Health Commission |MINUTES

October 21st, 2021 | 11:00AM |
(**Ad Hoc Housing Committee Meeting**)

Present Members

Austin Strassle (Health Commission Co-Chair)

Tiana Caldwell(Health Commission Co-Chair)

Janis Deveney

Samuel De Jong

Rebecca Amaezuca

Aaron Crossley

Marqueia Watson

Absent Members

Kathleen Pointer

Health Commissioners

Health Department Staff

Erica Taylor

Emily Pandzik

John Santner

AGENDA ITEMS AND DISCUSSION

Welcome and Introductions.

Austin Strassle (Health Commission Co-Chair) opens with introduction at 11:02am.

Approval of September meeting minutes
- **Motion**: Janis Deveney motioned to approve the minutes with edit to include Aaron Crossley on the roster. Second from Aaron Crossley. The motion Unanimously passed

Old Business

Bill of Rights for the Unhoused Update/Discussion
- Conversation with CW Parks-Shaw on how to move forward
- Still waiting on Legal to okay the bill language
- Right to Shelter during extreme weather conditions
    - o Situation where certain shelters discriminate against LGBTQ+ community
    - o Blowback on the city if theoretically they use city funds to promote shelters that discriminate against the LGBTQ+ Community
    - o Action: Forward these concerns to the LGBTQ Commission

Legislative Updates
- Ordinance 210055: Healthy Homes
    - o Was supposed to be addressed October 20th, 2021 but was held in committee once again
- Ordinance 210445: Pallet Community Funding
    - o Likely to resurface in late October 2021 under a new ordinance name
- Health In All Policies (HiAP)
    - o Analyst in the City Manager's office will focus on health in all policies framework
    - o Resolution 210480- adopted on 6/10/2021 directing the City Manager to work with all the Director of Health and Health Commission Co-Chairs to develop a plan to create the Health in All Policies framework and for City Manager's office to present that plan within 45 days
    - o Emily has incorporated everyone's feedback and is working out the final pieces
    - o Action: Connect Emily to the Data KC Analysist tasked with implementing HiAP
- Ordinance 210873
    - o Discussion on changing the timeframe from 20 years to 99 years
    - o Discussion on including a community advisory board with tenants leading that board
    - o Discussion on changing the 60%AMI to around 30%AMI
    - o **Motion**: Send a Letter to Health Policy and Advocacy and/or the Health Commission with amended policy goals. Samuel De Jong motioned. Janis Deveney Seconded. Motion Unanimously Passed.
- Marijuana & Housing Legislation
    - o In the wake of revenue loss from the pandemic, recreational marijuana might be on the table
    - o Earmark $25 million dollars for Affordable Housing- potentially more sustainable revenue stream
    - o https://www.denvergov.org/content/dam/denvergov/Portals/723/documents/OEL_MarijuanaReport_2020_c2.pdf

Housing America
- 25 communities signed on to share best practices on how to use the rescue funds with two aims rehousing and building more affordable housing
- Houseless Taskforce and Housing Committee are the best place for this to live
- Kick-off call will happen this Friday October 22nd, 2021
- Bruce Ladd, Deputy Regional Director, will speak at the next meeting on November 17th, 2021

Additional Business

- City Planning and Development recently completed a Market Value Analysis
  - Link: https://www.kcmo.gov/city-hall/departments/city-planning-development/market-value-analysis-kansas-city-missouri
- Crime Prevention through Environmental Design
  - Keystone Innovation lab looking into these programs
- The DataKC Team is available to present the Market Value Analysis findings to the Housing Committee upon request

Announcements

— The next Ad Hoc Housing Committee Meeting is scheduled for November 18th, 2021 via Zoom
— The meeting was adjourned at 12:06PM