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# Health Needs and Human Services Commission Minutes

Wednesday, April 13, 2016 12:00PM  
Sealing Cove Business Center

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**Commission Members:** Doug Osborne, Dr. Myron Fribush, Lauren Hughey,  
Lloyd Platson, Jeff Arndt, Clara Gray, Brian Richardson  
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, Lloyd Platson, Jeff Arndt, Brian Richardson

**III. AGENDA CHANGES**

**M - Arndt/S - Platson moved to approve the agenda with the removal of the report by Martha Pearson. Motion carried unanimously.**

**IV. APPROVAL OF MINUTES**

**M - Hughey/S - Richardson moved approve the March 8, 2016 and special meeting minutes from March 21, 2016. Motion carried unanimously.**

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

None.

**VI. REPORTS**

Chair - Osborne gave an update on the Safe Streets ordinance and told of the Town Hall Meeting on April 19

Commissioners - Platson read out loud a support letter for a second grant for prescription drug and heroin abuse in the community and was looking for endorsement by the Commission.

**M - Osborne/S - Hughey moved to support as a Commission the prescription drug and heroin grant that Sitka Counsel is writing. Motion carried unanimously.**

Commissioners - Hughey told of the Sitka Health Summit at noon on April 28 at UAS and of the May 14 at 8:00am Health Fair at Sweetland Hall. Arndt told of a meeting on adolescence marijuana use on April 22. Platson told of Board/Commission training held on Friday at noon in Sealing Cove Business Center.

City Staff - Echoed Platson on training.

Assembly Liaison - Not in attendance.

Other(s) - None.

**VII. UNFINISHED BUSINESS**

**A. Sugar Sweetened Beverage Excise Tax Ordinance**

Chair Osborne and Commissioner Hughey went over their presentation which was modified. Commissioners brainstormed other costs associated with sugar sweetened beverages. Hughey read from Martha Pearson, head of Health Promotion at SEARHC's report. Discussion occurred on allocation of money collected, editing the draft ordinance

specifically with: license fee, health panel, exemptions, definitions, process, support, a 10% administrative cost, distributors, and consumer pass through.

**M - Osborne/S - Hughey moved to pass ordinance on as first draft on first reading with review from appropriate public health partners for legal review and for possible endorsements. Motion carried unanimously.**

**B. Safe Driving Ordinance**

Chair Osborne told of new title *Safe Streets Focused Driving* and encouraged member to support this ordinance.

**C. 2016 Goals**

Not discussed.

**D. Three Foot Bike Rule Ordinance**

Not discussed.

**VIII. NEW BUSINESS**

None.

**IX. ADJOURNMENT**

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

None discussed.

**B. Set next meeting date.**

The next regular meeting was set for Wednesday, May 11, 2016 at noon.

**M - Platson/S - Richardson moved to adjourn at approximately 1:29PM. Motion carried unanimously.**

Attest:  
Melissa Henshaw, Deputy Clerk