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# Health Needs and Human Services Commission Minutes

Tuesday, January 12, 2016 12:00 PM  
Sealing Cove Business Center

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**Commission Members:** Doug Osborne, Dr. Myron Fribush, Lauren Hughey,  
Loyd Platson, Jeff Arndt, Clara Gray  
Tristan Guevin (Assembly Liaison)

**I. CALL TO ORDER**

Chair Osborne called the meeting to order at approximately 12:00PM.

**II. ROLL CALL**

Present: Doug Osborne, Lauren Hughey, Loyd Platson, Clara Gray, Dr. Myron Fribush (absent), Jeff Arndt

**III. AGENDA CHANGES**

None.

**IV. APPROVAL OF MINUTES**

**M - Platson/S - Hughey moved to approve the minutes from December 8, 2015. Motion carried unanimously.**

**V. PERSONS TO BE HEARD/CORRESPONDENCE**

None.

**VI. REPORTS**

Chair – Told of ordinance going through the process and of prizes with a pledge, new goals, and welcomed Commissioner Gray.

Commissioners – Gray introduced herself. Platson spoke to the substance abuse coalition.

City Staff – Admin Coordinator Renee Wheat stated she was filling in for the Deputy Clerk.

Assembly Liaison – Guevin mentioned Brian Richardson was on the agenda for appointment for the Assembly meeting.

Other(s) – None.

**VII. UNFINISHED BUSINESS**

**A. Safe Driving Ordinance Update**

Guevin gave an update on where the ordinance was in the process and changes.

**B. 2015 Goals: 1) Wellness Coalition – list of organizations and contact information, 2) Support MAPP, 3) Public Health Policy**

1) Chair Osborne gave background of goals for the new commissioner.

2) None.

3) None.

**C. Support Letter for Drug Free Communities Grant**

Platson updated the Commission of representative Hughey appointed by the Assembly, amount to be awarded, target audience, the 12 sectors, match, help, and other details.

Guevin told of an agreement that the Assembly would sign for the grant.

**D. 2016 Goals**

Chair Osborne thought to finalize the 2016 goals at the next Commission meeting and told

of process for today's meeting. Guevin broadly went over the establishing ordinance. Chair Osborne asked for considerations of the 2016 goals from each Commissioner and told of his thoughts. Platson told of outcomes from MAPP survey with regards to substance abuse. Arndt built on Platson's ideas and included mental health. Gray agreed and stated that she would like to be a part of the coalition. Hughey told of concerns with obesity and overweight individuals. Osborne suggested injury prevention, alcohol, substance abuse, nutrition, physical activity. Guevin stated two categories: community schools and the community playground. He mentioned affordable food, told of the Citizens' Taskforce grand bargain idea, a need identified through MAPP program of elderly care, sweetened beverage tax to possibly support parks and recreation, plastic bag tax, and commission involvement of the Comprehensive Plan. Admin Coordinator Wheat told of the GovDelivery process email list for Assembly agendas, motivation of exercise and affordable health care for citizens. Osborne went over his personal internal goals and a networking event of an external goal, had Commissioner's write down goals and went back over them.

**E. Three Foot Bike Rule Ordinance**

Not discussed.

**VIII. NEW BUSINESS**

**A. Sugar Sweetened Beverage Excise Tax**

Chair Osborne told of and had Commissioners read through the Berkley draft ordinance. Discussion occurred around the ordinance with regards to process, similar ordinances and taxes, findings, drafting, where funds should go, types of beverages to include or not, Commissioner's changes, costs, and bring back to next meeting. Guevin would check the process and Hughey would make changes.

**IX. ADJOURNMENT**

**A. Agenda items for next meeting.**

- Sweetened Beverage Excise Tax
- Goals

**B. Set next meeting date.**

The next regular meeting was set for February 9, 2016 at noon.

**M - Hughey/S - Gray moved to adjourn at approximately 1:33PM. Motion carried unanimously.**

Attest:  
Melissa Henshaw, Deputy Clerk