## MEETING MINUTES

**Name of Group:** Executive Committee of the Community Health Council  
**Date & Time:** 08/25/16, 2:00 pm  

| Attendees | Members:  
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  
| Other:  
Fiona McAnally, Program Manager, Knox County Health Department  
Erin Read, Health Educator, Knox County Health Department  
| Recorder | Name: Erin Read, Knox County Health Department  

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<thead>
<tr>
<th>TOPIC</th>
<th>Discussion</th>
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<th>WHO</th>
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| 1. Minutes from 7/28 | **Key discussion points:**  
• No changes  
**Decisions made:**  
• Motion to approve: Melissa Knight, second: Laurie Meschke  
• Approved unanimously | | |
| 2. Review of Opioid Abuse Action Plan | **Decisions made:**  
• Erin will work with Eve Thomas to relay feedback to the Prescription Drug Taskforce. | Relay feedback to Rx Drug Taskforce | Eve & Erin |
| 3. CHIP process update | **Decisions made:**  
• Action Team leads from Mental Health and Opioid Abuse will present their action plans at the Oct. 6 CHC meeting for review. | | |
| 4. Policy & Advocacy Committee update | **Key discussion points:**  
• Committee will be advocating to MPC to keep sidewalk requirement in subdivision regulations.  
• Will be advocating with School Board concerning potential active transportation policy.  
• Will be looking at ways to support policy work in the CHIP. | | |
| 5. Membership | **Key discussion points:**  
• Two new members: Mitch Olszewski (AARP) and Rev. Jimmy Sherrod (Central United Methodist Church) | | |
| Announcement s/Other | None | | |
| Adjourn | Next meeting: September 22, 2pm-3pm, main conference room, Knox County Health Department, 140 Dameron Avenue | | |