

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 05/25/17, 2:00 – 3:00 pm			
Attendees	Members: Ellen Zavisca (Past Chair), Senior Transportation Planner, Transportation Planning Organization Capt. Eve Thomas (Chair), Knoxville Police Department Dr. Martha Buchanan, Director, Knox County Health Department Lara Fleming, Operations Officer & Dir of HR, The Trust Company Dr. Laurie Meschke, Associate Professor, University of Tennessee Dept of Public Health Dr. Joe Miles, Associate Professor University of Tennessee Dept of Psychology Other: Fiona McAnally, Program Manager, Knox County Health Department Katheryne Nix, Health Educator, Knox County Health Department		
Recorder	Name: Katheryne Nix, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Minutes from 3/23	Decisions made: <ul style="list-style-type: none"> • Motion: Ellen Zavisca, second: Eve Thomas • Fiona corrected the minutes to reflect that the CHC meetings have moved to the 2nd Thursday, Minutes approved unanimously 		
2. CHC Meeting June 8th	Key discussion points: <ul style="list-style-type: none"> • Next CHC meeting is June 8th at Outdoor Knoxville • Speaker will be Carol Evans with Legacy Parks Decisions made: <ul style="list-style-type: none"> • Agenda approved for June 8th • Check to see if the Community Room at the Cansler YMCA is available for the 2nd Thursdays of the month for future meetings 	Call/email Donna Richter	Katheryne
3. Smoke Free Knoxville Update	Key discussion points: <ul style="list-style-type: none"> • Zoo has postponed meeting with Smoke Free Knoxville but hopefully will reschedule soon to meet with them to discuss possible ways to reduce smoking at the zoo. • If zoo falls through, it was suggested that Smoke Free could reach out to the University of Tennessee (or other higher education entities) to work with the student government. Decisions made: <ul style="list-style-type: none"> • Smoke Free Knoxville will reach out again to zoo 		
4. Nominating Committee Update	Key discussion points: <ul style="list-style-type: none"> • One vacancy; identify person from service provider Decisions made: <ul style="list-style-type: none"> • Ellen will chair nominating committee 		
5. Legislative update	Key discussion points: <ul style="list-style-type: none"> • Tracked bills around tobacco preemption, zoning and design, harm reduction, and others. • Higher education entities are allowed to regulate smoking on their grounds. • Harm Reduction/Syringe Exchange Program (SEP) bill passed and Metropolitan Drug Commission (MDC) is convening an 	Find a space for the July 13 th CHC meeting.	Fiona/ Katheryne/ EC

	<p>information/planning meeting with non-profits in the area to discuss the bill and next steps.</p> <ul style="list-style-type: none"> • MDC meeting will take place on June 5th from 2-4pm at the Knox County Health Department. • CHC will call a special meeting to discuss the Harm Reduction Bill on July 13th if needed. 		
6. Adjourn	Next meeting: July 27, 2017, 2pm-3pm, Knox County Health Department, second floor, main conference room		

