

## MEETING MINUTES

Name of Group: <b>Executive Committee of the Community Health Council</b>			
Date & Time: 08/25/16, 2:00 pm			
Attendees	<p><b>Members:</b>            Ellen Zavisca (Chair), Senior Transportation Planner, Transportation Planning Organization            Kristy Altman (Past Chair), Executive Director, Knoxville Track Club            Melissa Knight, Executive Director, InterFaith Health Clinic            Dr. Laurie Meschke, Associate Professor of Public Health, University of Tennessee            Dr. Joe Miles, Associate Professor of Psychology, University of Tennessee</p> <p><b>Other:</b>            Fiona McAnally, Program Manager, Knox County Health Department            Erin Read, Health Educator, Knox County Health Department</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Minutes from 7/28	<p><b>Key discussion points:</b></p> <ul style="list-style-type: none"> <li>No changes</li> </ul> <p><b>Decisions made:</b></p> <ul style="list-style-type: none"> <li>Motion to approve: Melissa Knight, second: Laurie Meschke</li> <li>Approved unanimously</li> </ul>		
2. Review of Opioid Abuse Action Plan	<p><b>Decisions made:</b></p> <ul style="list-style-type: none"> <li>Erin will work with Eve Thomas to relay feedback to the Prescription Drug Taskforce.</li> </ul>	Relay feedback to Rx Drug Taskforce	Eve & Erin
3. CHIP process update	<p><b>Decisions made:</b></p> <ul style="list-style-type: none"> <li>Action Team leads from Mental Health and Opioid Abuse will present their action plans at the Oct. 6 CHC meeting for review.</li> </ul>		
4. Policy & Advocacy Committee update	<p><b>Key discussion points:</b></p> <ul style="list-style-type: none"> <li>Committee will be advocating to MPC to keep sidewalk requirement in subdivision regulations.</li> <li>Will be advocating with School Board concerning potential active transportation policy.</li> <li>Will be looking at ways to support policy work in the CHIP.</li> </ul>		
5. Membership	<p><b>Key discussion points:</b></p> <ul style="list-style-type: none"> <li>Two new members: Mitch Olszewski (AARP) and Rev. Jimmy Sherrod (Central United Methodist Church)</li> </ul>		
Announcements/Other	None		
Adjourn	Next meeting: September 22, 2pm-3pm, main conference room, Knox County Health Department, 140 Dameron Avenue		

