

MEETING MINUTES

Name of Group: Community Health Council			
Date: 02/04/16, 8:00 am to 9:30 am			
Attendees	<p>Members present: Kristy Altman (Chair), Executive Director, Knoxville Track Club Ellen Zavisca (Chair-elect), Senior Transportation Planner, Regional Transportation Planning Organization Karen Pershing (Past Chair), Director of Community Initiatives, HealthCare 21 Business Coalition Kindall Aaron, Coordinator, Childhood Obesity Coalition/ETCH Dr. Martha Buchanan, Director, Knox County Health Department Jim Dickson, President & CEO, YMCA of East Tennessee Lara Fleming, Operations Officer & Director of HR, The Trust Company Gaye Fortner, President & CEO, HealthCare 21 Business Coalition Pam Frye, Chief Program Officer & Adoption Services Director, Harmony Family Center Melissa Knight, Executive Director, InterFaith Health Clinic Dr. Laurie Meschke, Associate Professor, University of Tennessee Department of Public Health Dr. Joe Miles, Assistant Professor, University of Tennessee Department of Psychology Karen Tindal, community volunteer Amanda Weber, Grant Writer/Special Projects, Remote Area Medical</p> <p>Other/Guests: Fiona McAnally, Program Manager for health planning, Knox County Health Dept Myers Morton, Deputy Law Director, Knox County Law Office Erin Read, Together Healthy Knox Coordinator, Knox County Health Dept</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. TN Open Meetings Act	<ul style="list-style-type: none"> Myers Morton, Deputy Law Director with the County Law Office, gave an overview of the Tennessee Open Meetings Act and how it applies to the CHC. 	Ensure CHC procedures comply with Open Meetings Act	Erin & Exec Committee
2. Approve minutes from Jan. meeting	<p>Key discussion points:</p> <ul style="list-style-type: none"> No changes to minutes. <p>Decisions made:</p> <ul style="list-style-type: none"> Motion to approve: Jim Dickson Second: Karen Pershing Minutes approved unanimously. 		
3. Update: Nominating Committee	<p>Key discussion points:</p> <ul style="list-style-type: none"> CHC members will vote for new community member & chair-elect, and to approve Farragut Mayor's appointment, at the March CHC meeting. 		

4. Final CHIP and action team update	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Final printed CHIP is ready. • CHC members are asked to comment on a planning template document for action teams by Feb. 19 (will receive via email). • The Community Health Improvement Committee has finished its work, so it will go dormant at this point. 	Provide any comments on planning template between Feb 12 & 19	CHC members
5. Policy & Advocacy Committee Update	<p>Key discussion points:</p> <ul style="list-style-type: none"> • The P&A Committee requests that the CHC write a letter to the Knox County delegation in Nashville in opposition to House Bill 1650/Senate Bill 1716. • This bill would prohibit the use of state funds for bike and pedestrian infrastructure. <p>Decisions made:</p> <ul style="list-style-type: none"> • Motion: Ellen Zavisca moved to ask staff to draft a letter in opposition to HB 1650/SB 1716 and send it to the Knox County delegation on behalf of the CHC if the bill keeps moving. • Martha Buchanan amended the motion such that the letter will be shared with the CHC once it is drafted. • Second: Martha Buchanan • Motion approved unanimously. 	Draft letter, keep an eye on HB 1650/SB 1716	Staff
Announcements	<ul style="list-style-type: none"> • Ellen Zavisca announced East Tennessee Quality Growth's 2016 Plain Talk conference, April 28, all day at the Airport Hilton. • Martha Buchanan announced that both the City of Knoxville and the Community Design Center are applying for the Robert Wood Johnson Foundation's Invest Health grant. The Knox County Health Dept is supporting both applications. • The Executive Committee is forming a Sustainability Committee to plan what the CHC will look like in the future, and what will make the Council sustainable in the long term. Anyone interested in serving please email Kristy Altman. • Amanda Weber announced the Knoxville RAM clinic this weekend. They will be offering the HPV vaccine, and RAM's Healthy Initiatives program will be distributing a variety of health information resources. • Kristy Altman announced that the CHIP has been presented to the MPC and the City Council, and sent to the County Commission as well. • Kristy also gave an update on the United Way's upcoming health funding cycle. The RFP will be out soon. The committee that drafted the health goals has integrated the CHIP goals and objectives. 		
Adjourn	Next meeting: March 3, 2016, 8am to 10am, Cansler Family YMCA, 616 Jessamine Street		