

MEETING MINUTES

Name of Group: Community Health Council			
Date: 10/06/16, 8:00 am to 9:30 am			
Attendees	Members present: Ellen Zavisca (Chair), Senior Transportation Planner, Regional Transportation Planning Organization Eve Thomas (Chair-elect), Captain, Internal Affairs, Knoxville Police Department Kristy Altman (Past Chair), Executive Director, Knoxville Track Club Dr. Martha Buchanan, Director, Knox County Health Department Jim Dickson, CEO, YMCA of East Tennessee Gaye Fortner, President & CEO, HealthCare 21 Business Coalition Pam Frye, Chief Pgm Officer & Adoption Svcs Director, Harmony Family Center Melissa Knight, Executive Director, InterFaith Health Clinic Viren Lalka, Partner, Lalka Tax Services, LLC Dot LaMarche, Community Volunteer Dr. Joe Miles, Assistant Professor of Psychology, University of Tennessee Mitch Olszewski, Volunteer Coordinator, American Association of Retired Persons Patricia Robledo, Business Liaison, City of Knoxville Rev. Jimmy Sherrod, Pastor, Central United Methodist Church Karen Tindal, Community Volunteer Lisa Wagoner, Supervisor of Health Services, Knox County Schools Amanda Weber, Grant Writer/Special Projects, Remote Area Medical		
	Other/Guests: Kristin Faerber, Food Policy Council Fiona McAnally, Program Manager, Knox County Health Department Charity Menefee, Emergency Preparedness, Knox County Health Department Karen Pershing, Executive Director, Metro Drug Coalition Erin Read, Together Healthy Knox Coordinator, Knox County Health Dept J'Alisa Smith, intern, Knox County Health Department		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Welcome & Intro new members	<ul style="list-style-type: none"> New CHC members: Dot LaMarche (appointed by Farragut Mayor), Rev. Jimmy Sherrod (Central United Methodist Church), and Mitch Olszewski (AARP). 		
2. KAPA Connects	Key discussion points: <ul style="list-style-type: none"> Pilot program 'KAPA Connects' begins in January 2017, led by Dr. Jack Lacey Program will provide referrals to working uninsured individuals Overarching goal is to connect most vulnerable with resources Pilot being run by KAPA, Knox Area Project Access Dr. Lacey will update the CHC at a later meeting 		
3. CHIP Update	Key discussion points: <ul style="list-style-type: none"> Leads from all four action teams have presented plans to CHC 		

Draft—subject to approval

	<ul style="list-style-type: none"> • All four action teams currently working on implementation of action plans • First progress report scheduled for January 2017 		
4. Opioid Abuse action plan	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Karen Pershing presented Opioid Abuse action plan drafted by the Prescription Drug Taskforce 		
5. Mental Health action plan	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Dr. Martha Buchanan presented Mental Health action plan drafted by the Mental Health Taskforce 		
6. Policy & Advocacy Committee update	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Since last CHC meeting, P&A Committee has sent a letter to the Metropolitan Planning Commissioners advocating for new subdivision regulations to include a sidewalk requirement • Will be watching a potential Knox County Schools active transportation policy 		
7. Approve minutes from August 4 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 minutes: Dr. Martha Buchanan • Second: Melissa Knight • Minutes approved unanimously 		
Announcements	<ul style="list-style-type: none"> • Humana Health Advisory Board: four subcommittees getting off the ground & exploring current work around health in Knox County, full Board discussing access to Humana’s data • Invest Health grant: East TN Community Design Center awarded this planning grant to help community integrate health and equity into development patterns. Will be partnering with existing initiatives in Five Points/East Knoxville area. 		
Adjourn	Next meeting: December 1, 2016, 8:00 am to 9:30 am, Cansler Family YMCA, 616 Jessamine Street		