
Health Needs and Human Services Commission Minutes

Thursday, June 11, 2020 1:30 p.m.
Harrigan Centennial Hall / Teleconference

Commission Members: Charlie Woodcock, Loyd Platson, Doug Osborne,
Jeff Arndt, Holly Marban, Denise Ewing
Dr. Richard Wein (Assembly Liaison)

I. CALL TO ORDER

Chair Woodcock called the meeting to order at 1:30 p.m.

II. ROLL CALL

Commissioners Present: Charlie Woodcock, Loyd Platson, Doug Osborne (teleconference), Jeff Arndt, Holly Marban (teleconference)

Commissioners Absent: Denise Ewing (unexcused)

Assembly Liaison: Richard Wein (not in attendance)

Others in attendance: Deputy Clerk Melissa Henshaw

III. CORRESPONDENCE / AGENDA CHANGES

None.

IV. PERSONS TO BE HEARD

None.

V. APPROVAL OF MINUTES

A. May 14, 2020

M - Platson / S - Arndt moved to approve the May 14, 2020 minutes as written. The motion passed by a unanimous voice vote.

VI. REPORTS

Chair – Woodcock reported that YAS was moving forward with summer programming and opening of The Cloud with mitigation.

Commissioners – This was Arndt’s last meeting. Platson relayed that the HOPE Coalition would be sending out a community readiness survey in the next week or two and encouraged Commissioners to forward the survey to others. Marban encouraged Commissioners to follow all state health mandates and recommendations. She reported that she was continuing health coaching. Osborne thanked Arndt for his time and service. He reported on the current Bike / Walk Conference.

City Staff – None.

Assembly Liaison – None.

Other: None.

VII. UNFINISHED BUSINESS

B. Food waste, food security, and composting

Arndt told of the research he conducted on South Korea composting and food waste. He relayed that little bags for waste for composting was put out with trash and was collected that was taken to a facility and turned into pellets between fertilizer, feed, and composting which was free. Woodcock wondered what the next steps were. Marban noted the need to

collaborate and thought to show the model of South Korea and what would be possible. Arndt thought that it typically took individuals / a core group to make these types of projects happen. Platson thought to work with the school district. Marban reviewed the ideas that were included in the packet. Osborne thought to keep developing an idea that would work. He liked the idea of developing the area by Pacific High School. Platson told of school garden grants every year. Woodcock would reach out to an individual to encourage her to apply for the Commission and would tell her about this agenda item that may be of interest.

C. Address substance misuse especially regarding drinking in youth

Platson had done interviews with various community members to deal with youth substance misuse. Next step would be to promote and get the community readiness survey out.

D. Support creation of a collective impact board

Platson would like to see a few people with lived experiences on the board. He noted there were leaders in the community, but that perspective was different. Arndt would like to add Leo Jimmy to the list. Platson would go through the collected lists to update the names and cross reference the same names. Platson told of next steps: first identify people, then form a tentative format/structure and timeframe.

E. Public Policy (Three-foot bike clearance)

Osborne stated he sent the ordinance in to the lawyer of the League of American Bicyclists and went over those suggestions. It was agreed to take out the increase in fines for all cycling related infractions by 50%, to add a sentence about following state regulations for riding on sidewalks, and require the class be taken within 6 months.

M - Osborne/ S - Platson - moved to approve the ordinance that would include adding a line to the ordinance that says fines will be suspended until a person had an opportunity to take a quarterly diversion class to be completed within 6 months; strike on line 41, "increase the fines for all cycling related infractions by 50% and"; and add "riding a bicycle on the sidewalk in the Central Business District including Lincoln Street on a sidewalk is prohibited to mirror state statue." The motion PASSED unanimously by voice vote.

Henshaw would make the changes and email to Osborne to send to doug once edited. Police and Fire Commission. Osborne to type up a memo to P&F.

VIII. NEW BUSINESS

None.

IX. ADJOURNMENT

Next meeting was scheduled for July 9, 2020 at 1:30 p.m., Harrigan Centennial Hall.

M - Platson / S Arndt moved to adjourn the meeting. Seeing no objections, the meeting adjourned at

Attest:
Melissa Henshaw, Deputy Clerk