

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 01/31/19, 1:00 pm – 2:00 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 12/06	<ul style="list-style-type: none"> • Approve minutes with no changes • Motion: Laurie Meschke, second: Mitch Olszewski 		
2. Membership & officers	<ul style="list-style-type: none"> • City Council appointee: Dr. Brian Bonnyman • County Mayor appointee in progress • County Commission reappointing Lara Fleming • Farragut Mayor reappointed Dot LaMarche • Nominations for at-large members: Dr. Caroline Cooley (BikeWalk Knoxville) and Maria Nia (Edfinancial) • Approve nominations for at-large members (to present to CHC for full vote) • Motion: Mitch Olszewski, second: Laurie Meschke • Nomination for chair elect: Pam Frye • Approve nomination for chair-elect (to present to CHC for full vote) • Motion: Martha Buchanan, second: Mitch Olszewski 		
3. Policy & Advocacy Committee Update	<ul style="list-style-type: none"> • Sen. Richard Briggs' office requested letter of support for SB0015, which would prohibit selling and consuming raw milk from cow shares • P&A Committee to meet and discuss 	Reach out to P&A Committee	Joe
4. Annual report on THK	<ul style="list-style-type: none"> • Exec Committee provided comments • Erin to send word version for further comments by COB 2/4 		
5. Updates to elected officials	<ul style="list-style-type: none"> • Updates scheduled to County Commission, City Council, School Board, Knoxville-Knox County Planning, and Farragut Board of Mayor and Aldermen 		
6. CHC agenda, 2/14	<ul style="list-style-type: none"> • Approved with changes 		

DRAFT—subject to approval

7. Adjourn	<ul style="list-style-type: none">• Next meeting of CHC: Feb. 14, 2019, 8am-9:30am, Cansler YMCA, 616 Jessamine St.• Next meeting of Executive Comm: Mar. 28, 2019, 2pm to 3pm, Knox County Health Dept, 140 Dameron Ave.		
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