

MEETING MINUTES

Community Health Council			
12/13/18, 8:00 am to 9:30 am			
Attendees	<p>Members present: Lara Fleming (Chair), Vice President of HR, The Trust Company Mitch Olszewski (Chair-elect), Knoxville Volunteer Lead, AARP Capt. Eve Thomas (Past Chair), Investigations Division, Knoxville Police Department Kristy Altman, Connect Knox Aaron Browning, Deputy Director, City of Knoxville Parks and Recreation Dr. Martha Buchanan, Director, Knox County Health Department Dot LaMarche, community volunteer, Town of Farragut Dr. Laurie Meschke, Associate Professor, University of Tennessee Dept of Public Health Dr. Joe Miles, Assistant Professor, University of Tennessee Dept of Psychology Danielle Sims, Knoxville Area Project Access Karen Tindal, Tourism Coordinator, Town of Farragut Lisa Wagoner, Supervisor of Health Services, Knox County Schools Amanda Weber, Community Veterinary Specialist, Remote Area Medical Ellen Zavisca, Senior Transportation Planner, Knoxville-Knox County Planning</p> <p>Other/Guests: Marie Alcorn, United Way Candace Allen, Helen Ross McNabb Erin Read, Health Planner, Knox County Health Department Jennifer Valentine, Director of Organizational Dev. and Planning, Knox Co Health Department</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Approve minutes from 8/9/18	<ul style="list-style-type: none"> • Motion to approve: Ellen Zavisca • Second: Mitch Olszewski and Dot LaMarche • Approved 		
2. Speaker	<ul style="list-style-type: none"> • Candace Allen, Senior Director of Adult Intensive Mental Health Services, Helen Ross McNabb • Overview of the first several months of operation of the new Behavioral Health Urgent Care Center 		
3. Legislative Breakfast Report	<ul style="list-style-type: none"> • Oct 31, 2018 • 34 attendees, 13 of whom were elected officials • Speakers: Mayor Madeline Rogero, Darris Upton, Lara Fleming • Good attendance, lots of mingling and conversation • Will be an annual event 		
4. 2019 Calendar	<ul style="list-style-type: none"> • 2019 a big year for CHC • CHC releases final report on 2015-2019 Community Health Improvement Plan (CHIP) 		

Draft—subject to approval

	<ul style="list-style-type: none"> • KCHD releases 2019 Community Health Assessment • CHC will select health priorities for next CHIP 		
5. Membership and nominations	<ul style="list-style-type: none"> • Members rotating off: Kristy Altman, Dr. Joe Miles, Amanda Weber, Ellen Zavisca • Reappointments: Farragut Mayor reappointed Dot LaMarche, County Commission in process of reappointing Lara Fleming • New appointees: City Council appointed Dr. Brian Bonnyman, County Mayor appointee in process • Chair now accepting nominations for members at large, Chair-elect position, and Chair of Policy & Advocacy Committee • Full CHC to vote on new members and Chair-elect at large at Feb 14, 2019 meeting 		
Announcements	<ul style="list-style-type: none"> • Tour de Lights coming up 12/14, 7:30 on Market Square. Come decorate your bike and ride! • Recode Knoxville moving forward, will probably submit draft next spring to City Council • Remote Area Medical holding its 100th event, Feb 1-3, in Knoxville. Will also include pet spay and neuter. • Affordable senior housing development planned for Clifton Road. Local advocacy groups keeping close eye on design, and communicating with local govt and developers. 		
Adjourn	Next meeting: Feb. 14, 2019, 8:00 am to 9:00 am, Cansler YMCA, 616 Jessamine St.		