
Health Needs and Human Services Commission Minutes

Friday, June 24, 2016 12:00 p.m.

3rd Floor Conference Room of City Hall, 100 Lincoln Street

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

I. CALL TO ORDER

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

II. ROLL CALL

Present: Doug Osborne, Jeff Arndt, Loyd Platson, Brian Richardson

Absent and Excused: Clara Gray, Lauren Hughey, Myron Fribush

III. AGENDA CHANGES

IV. APPROVAL OF MINUTES

M - Richardson/S - Arndt moved approve the May 11, 2016 meeting minutes. Motion carried unanimously.

V. PERSONS TO BE HEARD/CORRESPONDENCE

None.

VI. REPORTS

Chair - Osborne reported that Commissioner Hughey will be leaving town and it will create a vacancy.

Commissioners - Platson recognized the amount of funding that has been raised for the crosswalk signs. Richardson shared that Philadelphia has passed a sugar sweetened beverage tax and that it was tied to funding for education. Richardson also told that he would be moving on July 25th and would have to step down from the Commission.

City Staff - None.

Assembly Liaison - None.

Other(s) - None.

VII. UNFINISHED BUSINESS

A. Sugar Sweetened Beverage Excise Tax Ordinance

Chair Osborne told that this would be best to be brought after the grand bargain.

B. 2016 Goals

1) Chair Osborne updated that the 10th Sitka Health Summit would be held October 21 and that they are collecting ideas on their website, thought to have the Commission co-sponsor, and encouraged Commissioners to attend. 2) Not discussed. 3) Chair Osborne would like to discuss at the next meeting a policy to support the grand bargain.

C. Three Foot Bike Rule Ordinance

It was determined that Commissioner Arndt would communicate with Jeff Budd on when to come in to "champion" for this item.

D. Fish Consumption Rate Resolution

Osborne will follow up on this item.

E. Banning Plastic Bag Ordinance

Arndt updated the Commission on this item. He spoke to Rob Farmer, Library Director, who would like to show the movie *Bag It* in the fall at the Library. He would talk to Sitka Conservation about this topic. Richardson reiterated to speak to the grocers. Osborne told about strategic timing.

VIII. NEW BUSINESS

None.

IX. ADJOURNMENT

A. Agenda items for next meeting.

Osborne thought to place putting on the agenda a resolution in support of removing sales tax from food and/or to support the grand bargain.

B. Set next meeting date.

The next regular meeting was set for Wednesday, July 13, 2016.

M - Platson/S - Richardson moved to adjourn the meeting at approximately 12:31 p.m.

Attest:
Melissa Henshaw, Deputy Clerk