

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 06/03/19, 3:00 pm – 4:00 pm			
Attendees	<p>Members: Mitch Olszewski (Chair), Knoxville Volunteer Coordinator, AARP Pam Frye (Chair-elect), Director of Permanency and Adoption Services, Harmony Family Ctr Lara Fleming (Past Chair), Operations Officer & Dir of HR, The Trust Company</p> <p>Other: Erin Read, Health Planner, Knox County Health Department</p>		
Recorder	Erin Read, Knox County Health Department		
Topic	Discussion	Follow up	Who
1. Minutes from 3/28	<ul style="list-style-type: none"> Approve minutes with no changes Motion: Lara Fleming, second: Olszewski 		
2. Update: 2019 Comm Health Assessment	<ul style="list-style-type: none"> KCHD staff are currently working on a first draft of the 2019 Community Health Assessment 		
3. Update: Priorities Committee	<ul style="list-style-type: none"> Committee members: Laurie Meschke (chair), Brian Bonnyman, Aaron Browning, Martha Buchanan, Pam Frye Task: adapt process for selecting health priorities for Community Health Improvement Plan 		
4. Policy & Advocacy Committee	<ul style="list-style-type: none"> Mitch to reach out to prospective new members Erin set up committee meeting for chair vote 	Reach out to prospective new members	Mitch
5. Schedule for 2019	<ul style="list-style-type: none"> 2019 Comm Health Assessment released in September CHC prioritization retreat in October Comm Health Improvement Plan released in Feb 2020 		
6. Knoxville Livability Council	<ul style="list-style-type: none"> Currently being constituted Will implement measures related to Knoxville's designation as an Age-Friendly Community 		
7. CHC agenda, 6/13	<ul style="list-style-type: none"> Approved with no changes 		
8. Adjourn	<ul style="list-style-type: none"> Next meeting of CHC: June 13, 2019, 8am-9:30am, City Parks & Rec Offices, Lakeshore Park, 5930 Lyons View Pike Next meeting of Executive Comm: July 25, 2019, 2pm to 3pm, Knox County Health Dept, 140 Dameron Ave. 		