

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 09/27/18, 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 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 Planner, Knox County Health Department Jennifer Valentine, Director Organizational Planning and Development, Knox County Health Dept</p>		
Recorder	Erin Read, Knox County Health Department		
Topic	Discussion	Follow up	Who
1. Minutes from 7/26	<ul style="list-style-type: none"> Approve minutes with no changes Motion: Mitch Olszewski, second: Martha Buchanan 		
2. Updates to public bodies (Feb 2019)	<ul style="list-style-type: none"> In Feb/Mar 2019, CHC members will offer annual report to City Council, County Commission, Farragut Board, School Board, and MPC 		
3. CHC membership	<ul style="list-style-type: none"> Five members rotating off CHC in March, term-limited Two members ending first term in March, eligible for second 	Make plan for nominations	Erin and Lara
4. Healthier Tennessee update	<ul style="list-style-type: none"> Healthier TN held East Regional Conference 9/20, showcased lots of exciting health-focused engagement in neighborhoods Healthier TN also held planning meeting for leadership to discuss more systems-focused activities 		
5. December CHC meeting update	<ul style="list-style-type: none"> Meeting Dec 13 Speakers will be Leann Hilliard and Candace Allen from Helen Ross McNabb on the Behavioral Health Urgent Care Ctr 		
6. Legislative breakfast update	<ul style="list-style-type: none"> Oct 31, 8am to 9am at East TN History Center Mayor Rogero will speak Have asked Mayor Jacobs to send a representative 	Finalize materials	Joe & Policy and Advocacy Comm
7. Adjourn	<ul style="list-style-type: none"> Next meeting of CHC: CHC Legislative Breakfast, Oct. 31, 2018, 8am-9am, East TN History Center Next meeting of Executive Comm: TBD 		

