

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE**  
January 27, 2020

A regular meeting of the committee was convened at 1:32 p.m. on this date.

Members Present: Council Members Phillippe Cunningham (Chair), Cam Gordon (Vice-Chair), Andrea Jenkins, Alondra Cano, Jeremy Schroeder, and Andrew Johnson (Quorum - 4)

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

1. Public Health Advisory Committee appointment ([2020-00130](#))

Approving the following Council appointments for two-year terms, beginning Jan. 1, 2020, and ending Dec. 31, 2021: Tyler Piantek, Seat 9, Ward 9; Wanda Felder, Seat 15, Minneapolis Public Schools representative.

Cunningham moved to approve. On voice vote, the motion passed.

2. Grant application to the State of Minnesota to establish pollinator habitat ([2020-00133](#))

Authorizing the submittal of a grant application to the State of Minnesota for the Lawns to Legumes Demonstration Neighborhood Grants Program, in the amount of \$40,000, for the period June 1, 2020 to Dec 31, 2020, to establish residential pollinator habitat within neighborhoods in important pollinator corridors/pathways in Minneapolis.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of January 28, 2020. On voice vote, the motion passed.

3. Minnesota Department of Public Safety, Office of Justice Programs grant for youth intervention program ([2020-00136](#))

1. Accepting a grant from the Minnesota Department of Public Safety, Office of Justice Programs, in the amount of \$90,000, for Inspiring Youth, the Health Department's early-intervention program for young people at risk of involvement with violence, for the period Jan 1, 2020 to Dec 31, 2021.

2. Authorizing an agreement with the Minnesota Department of Public Safety for the grant.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of January 28, 2020. On voice vote, the motion passed.

4. Mississippi Watershed Management Organization grant for erosion and sediment control enforcement ([2020-00132](#))

1. Accepting a grant from the Mississippi Watershed Management Organization, in the amount of \$19,200, to hire interns to assist in erosion and sediment control enforcement for the period Jan 1, 2020 through Dec 15, 2020.

2. Authorizing an agreement with the Mississippi Watershed Management Organization for the grant.

3. Passage of Resolution approving appropriation of funds to the Health Department.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of January 28, 2020. On voice vote, the motion passed.

5. Robert Wood Johnson Foundation/Public Health Accreditation Board grant for Cross-Sector Innovation Initiative ([2020-00131](#))
  1. Accepting a grant from the Robert Wood Johnson Foundation/Public Health Accreditation Board, in the amount of \$150,000, for the Cross-Sector Innovation Initiative (CSII) for a two-year period from Jan 1, 2020 to Dec 31, 2021.
  2. Authorizing an agreement with the Robert Wood Johnson Foundation/Public Health Accreditation Board for the grant.
  3. Passage of Resolution approving appropriation of funds to the Health Department.

Cunningham moved to approve and refer to the Ways & Means Committee meeting of January 28, 2020. On voice vote, the motion passed.

6. Reappointment of Director of Civil Rights ([2020-00117](#))

Setting a public hearing for Feb 3, 2020, to consider the reappointment by the Executive Committee of Velma Korbel to the appointed position of Director of Civil Rights for a two-year term beginning Jan 2, 2020.

Cunningham moved to set the public hearing for February 3, 2020. On voice vote, the motion passed.

7. Reappointment of Commissioner of Health/Director of Health Department ([2020-00116](#))

Setting a public hearing for Feb 3, 2020, to consider the reappointment by the Executive Committee of Gretchen Musicant to the appointed position of Commissioner of Health/Director of Health Department for a two-year term beginning Jan 2, 2020.

Cunningham moved to set the public hearing for February 3, 2020. On voice vote, the motion passed.

8. Minneapolis Health Department Strategic Plan ([2020-00134](#))

Receiving and filing an update report on the Minneapolis Health Department Strategic Plan, progress and activities.

Staff presentation by Noya Woodrich, Deputy Commissioner of Health.

Cunningham moved to receive and file. On voice vote, the motion passed.

9. Health Department opioid epidemic activity update report ([2020-00135](#))

Receiving and filing an update report on the activities and accomplishments of the City's opioid team over the last eight months.

Staff presentation by Noya Woodrich, Deputy Commissioner of Health.

Cunningham moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:32 p.m.

Reported by Irene Kasper, Council Committee Coordinator