

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 12/06/18, 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 9/27	<ul style="list-style-type: none"> Approve minutes with no changes Motion: Martha Buchanan, second: Mitch Olszewski 		
2. Legislative Breakfast Report	<ul style="list-style-type: none"> City Mayor Madeline Rogero spoke, along with Darris Upton, the County Diversity Development Manager 34 attendees, including 13 elected officials 		
3. Membership and Officers	<ul style="list-style-type: none"> Appointments and reappointments underway from City Council, County Mayor, County Commission, and Farragut Mayor Officers: need Chair-elect, Chair of Policy and Advocacy Committee, Executive Committee 	1. Check in with elected officials re: appointments 2. Reach out to nominees	1. Erin 2. Lara
4. 2019 CHC Calendar	<ul style="list-style-type: none"> Need to reschedule May 23 Exec Comm meeting 		
5. CHC agenda, 12/13	<ul style="list-style-type: none"> Add “Legislative Breakfast Report” 		
6. Adjourn	<ul style="list-style-type: none"> Next meeting of CHC: Dec. 13, 2018, 8am-9:30am, Cansler YMCA, 616 Jessamine St. Next meeting of Executive Comm: Jan. 24, 2019, 2pm to 3pm, Knox County Health Dept, 140 Dameron Ave. 		

