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#### 1. Call to Order

#### 2. Roll Call

#### 3. Approval of Meeting Agenda

#### 4. Approval of Meeting Minutes

1. Minutes: Draft December 8, 2025

#### 5. Special Recognitions and Presentations

#### 6. Community Comment

During "Community Comment," the Board/Commission will invite residents to share issues or concerns that are not scheduled for a future public hearing. Items that are on tonight's agenda may not be addressed during Community Comment. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.

#### 7. Reports/Recommendations

#### 8. Chair and Member Comments

#### 9. Staff Comments

#### 10. Adjournment



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**Item Number:** 4.1

**Department:** Fire

**Item Activity:** Action

**Prepared By:** Jeff Brown, Community Health Administrator

**Item Title:** Minutes: Draft December 8, 2025

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**Action Requested:**

approve

**Information/Background:**

December 2025 Community Health Commission Draft Minutes

**Supporting Documentation:**

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1. Minutes CHC Draft December 8 2026

# Community Health Commission Meeting Minutes

December 8, 2025, 6:30 PM

## Meeting location:

Edina Fire Station #2  
4401 W. 76th St.  
Edina, MN 55435



## 1. Call to Order

## 2. Roll Call

Members Present: Andrea Leszko, Matt Giljahn, Andrea Sullivan, Mary Absolon, Tracy Nelson, Brenna Smithson, Nick Mattison, Ron Jarvi Jr.

Staff Present: Jeff Brown

## 3. Approval of Meeting Agenda

**Commissioner Sullivan made a motion to approve meeting agenda. Motion seconded by Commissioner Nelson.**

Ayes: Andrea Leszko, Matt Giljahn, Andrea Sullivan, Mary Absolon, Tracy Nelson, Brenna Smithson, Nick Mattison, Ron Jarvi Jr.

Nays: None

Motion Passed

## 4. Approval of Meeting Minutes

### 4.1. November 10, 2025 Meeting Minutes

**Commissioner Leszko made a motion to approve November meeting minutes. Motion seconded by Commissioner Jarvi Jr..**

Ayes: Andrea Leszko, Matt Giljahn, Andrea Sullivan, Mary Absolon, Tracy Nelson, Brenna Smithson, Nick Mattison, Ron Jarvi Jr.

Nays: None

Motion

## 5. Special Recognitions and Presentations

## 6. Community Comment

## 7. Reports/Recommendations

### 7.1. Chair and Vice-Chair Appointment

**Commissioner Sullivan made a motion to to approve Tracy Nelson as Chair and Matt Giljahn as Vice-Chair until Chair elections at March meeting. Motion seconded by Commissioner Absolon.**

Ayes: Andrea Leszko, Matt Giljahn, Andrea Sullivan, Mary Absolon, Tracy Nelson, Brenna Smithson, Nick Mattison, Ron Jarvi Jr.

Nays: None

Motion

### 7.2. Topic of the Month Discussion

Commission will continue to send suggestions to Communications for topics to promote/cover.

## 8. Chair and Member Comments

## 9. Staff Comments

### 9.1. 2026 Work Plan and Schedule

Discussion of possible meeting topics for 2026:  
Joint Community Police Partnership Liaison attending meeting as introduction.  
Bloomington Public Health program supervisors introductions.  
Alternative Response Team presentation.  
CHA/CHIP information from Bloomington Public Health.

## **10. Adjournment**

**Commissioner Nelson made a motion to adjourn. Motion seconded by Commissioner Smithson.**

Ayes: Andrea Leszko, Matt Giljahn, Andrea Sullivan, Mary Absolon, Tracy Nelson, Brenna Smithson, Nick Mattison, Ron Jarvi Jr.

Nays: None

Motion