

Advisory Board of Health

Tuesday, September 27, 2016

6:00 PM

Public Health Building

1900 West Old Shakopee Road

Present

Members:

Cindy McKenzie, Satbir Brar, David Drummond, Joshua Korthouse, Joe Lawless, Patrick Martin

Staff Advisor:

Bonnie Paulsen, Public Health Administrator

Staff:

Linda Riski-Lundeen, Office Supervisor

Molly Snuggerud, Family Health Manager

Nancy Tadros, Office Support Specialist

Guests:

Kim Vlasisavljevich, Bloomington City Councilmember

Public:

Edem Ahlidza

Christen Chapman

Jessica Johnson

Abielle Rich

Julie Smith

Mariya Tkachenko

Ryan Zaidel

Absent

Members:

Corinne Ellingham

Staff:

Nick Kelley, Asst. Public Health Administrator

Call to Order

McKenzie, Chair, called the meeting to order at 6:00 p.m.

Approval of Minutes

M/Korthouse, S/Drummond, and all voting aye to approve the meeting minutes of June 28, 2016.

Approval of Agenda

M/Korthouse, S/Martin, and all voting aye to approve the September 27, 2016 meeting agenda.

Introductions

Kim Vlasisavljevich, Bloomington's new City Councilmember (and Councilmember serving as the City's representative to the State Community Health Services Advisory Committee (SCHSAC)) introduced herself to the Board and attended the meeting. She was sworn in as Councilmember on July 25, 2016.

STAFF REPORTS

Maternal and Child Health	Snuggerud updated the Board on maternal and child health (MCH) data in Bloomington, Edina and Richfield (BER). While MCH generally pertains to 15 to 44 year olds (considered prenatal through reproductive health years), data breakdowns include age, race, education, income and geographic area – indicating correlations between these indicators and health/health care. After studying these data and relationships, services and resources can be determined/offered to address identified resident needs and health disparities. Finally, the data provided indicates that BER has more positive numbers overall than the state numbers shown within the same categories.
Accreditation Update	The City was awarded National Accreditation from the Public Health Accreditation Board (PHAB) on August 17, 2016 (the City is accredited as “Bloomington Public Health/Public Health Alliance of Bloomington, Edina and Richfield”). PHAB sets the standard of accreditation to improve and protect the public’s health across the nation. Paulsen presented information regarding this award and PHAB’s final report to the City Council at their September 26 th meeting; this presentation was shared with the Board.
PH Admin. Update	Paulsen answered questions regarding the City’s Email Address Policy for its Boards and Commissions Members and reviewed Public Health’s 2015 Annual Report. Hard copies of the Annual Report were also distributed.
PH Division’s 2017 Business Plan	Paulsen recapped Public Health’s 2017 Business Plan, the final draft of which was previously emailed to the Board for review. The 2017 Business Plan notes completed goals from the prior year and sets new goals for the coming year, determined with both the City’s Strategic Priorities and Public Health’s 2017 budget in mind.

ADVISORY BOARD OF HEALTH REPORTS AND PLANNING

Chair's Report	Reminder: get a flu shot.
Tri-City Partners Report	Martin will attend the next meeting scheduled for October 20, 2016, and provide an update at the next Board meeting.
Community Center Task Force Report	<p>Korthouse noted that at the Task Force discussed potential programs that would get maximum community use, as well as potential locations for the new community center, as follows:</p> <ul style="list-style-type: none"> - Girard Lake Park (84th and France) - (former) Lincoln High School (88th near Penn) - Tarnhill Park (98th near Normandale) - Harrison Park (100th near W. Old Shakopee) - (existing) Creekside Community Center (98th and Penn) <p>The Task Force’s recommendations will be presented to the City Council for consideration at its Oct. 10, 2016 study session. Ultimately, the recommendation will include that a community center be built for the entire community, while also encompassing many other services (i.e. Public Health, Motor Vehicles, and others that are spread throughout the area) into one location.</p>
Member Roles, Responsibilities, Guidelines and Expectations	<p>Paulsen provided Code language to the Board:</p> <p>“The purpose of the Board shall be to research and evaluate issues of health and environment and to report to the City Council those issues which affect the city. The Board shall research, study and evaluate issues concerning the health and environment of the city and shall advise the City Council of its activities and findings relating to the issues of health and environment of the residents of the city</p>

and shall recommend action when indicated” (Bloomington, Minnesota City Code, Ch. 2, Art. V, Div. E, §2.98.21 – 2.98.22, 1979).

Other local board processes were reviewed in order to create new structure for the Board that still falls within the Code language above. One suggested structure is as follows:

- A. No vote/no formal recommendation to Council.
 - 1. Study & Report: The Board studies a specific issue/event and reports to Council.
 - 2. Review & Comment: The Board reviews a specific policy issue and provides its comments to Council.
- B. Vote/formal recommendation to Council.
 - 1. Review & Recommend: The Board reviews a specific policy issue and after a majority vote, makes a formal recommendation to Council.

Suggested topics/program areas noted in prior meetings will be considered when drafting the 2017 Work Plan. Monthly agendas will list one of the actions above for any topics requiring such action. Members will also continue participating in local committees and assist with events such as the Diamond Service Awards, Health & Wellness Award (HWA), proclamations at City Council, etc.

City Manager’s Information (CMI) is the method by which the Board can get information to Council without formally submitting the matter to be heard during a Council meeting. In addition, Council holds study sessions, during which time, topics can be submitted for Council to “study”/consider before the Board submits a formal recommendation/action.

While the 2017 calendar will be approved by vote during the Board’s Dec. meeting, the joint meeting of Bloomington, Edina and Richfield has been tentatively scheduled for the evening of Monday, March 13, 2017.

The Community Health Conference will take place September 27 – 29, 2017, at Breezy Point Conference Center (Brar and Ellingham have not yet attended).

Paulsen will send out the criteria for/information on the HWA for the Board’s consideration for April of 2017.

Finally, Paulsen will check with Lynn Moore, Environmental Health Manager, regarding the date for the 2017 Diamond Service Awards.

OTHER BUSINESS/ANNOUNCEMENTS

- Other** None.
- Next Meeting** October 25, 2016, 6:00 – 8:00 p.m.
Public Health Building, 1900 West Old Shakopee Road, Bloomington, MN 55431
- Adjournment** M/Martin, S/Lawless, and all voting aye to adjourn. The meeting was adjourned at 8:00 p.m.