

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 03/22/18, 2:00 pm – 3:00 pm			
Attendees	<p>Members: Capt. Eve Thomas (Chair), Deputy Chief of Investigations, Knoxville Police Department Lara Fleming (Chair-elect), Operations Officer & Dir of HR, The Trust Company Ellen Zavisca (Past Chair), Senior Transportation Planner, Transportation Planning Organization Dr. Laurie Meschke, Associate Professor of Public Health, University of Tennessee Dr. Joe Miles, Assistant Professor of Psychology, University of Tennessee</p> <p>Other: Erin Read, Health Educator, Knox County Health Department</p>		
Recorder	Erin Read, Knox County Health Department		
Topic	Discussion	Follow up	Who
1. Minutes from 1/29	<ul style="list-style-type: none"> Approve minutes with no changes Motion: Ellen Zavisca, second: Lara Fleming 		
2. CHC membership transitions	<ul style="list-style-type: none"> Jim Dickson, Viren Lalka, Jimmy Sherrod, and Patricia Robledo rotating off, Karen Tindal starting second term Mayor Rogero appointing Aaron Browning to replace Patricia Robledo Mitch Olszewski is new Chair-elect Ellen Zavisca rotating off Exec Committee 	Onboard Mitch Olszewski, Aaron Browning	Lara, Erin
3. Policy and Advocacy Comm update	<ul style="list-style-type: none"> Dr. Joe Miles: Committee met March 2 Proposed legislative reception in Oct (CHC discuss Apr 12) Exploring ways to communicate with policy-makers Policy outcome: MPC approved a sidewalk requirement in new subdivision regulations upon second vote 	Present to full CHC	Joe
4. Updates to public bodies	<ul style="list-style-type: none"> 2/27: City Council (Joe Miles) 3/5: School Board (Ellen Zavisca) 3/19: County Commission (Eve Thomas) 4/10: MPC (Lara Fleming) Transmit annual report via email to Farragut Board 		
5. CHA Planning	<ul style="list-style-type: none"> Goal: next CHA released in August 2019 		
6. KCHD 2017 annual report	<ul style="list-style-type: none"> KCHD 2017 annual report released, will present to full CHC 	Present to full CHC	Martha
7. CHC mtg: 4/12, review agenda	<ul style="list-style-type: none"> Approved with minor changes 		
8. Adjourn	Next meeting: Mar. 22, 2018, 2pm-3pm, Knox County Health Department, second floor, main conference room		

