

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 05/24/18, 2:00 pm – 3:00 pm			
Attendees	<p>Members: Lara Fleming (Chair), Operations Officer & Dir of HR, The Trust Company Mitch Olszewski (Chair-elect), Knoxville Volunteer Coordinator, American Association of Retired Persons Capt. Eve Thomas (Past Chair), Deputy Chief of Investigations, Knoxville Police Department Dr. Martha Buchanan, Director, Knox County Health Department 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 3/22	<ul style="list-style-type: none"> Approve minutes with no changes Motion: Martha Buchanan, second: Eve Thomas 		
2. Legislative Reception in Oct	<ul style="list-style-type: none"> In April CHC voted to hold a legislative reception in October 2018 Joe will reach out to several CHC members to draft a proposal with details for the CHC to approve at its June 14 meeting 	Draft proposal	Joe & others
3. 2019 Community Health Assessment	<ul style="list-style-type: none"> Erin gave an overview of the process and expected outcomes for the 2019 Community Health Assessment Group discussed details and timing of the next Community Health Improvement Plan 		
4. CHC mtg: 6/14, review agenda	<ul style="list-style-type: none"> Approved with minor changes 		
5. Adjourn	Next meeting: July 26, 2018, 2pm-3pm, Knox County Health Department, second floor, main conference room		

