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# Health Needs and Human Services Commission Minutes

Tuesday, December 8, 2015, 2015 12:00 PM  
Sealing Cove Business Center

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**Commission Members:** Doug Osborne, Dr. Myron Fribush, Lauren Hughey,  
Loyd Platson, Jeff Arndt  
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, Loyd Platson, Dr. Myron Fribush (teleconference),  
Jeff Arndt

**III. AGENDA CHANGES**

None.

**IV. APPROVAL OF MINUTES**

**M - Platson/S - Hughey moved to approve the minutes from November 3, 2015.  
Motion carried unanimously.**

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

None.

**VI. REPORTS**

Chair - Told that he would present at the Chamber lunch.

Commissioners - Platson told that there was a HOPE meeting in the afternoon.

City Staff - Deputy Clerk Henshaw informed that the Assembly would take up appointment  
of applicant Clara Gray and a representative was still needed for the Marijuana Advisory  
Committee.

Assembly Liaison - None.

Other(s) - None.

**VII. UNFINISHED BUSINESS**

**A. Safe Driving Ordinance Update**

Guevin told the Commission that he would contact Legal Assistant Reuben Yerkes to  
obtain an update of where the ordinance is in the process. It was not on the Assembly  
agenda for the meeting tonight.

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

1) Chair Osborne gave a brief history and read through the draft agenda.

**M - Hughey/S - Platson moved approve the agenda. Motion carried unanimously.**

2) Hughey gave a suggestion of supporting MAPP through individual community projects.  
Guevin told of the idea to remove sales tax on groceries that was discussed at the Citizens'  
Taskforce meeting. Osborne told of an initiative from a community to remove sales tax on  
produce. Guevin went in depth of groceries, taxes, and Citizens' Taskforce goals and  
reminded the Commission of the mechanism of a resolution of support to the Assembly. 3)

None.

**C. Support Letter for Drug Free Communities Grant**

Platson told of rather than a support letter what was needed was active involvement through the City via a member of the Commission (with the exception of Osborne and Platson as they already represent other sectors) or an Assembly member representative to show that sector covered for the grant in which the Assembly would have to approve.

**M -Platson/S - Fribush moved to approve member Hughey of the Health Needs and Human Services Commission to serve as an official city liaison to the HOPE coalition. Motion carried unanimously.**

This item would be placed on the agenda for the Assembly meeting of December 22 after Guevin receives confirmation from Mayor McConnell as a second sponsor. Deputy Clerk Henshaw would notify the Municipal Clerk.

**D. 2016 Goals**

Chair Osborne stated that he would like to present the goals to the Assembly in January or no later than February. Hughey presented various points of the MAPP data. Discussion occurred around the data presented and how it could fit toward a goal. Guevin brought up the idea of an excise tax for sweetened beverages. Henshaw read the first paragraph of the establishing ordinance under powers and duties. The Commission brainstormed potential goals, discussed the amount of detail to include with the goals with each member telling of their top goal. Guevin read the MAPP goals and told of the process of MAPP.

**VIII. NEW BUSINESS**

None.

**IX. ADJOURNMENT**

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

None stated.

**B. Set next meeting date.**

The next regular meeting was set for January 12, 2016.

**M - Platson/S - Fribush moved to adjourn at approximately 1:35PM. Motion carried unanimously.**

Attest:  
Melissa Henshaw, Deputy Clerk