

*Chairperson*  
**Larrie Pittelko**

*Health and Public Safety Commission Members*  
**Jim Golding, Vice Chair**  
**Jarron Farah, 1<sup>st</sup> Alternate, Secretary**  
**Connor Luetke**  
**Carol Mulder**  
**Peter Tomala**  
**Charley Bruce, 2<sup>nd</sup> Alternate**



**The City of Vadnais Heights**  
800 East County Road E  
Vadnais Heights, MN 55127

**Steve Rogers – Council Liaison**  
**Chris Hearden – Staff Liaison**  
**Kortnie Crayford – Allina Health**

**Regular Meeting  
Of the  
Vadnais Heights Health and Public Safety Commission  
Wednesday, February 22, 2023**

**A G E N D A**

1. Open Meeting
2. Roll Call
3. Approve Agenda
4. Approve Minutes – January 25, 2023
5. Guest Speaker/Presentation – Emergency Management
6. New Business
  - a. 2023 Commission Goals
7. Old Business
  - a. Guest Speaker, Events, Schedule Update
8. Recurring Reports
  - a. Information from City Administrator
  - b. Council Liaison
  - c. Allina Clinics and Transportation
  - d. Staff Reports
9. Set Agenda for next Meeting – March 22, 2023
10. Adjourn meeting

**Minutes of a meeting of the  
Vadnais Heights Health and Public Safety Commission  
Wednesday, January 25, 2023 – 7:00 pm**

**CALL TO ORDER**

The meeting was called to order by Chair Pittelko at 7:05 p.m.

**ROLL CALL**

Larrie Pittelko, Chair	Present
Jim Golding, Vice Chair	Present
Connor Luetke, Secretary	Absent
Carol Mulder	Absent
Peter Tomala	Present
Jarron Farah, 1 <sup>st</sup> Alternate	Present

**STAFF LIAISONS**

Steve Rogers, Council Liaison	Present
Chris Hearden, Fire Chief	Present
Kortnie Crayford, Allina	Present
Dave Matteson, Allina	Present

Also present: Charley Bruce

**APPROVE AGENDA – January 25, 2023 Meeting** - Motion by Golding, seconded by Tomala the January 25, 2023 agenda was approved as presented. Motion carried.

**APPROVE MINUTES – October 26, 2022 Regular Meeting** – Correct the spelling of Jarron’s name, J-A-R-R-O-N. Motion by Golding, seconded by Tomala, the minutes of the October 26, 2022 meeting were approved with that one correction. Motion carried.

**NEW BUSINESS**

**Select Commission Chair, Vice Chair and Secretary for 2023**

- Upon motion by Golding, Pittelko was elected Chairperson, by white ballot. Motion carried.
- Upon motion by Farah, Golding was elected Vice Chair, by white ballot. Motion carried.
- Upon motion by Golding, Farah was elected Secretary, by white ballot. Motion carried.
- The City Council is considering appointing Charley Bruce as second alternate at their February 7, meeting.

**Adopt payment process for 2023 stipend payments** - Upon motion by Farah, seconded by Golding, the members hereby adopt the stipend payment process for 2023 as follows: Chairperson and Secretary receive \$20.00 per meeting, all other members, including alternates receive \$15.00 per meeting. Attendance at a city event qualify as a meeting, and members are paid as outlined in the fee schedule. Motion carried.

**Review Commission Charter and City Code** – No action.

**Future Presentation Schedule** – The members recommended the following speakers:

February – Gold Leaf Program

March – Allina

May – Ramsey County Sheriff

June – Waste/Garbage Contracts

July – Mental Health

**Allina Health** – Kortnie reported that Allina responded to 756 calls for emergency and 182 non-emergency calls. Average response time is 9 min. 6 sec. Top calls were for sick, falls and breathing. Allina is improving staff shortages. Expecting delivery of 37 new ambulances.

**ADJOURN MEETING** – Upon motion by Golding, seconded by Farah, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Jarron Farah

Chairperson  
Larrie Pittelko

Health and Public Safety Commission Members  
Jim Golding, Vice Chair  
Jarron Farah, 1<sup>st</sup> Alternate, Secretary  
Connor Luetke  
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## 2023

### HEALTH AND PUBLIC SAFETY COMMISSION MEETING TOPIC-SPEAKER-EVENTS SCHEDULE

DATE	GUEST SPEAKER-TOPIC-EVENTS	CONFIRMED
January 25	Regular Meeting – Establish order of business	
February 22	Emergency Management	X
March 22	Allina Health, Kortnie Crayford	
April 2	FD Open House & Lions Belgian Waffle Breakfast at the Commons	
May 24	Ramsey County Sheriff	
June 28	Solid Waste/Recycling Contracts	
July 26	Mental Health	
August 1	MN Night to Unite – This event replaces the regular meeting. Members ride along with the Firefighters visiting the neighborhood get-togethers	
September 26		
October 15	FD Open House & Lions Belgian Waffle Breakfast at the Commons <b>TENTATIVE</b>	
November	No meeting	
December	No meeting	

The Health and Public Safety Commission regular meetings are held on the third Wednesday of the month. The first meeting of each year is reserved to establish the order of business for the year, and typically, there is no speaker. However, nothing is set in stone. Any feedback, suggestions for improvement, speakers, topics, etc. are welcomed.

2/15/2023