

Air Quality Sub-committee Meeting Minutes
January 13, 2014
Noon at Mayo Clinic, Arcadia, 464 S. St. Joseph

Meeting call to order: by Paul Winey at 12:12PM

Certification of Open Meeting Law Requirements: were met

Present: Pat Malone, Paul Winey, David Larson, Ellen Ott, Lois Taylor

Absent: Elizabeth Feil

Adoption of Agenda- as presented

Approval of Minutes of December 9, 2013 meeting: Motioned to accept by Lois Taylor, seconded by Ellen Ott. MC unanimously

Review draft of survey, discuss methodology: Suggested to include residents who moved out of area within 3 years, with some changes in verbage.

Paul Winey is working with Katherine Immanuel on a possible survey to HC providers, regarding public health impacts.

Review and revise HIA scoping document for air quality sub-committee: Discussion on mining industry employee demographics and plausibility of procuring data on employee health impacts from employment within the mining industry .

Items for next agenda: Ellen Ott to share results of New Auburn schools' HEPA filter findings; formalize sub-committee's portion of HIA report.

Set next meeting date/time: February 10, 2014, 12:00-2:00PM, same location

Adjourn: David Larson motioned to adjourn, Lois Taylor seconded the motion, MC unanimously at 1:22PM.

Faithfully submitted by Lois Taylor