

MEETING MINUTES

Community Health Council			
2/14/19, 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 Dr. Laurie Meschke, Associate Professor, University of Tennessee Dept of Public Health Dr. Joe Miles, Assistant Professor, University of Tennessee Dept of Psychology Karen Tindal, Tourism Coordinator, Town of Farragut Lisa Wagoner, Supervisor of Health Services, Knox County Schools Amanda Weber, Community Veterinary Specialist, Remote Area Medical</p> <p>Other/Guests: 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 12/13/18	<ul style="list-style-type: none"> • Motion to approve: Laurie Meschke • Second: Mitch Olszewski • Approved with no changes 		
2. Speakers	<ul style="list-style-type: none"> • Adverse Childhood Experiences and School-based Trauma-informed Practices • Amy Rowling, Knox County Health Department • Lyndon Mitchell, Sarah Moore Greene Magnet Academy • Tanya Harris, Sarah Moore Greene Magnet Academy 		
3. Membership and officers	<ul style="list-style-type: none"> • Appointees: Dr. Brian Bonnyman (City Council), Mayor Jacobs considering his appointment • Reappointees: Lara Fleming to be reappointed by County Commission, Farragut Mayor has reappointed Dot LaMarche • Nominations for new at-large members: Dr. Caroline Cooley and Maria Nia • Motion to approve both nominations and elect Dr. Cooley and Ms. Nia: Mitch Olszewski • Second: Laurie Meschke • Approved 		

Draft—subject to approval

	<ul style="list-style-type: none"> • Nomination for 2019-2020 Chair-elect: Pam Frye • Motion to approve nomination and elect Pam Frye: Martha Buchanan • Second: Eve Thomas • Approved 		
4. Policy & Advocacy Comm Update	<ul style="list-style-type: none"> • Have been discussing SB0015 (prohibits consumption of raw milk from cow shares), support requested from Sen. Briggs' office • Motion to write letter of support for SB0015: Joe Miles • Second: Eve Thomas • Approved (10 yes, 1 abstention) 		
5. Annual Reports	<ul style="list-style-type: none"> • Dr. Martha Buchanan presented Knox County Health Department's 2018 annual report • Erin Read presented the Together Healthy Knox 2018 annual report 		
6. Updates to elected/appointed officials	<ul style="list-style-type: none"> • Feb 6: Board of Education • Feb 12: Knoxville-Knox County Planning Commission • Feb 25: Knox County Commission • Feb 26: Knoxville City Council • Feb 28: Farragut Board of Mayor & Aldermen 		
Announcements	<ul style="list-style-type: none"> • SB659/HB1168 is a reintroduction of past legislation (had since sunset) that authorizes prosecution of a new mother if her illegal use of a narcotic drug while pregnant harmed the child 		
Adjourn	Next meeting: Apr. 11, 2019, 8:00 am to 9:00 am, Cansler YMCA, 616 Jessamine St.		