

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 03/28/19, 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, AARP Pam Frye (incoming Chair-elect), Director of Permanency and Adoption Services, Harmony Family Ctr Dr. Laurie Meschke, Associate Professor of Public Health, 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 1/31	<ul style="list-style-type: none"> Approve minutes with no changes Motion: Mitch Olszewski, second: Laurie Meschke 		
2. New members	<ul style="list-style-type: none"> Reviewed new members coming onto CHC Discussed potential additional new members 		
3. Selecting health priorities for next CHIP	<ul style="list-style-type: none"> Laurie Meschke has agreed to chair a committee to evaluate and overhaul the process for selecting health priorities Committee to begin meeting in May 	Reach out to ask CHC members to join committee	Erin
4. Policy & Advocacy Committee update	<ul style="list-style-type: none"> March 11: letter went to Knox County delegation in support of SB15, which would prohibit drinking raw milk from cow shares 	P&A Committee to vote for new chair	Joe/Erin
5. Knox County Data Roundtable	<ul style="list-style-type: none"> Knox County Data Roundtable coming up Apr 17 Share invitation as appropriate 		
6. CHC agenda, 4/11	<ul style="list-style-type: none"> Add informational item on new committee for health prioritization process 		
7. Adjourn	<ul style="list-style-type: none"> Next meeting of CHC: Apr. 11, 2019, 8am-9:30am, Cansler YMCA, 616 Jessamine St. Next meeting of Executive Comm: May 2019, TBD, Knox County Health Dept, 140 Dameron Ave. 		

