
Health Needs and Human Services Commission Minutes

Tuesday, November 3, 2015, 2015 12:00 PM
Sealing Cove Business Center

Commission Members: Doug Osborne, Dr. Myron Fribush, Vicki D'Amico,
Lauren Hughey, Loyd Platson
Tristan Guevin (Assembly Liaison)

I. CALL TO ORDER

Acting Chair Osborne called the meeting to order at approximately 12:02PM.

II. ROLL CALL

Present: Doug Osborne, Lauren Hughey, Loyd Platson, Dr. Myron Fribush (teleconference)

III. AGENDA CHANGES

None.

IV. APPROVAL OF MINUTES

M - Platson/S - Hughey moved to approve the minutes from October 13, 2015. Motion carried unanimously.

V. PERSONS TO BE HEARD/CORRESPONDENCE

Jeff Arndt introduced himself from the audience. He has submitted his application to be on the Commission.

Osborne brought up the letter from Jeff Budd from the last meeting. It will be discussed under New Business Item C.

VI. REPORTS

Chair - Thanked Arndt for applying.

Commissioners - None.

City Staff - None.

Assembly Liaison - None.

Other(s) - None.

VII. UNFINISHED BUSINESS

A. Safe Driving Ordinance Update

Guevin updated the Commission, he contacted the Clerk and was informed that the Ordinance is in legal review and that the Police Chief had concerns with it. Acting Chair Osborne told of history and thought it would go forward to the Assembly on November 24.

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

1) Acting Chair Osborne heard feedback on the draft agenda of Health Improvement Networking Lunch, Training, and Information Sharing as the Commission read through it. Discussion occurred around the presentation from the Health Needs and Human Services Commission.

M - Osborne/S - Hughey moved to have Henshaw send information, Osborne will put together a presentation to cover: Commissioners, meeting information, persons

to be heard, bringing forth issues or ideas from the community, vacancy, original purpose from Ordinance 2013-23, 2015 and 2016 goals, public health policies including the safe driving ordinance and home garden project. Motion carried unanimously.

M – Hughey/S – Platson moved to approve the agenda for the December 10th meeting in concept. Motion carried unanimously.

2) None. 3) None.

C. Support Letter for Drug Free Communities Grant

Platson handed out his H.O.P.E. Coalition packet that included vision, mission, purpose, guiding thought, letter for support, process and support of Assembly, signature requested and a copy of the grant.

D. 2016 Goals

The Commission took a minute to write out their own goals and shared: Fribush – Discuss possibility of additional grant, interface and information from/with Hospitals. Hughey – Public Health Policy. Platson – Have a member sit on the H.O.P.E. Coalition and encouraged a tangible, measureable goal. Osborne – policy, representative for H.O.P.E. Coalition and support grant, and cost-host coalition quarterly. Member of the audience, Arndt – Residential substance abuse, safe housing, checking with courts and follow through. Henshaw read the powers and duties from the original ordinance. There was agreement with having less than 5 goals but more than 2.

VIII. NEW BUSINESS

A. Election of Officers

M –Fribush/S – Hughey moved elect Osborne as Chair and Platson as Vice-Chair. Motion carried unanimously.

B. STA or Tribal Government Representative on Commission

Guevin gave an update and asked the Commission to encourage Tribal employees, citizens, and STA members they may know.

C. Three Foot Bike Rule Ordinance

Discussion occurred and Chair Osborne stated he would ask Jeff Budd to come to the next meeting.

D. Policy for Sexual Assault

This item was postponed to the next meeting since D’Amico was not in attendance.

IX. ADJOURNMENT

A. Agenda items for next meeting.

- Data for 2016 goals, 2016 goals, Wellness Coalition

B. Set next meeting date.

The next regular meeting was set for December 8, 2015 from noon to 1:30PM.

M – Platson/S – Hughey moved to adjourn at approximately 1:28PM. Motion carried unanimously.

Attest:
Melissa Henshaw, Deputy Clerk