

AGENDA
CITY OF EDINA, MINNESOTA
EDINA COMMUNITY HEALTH COMMITTEE
EDINA CITY HALL MAYORS CONFERENCE ROOM
May 15, 2012
6:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING AGENDA
- IV. ADOPTION OF CONSENT AGENDA
 - A. Approval of Minutes – Regular Meeting of March 20, 2012
- V. COMMUNITY COMMENT

*During “Community Comment,” the Community Health Committee will invite residents to share relevant issues or concerns. Individuals must limit their comments to **three minutes**. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight’s agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Committee Members to respond to their comments tonight. Instead, the Committee might refer the matter to staff for consideration at a future meeting.*
- VI. REPORTS/RECOMMENDATIONS
 - A. Edina Chemical Health Coordinator, Kathy Iverson
 - B. Community Health Services, Karen Zeleznak, Bloomington Public Health
 - C. do.town Update, Flynn Rico-Johnson, do.town
 - D. Statewide Health Improvement Program (SHIP) Update
 - E. City Council Communication Tools & Identification of Key Bylaw Provisions
 - F. Work Plans & Creation of Work Groups
 - Preparation for Work Session with City Council June 19
 - Discuss Creating Work Groups on Aging, Youth, and General Health
 - Unaddressed Unmet Community Health Issues In Edina
 - G. Edina Health & Wellness Expo, Jan Johnson, Member

- VII. CORRESPONDENCE AND PETITIONS
- VIII. CHAIR AND COMMITTEE MEMBER COMMENTS
- IX. STAFF COMMENTS
 - A. Legislation & State Community Health Services Advisory Committee Report
 - B. June 26, 2012 Joint Meeting with Bloomington & Richfield Advisory Committees
 - C. September Meeting Date Change – September 11, 2012
- X. ADJOURNMENT

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.

2012 Meetings

- March 19 5:00pm Annual Boards & Commissions Meeting
- March 20 6:30pm Regular Meeting
- May 15 6:30pm Regular Meeting
- June 19 5:30pm Study Session With Council
- June 26 6:00pm Joint Meeting with Bloomington & Richfield Advisory Boards
- July 17 6:30pm Regular Meeting
- September 11 6:30pm Regular Meeting
- October 17 6:30pm Regular Meeting