

MEETING MINUTES

Name of Group: Community Health Council			
Date: 03/03/16, 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 Jim Dickson, President & CEO, YMCA of East Tennessee Lara Fleming, Operations Officer & Director of HR, The Trust Company Pam Frye, Chief Program Officer & Adoption Services Director, Harmony Family Center Dr. Joe Miles, Assistant Professor, University of Tennessee Department of Psychology Patricia Robledo, Business Liaison, City of Knoxville Capt. Eve Thomas, Internal Affairs, Knoxville Police Department Amanda Weber, Grant Writer/Special Projects, Remote Area Medical Carlos Yunsan, attorney, Kizer & Black, PLLC</p> <p>Other/Guests: Fiona McAnally, Program Manager for health planning, Knox County Health Dept Tina Minnick, Press Ganey Associates, Inc. Andrew Randazzo, Prime Medical Training Erin Read, Together Healthy Knox Coordinator, Knox County Health Dept Pierce Story, community member</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. KPD's naloxone program	<ul style="list-style-type: none"> Capt. Eve Thomas with KPD gave an overview of the naloxone program and its current outcomes. 		
2. Approve minutes from Feb. 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. Vote on chair-elect	<p>Decisions made:</p> <ul style="list-style-type: none"> Eve Thomas is the only candidate. Motion to approve: Jim Dickson Second: Carlos Yunsan Eve's appointment as chair-elect for 2016-17 approved unanimously. 		
4. Vote on rec from Exec Comm: full	<p>Decisions made:</p> <ul style="list-style-type: none"> The Executive Committee recommends that the full CHC meet every other month, with the first month to skip being May 2016. 		

CHC meets every other month	<ul style="list-style-type: none"> • Motion to approve: Kristy Altman • Second: Karen Pershing • Recommendation approved unanimously. 		
5. Action team progress	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Tobacco: Smoke Free Knoxville will serve as action team, they meet for a planning retreat March 9. • Opioid abuse: The Prescription Drug Taskforce will serve as action team, they meet the third Monday of every month and have already started action planning. • Mental health: Dr. Martha Buchanan of KCHD is assembling a group that will meet soon. • Parks/greenways/sidewalks: Initial planning meeting happening in mid-March between chair Caroline Cooley, Ellen Zavisca and Erin Read 		
6. Policy & Advocacy Committee update	<p>Decisions made:</p> <ul style="list-style-type: none"> • Recommendation from Executive Committee: <ul style="list-style-type: none"> • Authorize Policy & Advocacy Committee to communicate with elected officials about pending legislation • Additions to recommendation from CHC conversation: <ul style="list-style-type: none"> • P&A Committee to meet more regularly during legislative session • Committee to use request for advocacy form to evaluate issues/legislation • CHC Chair will sign letters • P&A Committee will notify full CHC of any letters sent via email, and include talking points as applicable • Motion to approve: Jim Dickson • Second: Patricia Robledo • Recommendation (with changes) approved unanimously 		
7. Community Relations Committee update	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Working on a presentation about the CHIP • Have assembled list of important groups/bodies to keep updated about CHIP activities: County Mayor & County Commission, City Mayor & City Council, Farragut Board of Mayor & Aldermen, School Board, Metropolitan Planning Commission, health care providers, health insurers 		
8. Reapprove CHIP	<p>Decisions made:</p> <ul style="list-style-type: none"> • Motion to approve final CHIP document: Jim Dickson • Second: Amanda Weber • Motion approved unanimously 		
Announcements	<ul style="list-style-type: none"> • Jim Dickson will be chairing the CHC's Sustainability Committee. If you'd like to participate please email Jim or Kristy. 		

	<ul style="list-style-type: none"> • Kristy Altman and Martha Buchanan will be meeting with United Way staff and OBI Committee Chairs to discuss a committee recommendation to integrate the CHC's top four health priorities into the requirements for United Way's upcoming health funding cycle. • Today is Karen Pershing and Debbie Pinchok's last meeting. • Today is Kristy Altman's last meeting as chair; Ellen Zavisca will take over in April. • Jim Dickson provided some materials from the Governor's Foundation for Health and Wellness about their Small Starts for Families program. • Two public meetings coming up about subdivision regulations: March 8 at 6pm, March 9 at 9am in the City County Building's small assembly room. • The local chapter of Safe Routes to School has a policy group that will be bringing some policy suggestions to the School Board next year. • Let's Move coming up May 7 at Victor Ashe Park, 10am to 2pm, a family fitness & fun event. • Open Streets coming up May 15, 1pm to 6pm, on Central Avenue (Happy Holler area). • YMCA's Healthy Kids Day coming up April 23 on Market Square (happens alongside Rossini Festival). Will be lots of activities for kids, \$5 suggested donation. • Knoxville Marathon coming up April 2 and 3. • Metro Drug Coalition and UT have produced a 30-minute documentary called "Reaching Recovery: Pregnancy and Addiction in East Tennessee," which will screen on March 10 at 6:30 pm at Knox County Health Department. It will also live stream on wbir.com and can be viewed live on WBIR. Panel to follow. • Knoxville CPR Awareness Day coming up June 4, on Market Square, 5pm to 8pm
Adjourn	Next meeting: April 7, 2016, 8am to 10am, Cansler Family YMCA, 616 Jessamine Street