# MEETING MINUTES

**Name of Group:** Policy & Advocacy Committee of the Community Health Council (CHC)

**Date & Time:** 01/25/16, 8:00 am

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<th>TOPIC</th>
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| 1. NACo Grant Team update | **Key discussion points:**  
- NACo grant team working on educating policy makers, the public, and the business community on economic benefits of walkability  
- March 21: have time on County Commission agenda for educational speaker | Meet with Mayor Burchett prior to March 21 to let him know about NACo grant effort | Caroline |
| 2. CHA/CHIP at MPC & City Council | **Key discussion points:**  
- Knox County Health Dept (KCHD) Director Dr. Martha Buchanan and CHC Chair Kristy Altman will present the Community Health Assessment (CHA) and the Community Health Improvement Plan (CHIP) to City Council and the MPC  
- Kristy Altman emailed CHIP to Mayor Burchett and County Commission  
- CHA has been sent to the Tennessee delegation in Washington, D.C. (Duncan, Alexander, and Corker), and CHIP will be sent soon | | |
| 3. CHC Committee Chair meeting | **Key discussion points:**  
- P&A Committee Chair Joe Miles recently met with CHC Chair Kristy Altman, Community Relations (CR) Committee Chair Gaye Fortner, and KCHD staff Fiona McAnally & Erin Read  
- CR Committee will create a canned presentation on the CHIP  
- Decided on following priority groups to present to & keep updated perhaps on an annual basis:  
  - County Mayor  
  - County Commission  
  - City Mayor  
  - City Council  
  - Farragut Mayor  
  - Farragut Board of Aldermen  
  - School Board  
  - Metropolitan Planning Commission  
  - Healthcare providers  
  - Health insurers | | |
| 4. Bills for potential advocacy request to CHC | **Key discussion points:**  
- HB 1650/SB 1716: prohibits use of state funds for bicycle or pedestrian infrastructure. Goes to House Transportation Subcommittee 1/27.  
**Decisions made:**  
- Fill out request for advocacy to CHC on HB 1650/SB 1716, keep an eye on it to see how it does in subcommittee. | 1. Fill out advocacy request for HB 1650/SB 1716  
2. Put request on Exec Comm agenda | 1. Joe  
2. Erin |
| 5. Open Meetings Act & CHC | **Key discussion points:**  
- Guest at next CHC meeting will educate members on the Tennessee Open Meetings Act and how it applies to CHC. | Announcement s/Other | • At next P&A meeting, we will look at other bills the CHC might act on this session, and Fiona will bring a copy of a bill and go over what to look for. |
| Adjourn | Next meeting: TBD |