
Health Needs and Human Services Commission Minutes

Tuesday, July 14, 2015 12:00 pm
Harrigan Centennial Hall

Commission Members: Dr. Paul Bahna, Doug Osborne, Dr. Myron Fribush,
Amy Zanuzoski, Galadriel Morales, Vicki D'Amico, Lauren Hughey
Tristan Guevin (Assembly Liaison)

I. CALL TO ORDER

Chair Bahna called the meeting to order at approximately 12:05 PM.

II. ROLL CALL

Present: Dr. Paul Bahna, Doug Osborne, Vicki D'Amico (left at 12:35), Amy Zanuzoski (arrived at 12:10), Lauren Hughey

Also Present: Tristan Guevin (Assembly Liaison)

Absent: Galadriel Morales (excused), Dr. Myron Fribush (unexcused)

III. AGENDA CHANGES

M -Bahna/S - Osborne moved to approve the agenda. Motion carried unanimously.

IV. APPROVAL OF MINUTES

M - Osborne/S - Hughey moved to approve the minutes from June 9, 2015. Motion carried unanimously.

V. PERSONS TO BE HEARD/CORRESPONDENCE

Chair Bahna notified the Commission of the email from Ramon Quevedo regarding the information on Alzheimer's.

VI. REPORTS

Chair - Informed the Commission the goals were approved at the last Assembly meeting.

Commissioners - Zanuzoski told of the drug free communities grant. Osborne stated the tentative date of October 9th for the health summit. Hughey has MAPP survey copies.

City Staff - Henshaw introduced Renee Wheat, Admin Coordinator whom is shadowing for today's meeting and beginning next month, meetings will take place at Sealing Cove Business Center at 601 Alice Loop.

Assembly Liaison - None.

Other(s) - Julia Smith, Prevention Director for Sitkans Against Family Violence and Gretchen Clark, Pubic Health Consultant gave an overview of the Pathways Coalition to a Safer Sitka. They told of the school based programming that has been in place for a decade. They informed the commission of the in school programs and after school programs.

VII. UNFINISHED BUSINESS

A. Discussion about a safe streets proposal

M -Osborne/S -Zanuzoski moved to postpone this item. Motion carried

unanimously.

B. 2015 Goals: 1) Wellness Coalition, 2) Support MAPP/Survey Monkey, 3) Public Health Policy

Discussion occurred with regards to the Wellness Coalition on the concept of and the direction. The general consensus was that it would be more of a networking type of commission. Osborne suggested at the next meeting to discuss the networking idea and date of a Wellness Coalition meeting.

C. Discussion on website and member manual

Not covered.

VIII. NEW BUSINESS

A. Preparing a questionnaire for administrators of all schools in Sitka requesting information on how students safety/health education/bullying prevention are being implemented and if they need support in specific areas

Not covered.

B. Discussion of changing the noon time to an evening time commission meeting to allow for a longer meeting time.

Not covered.

C. Preparing a questionnaire for administrators of all schools in Sitka requesting information on how students safety/health education/bullying prevention are being implemented and if they need support in specific areas

Not covered.

IX. ADJOURNMENT

A. Agenda items for next meeting.

B. Set next meeting date.

The next regular meeting is August 11, 2015.

M -Osborne/S -Zanuzoski moved to adjourn at approximately 1:00pm. Motion carried unanimously.

Attest:
Melissa Henshaw, Deputy Clerk