total fuel area being burned in any recreational fire shall not exceed three (3) feet in diameter and two (2) feet in height.
- (2) Recreational fires shall not be conducted within twenty-five (25) feet of a structure or combustible material.
- (3) A surrounding fire barrier of non-combustible material that is at least six (6) inches in height must be used.
- (4) Only approved materials may be burned in a recreational fire.
- (5) Recreational fires shall be constantly attended by at least one competent person eighteen (18) years of age or older and shall be completely extinguished before being abandoned.
- (6) On-site fire-extinguishing equipment - such as operable garden hoses, sand and shovels, water buckets or barrels, or a portable fire extinguisher with a minimum 4-A rating - shall be readily available for use at recreational fires.
- (7) Recreational fires shall only be conducted between the hours of 9:00 a.m. and 10:00 p.m.
- (8) Recreational fires shall not be conducted if prevailing wind conditions exceed ten m.p.h. (2003-Or-143, § 1, 12-15-03)

178.30. Discontinuance. The fire chief, chief of police or any authorized member of the fire department, fire prevention bureau, or officer of the police department may order the immediate extinguishment or may themselves immediately extinguish any recreational fire which falls into any one of the following categories:

- (1) Creates a hazardous or unsafe condition.
- (2) Creates a nuisance or reasonably objectionable situation for any nearby resident.
- (3) Violates any provision of this chapter or of any other chapter of this Code.
- (4) Violates any provision of the Minnesota State Fire Code. (2003-Or-143, § 1, 12-15-03)

178.40. Penalty. (a) Each violation of any provision of this chapter shall be a petty misdemeanor, for which the maximum fine shall be eighty dollars (\$80.00).

(b) The fire chief, chief of police or any authorized member of the fire department, fire prevention bureau, or officer of the police department shall have the power and duty to enforce this chapter through appropriate administrative and legal remedies, including but not limited to issuance of citation. (2003-Or-143, § 1, 12-15-03)

178.50. Applicability. This chapter shall apply solely to recreational fires (including portable freestanding fireplaces and "chimineas") but shall not apply to barbeque grills, incinerators, barbeque pits or any other appliances or burning otherwise specifically regulated by the Minnesota State Fire Code. (2003-Or-143, § 1, 12-15-03)

178.60. Conflict. In the event that any provisions of this chapter conflict with the Minnesota State Fire Code or any other federal or Minnesota statute, rule, or law, the more restrictive provision shall prevail. (2003-Or-143, § 1, 12-15-03)



Public Health Advisory Committee

Tuesday, July 24, 2012, 6:00 – 8:00 pm

Minneapolis City Hall

350 S 4th Street, Room 132

AGENDA

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	John Schrom	6:00-6:05	Approve agenda
PHAC Logistics and Updates Approve 6/26 Minutes Protocol for community input Preliminary Survey Results	John Schrom Karen Soderberg Survey sub-committee	6:05-6:30	Approve Minutes Discuss and develop protocol
Valuing Our Individual Cultures Through Engagement (VOICE): Results	Maria Sarabia, MDHFS	6:30-7:05	Discussion
Recreational Fires Discussion	All	7:05-7:35	Continue discussion of recommendations
Department Updates	Gretchen Musicant	7:35-7:45	Discussion
Information Sharing	Happy Reynolds-Cook All	7:45-8:00	Discussion

Next Meeting: August 27, 2012, Minneapolis City Hall, Room 132

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**Minneapolis Department of Health & Family Support (MDHFS)
Public Health Advisory Committee (PHAC)
July 24, 2012**

Ward 1	Julie Ring	X	MPS	Julie Young-Burns	
Ward 2	Robin Schow		HCHS&PH	Jonathan Hanft	X
Ward 3	Patricia Hillmeyer	X	HCHS&PH	Linda Brandt	X
Ward 4	Saeng Kue	X	U of M SPH	Dr. Alan Lifson	X
Ward 5	Tara Jenson	X	Member at Large	Samira Dini	
Ward 6	Dr. Happy Reynolds-Cook	X	Member at Large	Douglas Limon	
Ward 7	Karen Soderberg	X	Member at Large	Daniel Brady	X
Ward 8	Abdullahi Sheikh	X	MDHFS, Commissioner	Gretchen Musicant	X
Ward 9	John Schrom	X	MDHFS, Staff	Aliyah Ali	X
Ward 10	Linda Welter	X	MDHFS, Admin Support	Kim Stringfellow	X
Ward 11	Robert Burdick	X	Guest, MDHFS	Maria Sarabia	X
Ward 12	Autumn Chmielewski	X	Interpreter, Red Fountain Inc.	Tracy Texley	X
Ward 13	Dr. Rebecca Thoman				
Mayor's Representative	Silvia Perez	X			

John Schrom opened the meeting at 6:01 pm at City Hall and members and guests introduced themselves.

Item	Discussion	Outcome
Welcome & Introductions	New member Linda Brandt will be taking the Hennepin County Human Services and Public Health seat which is currently filled by Jonathan Hanft.	
PHAC Logistics and Updates	<p><u>Approve Minutes and Agenda</u> June 26 minutes and July 24 agenda were both approved by unanimous consent, with no discussion or changes.</p> <p><u>Protocol for Community Input</u> PHAC meeting agendas will be posted on-line one week before each monthly meeting. This will provide an opportunity for the public to contact committee staff with a request to speak, especially on issues where recommendations may be voted on.</p> <p><u>Revamping PHAC – Preliminary Survey Results</u> Preliminary survey results show that 17 members responded to the survey, and of those responding 16 organizations were represented. The top five areas of interest include: Health Disparities (76%); Healthy Policy (70%), Nutrition (58%), Obesity (58%) and Environmental Health (58%). A handout of providing the full data of results will be available at the September 25, 2012 PHAC meeting.</p> <p>Also based on the results, the Revamping Subcommittee is exploring a sub-committee structure in order to enhance PHAC's interconnectedness to the community. Potential subcommittees include:</p> <ul style="list-style-type: none"> • Policy & Planning Sub-Committee – meet monthly • Operations Sub-Committee – meet as needed • Collaboration Sub-Committee – meet less often, and proactively connect with council members and neighborhood organizations <p>Discussion also included repurposing the Member At Large positions in order to diversify the committee; how to more formally meet with city council or the home committee, and how often; urging members to stay</p>	

	<p>in touch with their council members, even sharing a written summary of committee meetings to be shared in council member newsletters. Many members decided they would like to have a formal process for engagement, including a more formal discussion and written summary at the next meeting.</p> <p>The committee will develop a formal proposal related to the subcommittee structure and the Member At Large positions for PHAC to review at the September meeting.</p>	
<p>Valuing Our Individual Cultures Through Engagement (VOICE): Results</p>	<p>Maria Sarabia, CDC Prevention Specialist working in MDHFS since 2010, shared the VOICE Project, which focuses on conducting story-based community dialogues among Minneapolis' priority communities to achieve health equity as it relates to obesity prevention.</p> <p>Copy of handout attached.</p>	
<p>Recreational Fires Discussion</p>	<p>Dan Brady developed draft recommendations based on presentations and committee discussion. Tara Jensen moved to accept these recommendations, which essentially accepts the recommendations put for by the Citizen's Environmental Advisory Committee (CEAC), with an emphasis on urging City Council to direct enforcing agencies (MPD and MFD) to enforce the ordinance.</p> <p>Bob Burdick motioned to table the discussion to the next meeting, which was seconded by Silvia Perez.</p> <p>Further discussion and amendment to the motion to include additional penalties where violations occur.</p> <p>Final motion of recommendations to CEAC: Over the last several months, PHAC and the Citizens Environmental Advisory Committee (CEAC) have heard testimony from several individuals advocating tighter restrictions on and explaining the science behind wood smoke (particulate matter) as a component of regional air pollution. The members of PHAC expressed a variety of concerns over the issue and recognize the potential health impacts of wood smoke. We also understand that the decision before CEAC and the City Council is whether or not the current ordinance is protective of public health or if the issue requires more restrictive regulation.</p> <p>To date, there has been no demonstration of why the current ordinance, when enforced, fails to protect the public's health. Therefore, we believe the most reasonable approach is to enforce the existing ordinance more stringently including provisions on time of burning, location and impact to neighbors. However, over the course of this discussion we've identified some enhancements that could further protect the public. Principally, measures to restrict wood burning on days with an Air Quality Index (AQI) at levels that are unsafe for sensitive populations as deemed by the Minnesota Pollution Control Agency.</p> <p>At this time, the committee supports the CEAC position and recommends:</p> <ul style="list-style-type: none"> • Placing greater emphasis on enforcement, including clearly delineating the enforcement authority (i.e. fire department or police department), urging the City Council to direct either the police or fire departments to enforce the ordinance. 	<p>13 votes (3 opposed) Action: Motion approved.</p> <p>13 votes (11 opposed) Action: Motion does not carry.</p> <p>13 votes (8 opposed) Action: Motion does not carry.</p> <p>13 votes (2 opposed) Action: Motion approved.</p>

	<ul style="list-style-type: none"> Increasing awareness of potential risk and nuisance through an educational campaign. Communicating some of the concerns around recreational burning may convince some residents to be more mindful about their fires. Including a provision in the ordinance to restrict burning on Air Quality Alert days. 	
<p>Department Updates – Gretchen Musicant</p>	<p><u>Pertussis (Whooping Cough)</u> As a result of the increased number of cases diagnosed as Pertussis (Whooping Cough) throughout the country, throughout Minnesota, and in Minneapolis, the Minnesota Department of Health has released a flyer to be shared with community clinics and agencies. All public health professionals are recommended to get booster shots. See handout.</p> <p><u>Aliyah Ali</u> Aliyah has been accepted to the Centers for Disease Control (CDC) Prevention Specialist program. This will be Aliyah's last meeting with PHAC. Gretchen thanked Aliyah for her great work in staffing the committee.</p> <p><u>Mayor's Budget Address</u> The budget address will be held on August 15, 2012 at 12:00 pm in the Minneapolis Council Chambers. This will set the stage for City Council to approve the budget in December.</p> <p><u>Department Budget</u></p> <ul style="list-style-type: none"> Cross-department ideas are being looked at closely. MDHFS is working with Regulatory Services and CPED around Healthy Homes. Healthy Homes Certification, through HUD, provides federal funding for lots of city staff. Multi-jurisdictional partnering with other local entities lends to streamlining resources. Other grant applications include a Gun Violence Grant, and for a Robert Wood Johnson/BCBS Health Impact Assessment. The application focuses on the new football stadium, the surrounding land, facilities movability around the stadium, and inside the stadium which can be used for exercise and food options when not being used as a sports arena. 	
<p>Information Sharing</p>	<p>Dr. Happy Reynolds-Cook shared the concerns of residents regarding noise pollution along 55 and Cedar and the impact of noise on health. Happy will prepare some preliminary research and report back to the committee. The City currently has noise pollution and impact information specific to airport noise. This topic will be added to the next meeting agenda.</p> <p>It was decided that PHAC will not meet in August, and the next full committee meeting will be September 25, 2012. However, the sub-committee organization meeting will be held in August, with committee members John Schrom, Autumn Chmielewski, Robin Schow and Aliyah Ali attending.</p>	

Meeting adjourned at 8:04 p.m.

Minutes submitted by Kim Stringfellow and Aliyah Ali.

Next Meeting: September 18, 2012, Minneapolis City Hall, Room 132, 6:00-8:00 pm



Public Health Advisory Committee

Tuesday, September 18, 2012, 6:00 – 8:00 pm

NOTE DATE CHANGE!

Minneapolis City Hall
350 S 4th Street, Room 132

AGENDA

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	Karen Soderberg	6:00-6:05	Approve agenda
PHAC Logistics and Updates Approve Minutes from 7/24/2012	Karen Soderberg	6:05-6:10	Approve Minutes
Committee Survey Results	John Schrom	6:10-6:20	Review results summarize actions taken
Restructuring PHAC	John Schrom / Margaret Schuster	6:20-6:50	Discussion/questions Complete interest survey
Above the Falls Health Impact Assessment	Dave Johnson, Epidemiologist, MDHFS Haila Maze CPED	6:50-7:35	Informational / Community Engagement Complete survey
Department Updates	Gretchen Musicant	7:35-7:50	Discussion
Information Sharing	Dr. Rebecca Thoman <i>MN Human Trafficking Task Force</i> All	7:50-8:00	Informational

Next Meeting: October 23, 2012, Minneapolis City Hall, Room 132

For more information for terms ending 12/31/2012, please refer to City website for more information:

<http://www.minneapolismn.gov/boards/openings/WCMS1P-096804>

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**Minneapolis Department of Health & Family Support (MDHFS)
Public Health Advisory Committee (PHAC)
September 18, 2012**

Ward 1	Julie Ring		MPS	Julie Young-Burns	X
Ward 2	Robin Schow		HCHS&PH	Linda Brandt	X
Ward 3	Patricia Hillmeyer	X	U of M SPH	Dr. Alan Lifson	X
Ward 4	Saeng Kue		Member at Large	Samira Dini	X
Ward 5	Tara Jenson	X	Member at Large	Douglas Limon	X
Ward 6	Dr. Happy Reynolds-Cook	X	Member at Large	Daniel Brady	
Ward 7	Karen Soderberg	X	MDHFS, Commissioner	Gretchen Musicant	X
Ward 8	Abdullahi Sheikh		MDHFS, Staff	Margaret Schuster	X
Ward 9	John Schrom	X	MDHFS, Admin Support	Kim Stringfellow	X
Ward 10	Linda Welter	X	Guest, MDHFS	David Johnson	X
Ward 11	Robert Burdick	X	Guest, CPED	Joe Bernard	X
Ward 12	Autumn Chmielewski		Red Fountain Inc., Interpreter	Luisa Fuentes	
Ward 13	Dr. Rebecca Thoman	X			
Mayor's Representative	Silvia Perez				

Karen Soderberg opened the meeting at 6:03 pm at City Hall and members and guests introduced themselves.

Item	Discussion	Outcome
Welcome & Introductions	Members and guests introduced themselves.	
PHAC Logistics and Updates Karen Soderberg	<p><u>Approve Minutes and Agenda</u> July 24 minutes and September 18 agenda were both approved by unanimous consent, with no discussion or changes.</p> <p><u>PHAC Annual Report</u> Called for 1-2 volunteers to assist with developing the PHAC 2012 Annual Report. This report would be presented to the Public Safety Civil Rights & Health (PSC&H) committee after the budget process either late December 2012 or early January 2013. Anyone interested should contact Karen Soderberg.</p> <p><u>PHAC Membership</u> Two Member At Large positions will become vacant at the end of 2012; both members reaching the maximum number of consecutive terms served. The PHAC Membership link will be included on future agendas. Members were asked to forward the link to their neighborhoods and other committees they may work with, as well as to anyone who may have interest.</p>	
Restructuring PHAC John Schrom	<p><u>Committee Survey Results</u> A handout included a review of the original survey results of PHAC members and a proposal for re-structuring PHAC. The survey results showed that committee members want to be more engaged; the two main areas include recruitment and improving both internal and external communications. In addition to using the City's MDHFS public website, PHAC can also use other paths of communication (blogs, twitter, etc.).</p> <p>The proposed structure would consist of full committee meetings every odd month, with subcommittees meeting on even months. Sub-committees (Policy and Planning; Collaboration and Engagement; and Operations) would be responsible for reporting back to the full committee. Full committee meetings would be staffed, sub-committees would not be staffed.</p>	Motion moved by John Schrom, and seconded by Tara Jensen. With all in favor, motion carried.

	<p>A preference survey was handed out; members were asked to rank their sub-committee preferences and indicate interest in leading a sub-committee. The Revamping Sub-Committee will evaluate the results and report back at on the initial membership for each sub-committee. Handouts provided at meeting or emailed/mailed to members who were not present.</p>	
<p>Above the Falls Health Impact Assessment Dave Johnson Joe Bernard</p>	<p>Health Impact Assessments evaluate a plan, procedure or policy and assess potential and perceived health concerns, and then provide recommendations based on health impacts. City of Minneapolis, CPED and the Minneapolis Park & Recreation Board received a grant from the Health Impact Project, a collaboration of the Robert Wood Johnson Foundation and the Pew Charitable Trusts, with funding from the Blue Cross /Blue Shield of MN. The grant focuses on examining / evaluating the original Upper Riverfront plan, proposing improvements based on a health impact assessment and community input, and creating one master plan for the area along the Upper Mississippi Riverfront in north & northeast Minneapolis.</p> <p>There will be a public meeting held to review initial planning work done about the Above the Falls Plan Modification beginning at 5PM on October 16 at the Minneapolis Park and Recreation Board Headquarters Building (2117 West River Rd.)</p> <p>Multiple opportunities for public input include additional presentations at community meetings with a public review process on the recommendations. Handout of survey provided at meeting or emailed/mailed to those members who were not present. http://www.surveymonkey.com/s/ATF_MPLS_Survey</p>	
<p>Department Updates Gretchen Musicant</p>	<p><u>MDHFS Budget</u> The Mayor's recommended budget includes shifting the Environmental Services Division of Regulatory Services into MDHFS, as well as additional ongoing funding for support thereof.</p> <p>Two new initiatives proposed by MDHFS were included in the Mayor's recommended budget: one-time funding and 1.1 FTE in ongoing support for the Preventing High-Risk Youth from Becoming Victims of Crime program; and one-time funding to better align city and community resources for Safe and Healthy Homes Investment Partnership.</p> <p>Ways & Means will meet mid-October; City Council will vote mid-December.</p>	
<p>Information Sharing Margaret Schuster</p> <p>Dr. Happy Reynolds-Cook</p> <p>Rebecca Thoman</p> <p>Bob Burdick</p>	<p><u>ZAP Update</u> PHAC wrote a letter of support for this project. ZAP Twin Cities received the necessary permits from the City and installed 9 readers around downtown. In August, 113 active users zapped their ride 711 times; as of September 6, 113 active users zapped their ride 347 times. The goal is 200 active users by the end of September with a broader goal of 500 active users by the end of the bike season next year.</p> <p><u>Better Plans to Shape a Better Franklin Ave</u> A community meeting will be held on September 25 at the Hope Community Center, 611 E Franklin, at 6:30 pm to discuss biking, pedestrian and safety concerns and improving/shaping Franklin Ave.</p> <p><u>MN Human Trafficking Task Force</u> PHAC members are interested in having a more formal conversation regarding this issue. See handout.</p> <p><u>Article in the September 18 Wall Street Journal</u> – Focus on 5 issues related to health: nutrition (vegan diets), combating obesity, ADHD meds, prostate cancer screening for men, and increasing the age of eligibility for Medicare.</p>	

Meeting adjourned at 8:03 p.m.

Minutes submitted by Kim Stringfellow and Margaret Schuster.

Next Meeting: October 23, 2012, Minneapolis City Hall, Room 132, 6:00-8:00 pm



AGENDA

Public Health Advisory Committee

Tuesday, October 23, 2012
6:00 – 8:00 pm
Minneapolis City Hall
350 S 4th Street, Room 132

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	John Schrom	6:00-6:05	Approve Agenda
PHAC Logistics and Updates Approve Minutes <i>Set date of Nov/Dec meeting</i>	John Schrom	6:05-6:30	Approve Minutes Set Date for meeting
PHAC Subcommittees-Results of Preference Surveys	Robin Schow / Margaret Schuster		Informational for future meetings
<i>Roster Corrections</i>	Kim Stringfellow		Check/Edit Contact info
City of Minneapolis Climate Action Plan*	Brendan Slotterback, Minneapolis Sustainability Program Coordinator	6:30-7:05	Informational Session Questions/Discussion
The Senior Center & the members it serves	Christina Kendrick, MDHFS/Coordinator UCARE Skyway Sr. Ctr.	7:05-7:35	Informational Session Questions/Discussion
Department Updates	Gretchen Musicant	7:35-7:45	Discussion
Information Sharing	Alan Lifson-Update on Surgeon General's HIV report of 25 years ago All	7:45-8:00	Discussion

Next meeting scheduled for: November 27, 2012, Minneapolis City Hall, Room 132

For more information for terms ending 12/31/2012, please refer to City website for more information:
<http://www.minneapolismn.gov/boards/openings/WCMS1P-096804>

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**Minneapolis Department of Health & Family Support (MDHFS)
Public Health Advisory Committee (PHAC)
October 23, 2012**

Ward 1	Julie Ring		MPS	Julie Young-Burns	X
Ward 2	Robin Schow	X	HCHS&PH	Linda Brandt	X
Ward 3	Patricia Hillmeyer	X	U of M SPH	Dr. Alan Lifson	X
Ward 4	Saeng Kue		Member at Large	Samira Dini	X
Ward 5	Tara Jenson	X	Member at Large	Douglas Limon	
Ward 6	Dr. Happy Reynolds-Cook	X	Member at Large	Daniel Brady	X
Ward 7	Karen Soderberg	X	MDHFS, Commissioner	Gretchen Musicant	X
Ward 8	Abdullahi Sheikh		MDHFS, Staff	Margaret Schuster	X
Ward 9	John Schrom	X	MDHFS, Admin Support	Kim Stringfellow	X
Ward 10	Linda Welter	X	Guest, Minneapolis City Coordinator's Office	Brendon Slotterback	X
Ward 11	Robert Burdick	X	Guest, MDHFS UCARE Skyway Senior Center	Christina Kendrick	X
Ward 12	Autumn Chmielewski	X	Interpreter, Spanish	David Pegg	X
Ward 13	Dr. Rebecca Thoman	X			
Mayor's Representative	Silvia Perez	X			

John Schrom opened the meeting at 6:04 pm at City Hall and members and guests introduced themselves.

Item	Discussion	Outcome
Welcome & Introductions	Members and guests introduced themselves.	
PHAC Logistics and Updates John Schrom	<p><u>Approve Minutes and Agenda</u> September 18 minutes were approved by unanimous consent, with no discussion or changes. The October 23 agenda was approved by unanimous consent, with requests from Rebecca Thoman and Tara Jensen to be added to the Information Sharing.</p> <p><u>November/December 2012 Meeting</u> With the November and December holidays approaching, the committee decided to meet on November 27 and forego a December meeting.</p> <p><u>PHAC Membership</u> There will be two membership vacancies for 2013, both Member At Large seats. Members urged to refer folks from their neighborhood communities who have an interest to visit the Minneapolis public website for more information regarding PHAC and to apply. The website information is also provided at the bottom of PHAC's agenda.</p> <p><u>PHAC Subcommittees-Results of Preference Surveys</u> After reviewing the information received on the Preference Surveys, all members were placed into the subcommittees. Subcommittees will initially meet on February 28, 2013, and then in April and June 2013, in City Hall. Food and parking will be available for the subcommittee meetings as long as they are held in City Hall.</p>	
City of Minneapolis Climate Action Plan Brendon Slotterback, Minneapolis	<p><u>City of Minneapolis: Climate Action Plan</u> Brendon Slotterback presented to the committee the City of Minneapolis Climate Action Plan, the Steering Committee recommendations, and actions to date. The plan is to wrap everything up by January 2013 and present a</p>	

Sustainability Program Coordinator	final plan/report to City Council shortly thereafter. It was requested that PHAC provide a formal response by December 1. Committee members who expressed interest in working on this further include Dan Brady, Dr. Happy Reynolds-Cook, Tara Jensen and Bob Burdick. See the full report www.minneapolismn.gov/sustainability/climate , and 3-page summary also available.	
UCARE Skyway Senior Center, Christina Kendrick, Director	<p>The UCare Skyway Senior Center, located at 950 Nicollet Mall #290, receives funding from UCare through 2013 for its operations and programs, with its facility space provided by the building owner Ryan White. The 2010 Census shows nationally the greatest population increase has been in the 50-75 year old age category, with the 60-64 age groups seeing an increase of over 70% growth. Locally, more “seniors” are choosing to work longer and not retire in the more traditional sense, and are choosing to age in place, rather than moving south to warmer climates.</p> <p>MDHFS officials are working with UCare and other possible partners for continued financial support of the senior center beyond the current funding period. Friends of the Skyway Senior Center, a non-profit organization, raise funds to support the Center. This is especially helpful to fill financial gaps in case funding ends.</p> <p>For more information go to http://www.ci.minneapolis.mn.us/health/seniorcenter.</p>	
Department Updates Gretchen Musicant	<p><u>MDHFS Budget</u> Gretchen gave the budget presentation to the Ways and Means Committee of the City Council and the report was well received.</p> <p><u>Environmental Health Transition Planning</u> An oversight committee for the reorganization of the current Regulatory Services Department has officially recommended that the Environmental Management division be transferred to Health and Family Support in 2013. This decision sets the stage to grapple with the details of this change.</p> <p><u>Violent Injury & Healthy Homes</u> As part of the 2013 budget city council approved a 1.1 FTE in ongoing support for the Preventing High-Risk Youth from Becoming Victims of Crime program, which will use data to identify and connect with youth who are most at risk of being injured violently. Also approved: one-time funding to better align city and community resources for Safe and Healthy Homes Investment Partnership, which will connect various departments and their data to provide a comprehensive healthy homes strategy versus an historic single hazard focus.</p> <p><u>Roadmaps to Health</u> On October 15 and 16, the MDHFS Healthy Living team hosted representatives from the Robert Wood Johnson Foundation and the University of Wisconsin Population Health Institute as part of a site visit for the Roadmaps to Health prize that we applied for in June. We submitted an application on behalf of the entire city and our partners to showcase four major health accomplishments that we’ve collectively achieved in recent years. 11 finalists were selected out of approximately 170 applications and six \$25,000 prizes will be awarded in December 2012. The site visit included a community tour of Minneapolis where we highlighted key organizational partners and projects that promote health and address the underlying social determinants that impact health. In addition, we hosted a dinner with community leaders, including Mayor Rybak, as well as a group interview / discussion with additional partners. Overall, the site visit team was very impressed!</p>	

<p>Information Sharing</p>	<p><u>Update on Surgeon General's HIV Report</u> – Alan Lifson With the number of HIV cases in Minneapolis increasing, Alan would like the committee to consider an activity to get information out to residents, perhaps similar to the distribution of pamphlets by the Minnesota Surgeon General's Office twenty-five years ago.</p> <p><u>American Cancer Society</u> – Rebecca Thoman A Cancer Prevention Study-3 (CPS-3) brochure was provided. The American Cancer Society is seeking volunteers to participate in this two-part study (one in-person and one in-home visit). For more information go to www.cancer.org/cps3, contact cps3@cancer.org, or call 1-888-604-5888.</p> <p><u>The Ladder</u> – Tara Jensen The Ladder Program is seeking adults and youth for participation. This North Minneapolis Community mentorship program “buddies” with youth from fourth grade up to college level, and requires only 10 meetings during the school year. For more information go to www.theladdermn.org.</p> <p><u>Guests</u> The committee briefly discussed guest attendance as they move into the new 2013 full and sub-committee format. It is important to know the goal of the guest – are they present to provide information only or are they seeking support or a recommendation from the committee; and would it be more appropriate to have a guest attend one of the sub-committee level meetings instead of the full committee meeting.</p>	
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Meeting adjourned at 8:03 p.m.

Minutes submitted by Kim Stringfellow and Margaret Schuster.

Next Meeting: November 27, 2012, Minneapolis City Hall, Room 132, 6:00-8:00 pm

* There will be no meeting in December, 2012.



Public Health Advisory Committee

Tuesday, November 27, 2012, 6:00 – 8:00 pm

Minneapolis City Hall

350 S 4th Street, Room 132

AGENDA

Agenda Item	Presenter	Time	Committee Action
Welcome and Introductions	Karen Soderberg	6:00-6:05	<i>Approve agenda</i>
PHAC Logistics and Updates <i>Review Minutes</i> <i>Meeting dates for 2013</i>	Karen Soderberg Karen Soderberg	6:05-6:15	<i>Approve Minutes</i> <i>Approve 2013 meeting schedule</i>
Primary Presentation <i>Noise pollution</i>	Happy Reynolds-Cook	6:15-6:45	<i>Informational session</i> <i>Discussion / Questions</i>
Secondary Presentation <i>Sex Trafficking: It's Not Inevitable, It is Preventable</i>	Amy Kenzie, Program Coordinator Sexual Violence Prevention Program, Coordinator MN Human Trafficking Task Force, MDH Cordelia Anderson, President, Sensibilities Prevention Services	6:45-7:15	<i>Informational session</i> <i>Discussion of possible actions in Mpls</i>
Department Updates Recognition of Members	Gretchen Musicant	7:15-7:35	<i>Informational / Questions</i> <i>Presentation of Certificates*</i>
Information Sharing <i>Climate Action Plan Subcommittee Report / Recommendations</i> <i>PHAC subcommittees</i>	PHAC members Break into sub-committee groups--	7:35-7:50 7:50 – 8:00	<i>Discussion of their recommendations</i> <i>Introductions / Clarify sub-committee tasks</i>

Next meeting of full committee: January 22, 2013 Minneapolis City Hall, Room 132

**The City of Minneapolis recognizes the service of two committee members this month: Doug Limon and Samira Dini who have represented their community with 6 years of service on the Public Health Advisory Committee. We wish them well as they move on to other endeavors.*

If there are any problems/changes the night of the meeting, please call 612-919-3855.

**Minneapolis Department of Health & Family Support (MDHFS)
Public Health Advisory Committee (PHAC)
November 27, 2012**

Ward 1	Julie Ring	X	MPS	Julie Young-Burns	
Ward 2	Robin Schow	X	HCHS&PH	Linda Brandt	X
Ward 3	Patricia Hillmeyer	X	U of M SPH	Dr. Alan Lifson	X
Ward 4	Saeng Kue	X	Member at Large	Samira Dini	
Ward 5	Tara Jenson	X	Member at Large	Douglas Limon	
Ward 6	Dr. Happy Reynolds-Cook	X	Member at Large	Daniel Brady	X
Ward 7	Karen Soderberg	X	MDHFS, Commissioner	Gretchen Musicant	X
Ward 8	Abdullahi Sheikh		MDHFS, Staff	Margaret Schuster	X
Ward 9	John Schrom	X	MDHFS, Admin Support	Kim Stringfellow	X
Ward 10	Linda Welter	X	Guest, MDH, Sexual Violence Prevention Program, Human Trafficking Task Force	Amy Kenzie	X
Ward 11	Robert Burdick	X	Guest, Sensibilities Prevention Services	Cordelia Anderson	X
Ward 12	Autumn Chmielewski		Spanish Interpreter, Red Fountain Inc.	Valeria Maroto	X
Ward 13	Dr. Rebecca Thoman	X			
Mayor's Representative	Silvia Perez	X			

Karen Soderberg opened the meeting at 6:00 pm at City Hall.

Item	Discussion	Outcome
Welcome/Introduction		
PHAC Logistics and Updates Karen Soderberg	<p><u>Minutes and Agenda</u> October 23 minutes and November 27 agenda were reviewed.</p> <p><u>2013 PHAC Meeting Dates</u> A list of 2013 meeting dates was provided. This list shows the full committee meeting dates, every other month beginning in January; and the sub-committee meeting dates, every other month beginning in February. There will be time allotted during the January meeting for further discussion of logistics, expectations, and possible resource needs. Margaret Schuster and Kim Stringfellow, MDHFS staff, will be available for questions/concerns.</p>	Approved by unanimous consent
Member Recognition	<p><i>Certificate of Recognition was awarded to Samira Dini, Member At Large Representative, for having been actively engaged as a member of the Public Health Advisory Committee for six years. She brought a valuable cross-cultural voice to the PHAC and was a vocal advocate for the Somali community in Minneapolis. She provided informed perspectives to help ensure that the City's work would have meaningful impact on diverse communities.</i></p> <p><i>Certificate of Recognition was awarded to Douglas Limon, Member At Large Representative, for having been actively engaged as a member of the Public Health Advisory Committee for six years. He brought an important cultural voice to the PHAC. He challenged us to think broadly about the citizens of Minneapolis and definitions of neighborhood to ensure that the City's work would have meaningful impact on diverse communities.</i></p> <p>These certificates were presented by Gretchen Musicant on behalf of Mayor Rybak. Committee members applauded Samira and Doug's contribution.</p>	

<p>Primary Presentation <u>Noise Pollution - Dr. Happy Reynolds-Cook</u></p>	<p>This issue was first brought up at a previous PHAC meeting. The presentation informed the committee on the variety of noises we are exposed to every day, the effects of noise on health and emphasized the interaction between population concentration and increased noise pollution on the behavioral and mental health of the public. See attached handout of presentation. It was recommended that the committee support city council on noise issues. The Policy & Planning Subcommittee will look into this further.</p>	
<p>Secondary Presentation <u>Sex Trafficking: It's Not Inevitable, It is Preventable</u></p>	<p><u>Amy Kenzie, Program Coordinator Sexual Violence Prevention Program, and Coordinator MN Human Trafficking Task Force, MDH</u> Amy provided information on sexual exploitation/human trafficking by the MN Human Trafficking Task Force, coordinated by the Minnesota Department of Health. Information presented: what is known about human trafficking and sexual exploitation; current Minnesota law; where trafficking/prostitution occurs; types of prostitution; health issues related to sexual exploitation; populations at risk; focus on demand & supply (who "chooses" this path, who are the perpetrators); explanation of the social-ecological model; and, how public health can help. See handout for details.</p> <p><u>Cordelia Anderson, President Sensibilities Prevention Services</u> Cordelia provided information on sex trafficking in Minneapolis, including how youth are exposed through advertisements, peer pressure, and acceptance of this behavior as "normal." She emphasized focusing on criminal activity of businesses which thrive on sexual exploitation, providing education and empowerment to youth (boys and girls). She proposes a multi-prong approach within the city to tackle these issues from many sides, including Minneapolis Public Schools, MPD, Minneapolis Business Licensing, and MDHFS. See handout for more information.</p>	
<p>Department Updates <u>Gretchen Musicant Community Partner's Award</u></p> <p><u>MDHFS Budget</u></p> <p><u>Department Name Change</u></p> <p><u>Federal Agencies Visit MDHFS</u></p> <p><u>Minnesota Local Public Health Association (LPHA)</u></p>	<p>The Community Partner's Award was given to MDHFS in recognition of our dedicated partnership with the U of M School of Public Health. Other awards was also given to Julie Ring and Dan Brady, current PHAC members, and Clarence Jones, former member and chair of PHAC.</p> <p>City Council will be voting on the finalized budget proposal on December 14.</p> <p>With the transition of Environmental Management merging with Health & Family Support, Gretchen has proposed the new department's name change to Minneapolis Health Department.</p> <p>As one of the 4 national cities chosen, MDHFS was awarded \$20K by the USDOJ, which will be used to hire a consultant to work on strategic planning to update the Youth Violence Prevention Blueprint. Agencies included in a recent site visit included the Department of Human Services, Department of Justice, Housing and Urban Development, Education and others.</p> <p>As of 2013 Gretchen Musicant will chair the LPHA, which comes one year after co-chairing the association. This will be a first for the LPHA since Gretchen will be the first "city official" to chair this group. The association is made up of representatives of counties, cities, and tribal public health agencies and has historically been chaired by county health officers.</p>	
<p>Information Sharing <u>Dan Brady - Subcommittee Report/Recommendations-Climate Action Plan</u></p>	<p>The subcommittee reviewed the proposed draft of the Climate Action Plan (which was presented to the committee last month). A motion was made: <i>The committee endorses the Climate Action Plan and charges the subcommittee with drafting a letter with recommendations to be signed by the co-chairs and submitted on behalf of the PHAC.</i></p>	<p>Motion made and approved by unanimous consent</p>

<p>Thank You to PHAC – Happy Reynolds-Cook</p>	<p>Happy delivered a personal <i>thank you</i> to PHAC from Hannah Lieder of Minneapolis Swims. The committee's letter of recommendation helped Minneapolis Swims in getting their bonding approved, and now they are looking at starting fund raising to support the pool.</p>	
<p><u>PHAC Subcommittees</u></p>	<p>Members present split up into their respective subcommittee groups to meet and begin discussion of their charge.</p>	

Meeting adjourned at 7:59 p.m.

Minutes submitted by Kim Stringfellow and Margaret Schuster.

Next Meeting: January 22, 2013, Minneapolis City Hall, Room 132, 6:00-8:00 pm

* There will be no meeting in December, 2012.

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