

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 07/25/19, 2:00 pm – 3:00 pm			
Attendees	<p>Members: Mitch Olszewski (Chair), Knoxville Volunteer Coordinator, AARP Lara Fleming (Past Chair), Operations Officer & Dir of HR, The Trust Company Dr. Laurie Meschke, Professor of Public Health, University of Tennessee</p> <p>Other: Erin Read, Health Planner, Knox County Health Department Jennifer Valentine, Director of Organizational Planning & Development, Knox County Health Dept</p>		
Recorder	Erin Read, Knox County Health Department		
Topic	Discussion	Follow up	Who
1. Minutes from 6/3	<ul style="list-style-type: none"> Approve minutes with no changes Motion: Lara Fleming, second: Mitch Olszewski 		
2. Update: 2019 Comm Health Assessment	<ul style="list-style-type: none"> CHA is on track for September release 		
3. Update: Priorities Committee	<ul style="list-style-type: none"> Scoring rubric complete Will meet in late August to review fact sheets and finalize process 		
4. Fall 2019 events	<ul style="list-style-type: none"> CHC Legislative Breakfast (date pending) CHC Prioritization Retreat (Erin send out meeting poll) Meet w/ hospital execs to present priorities (Erin to set date and time) 		
5. CHC agenda, 8/8	<ul style="list-style-type: none"> Approved with minor changes Motion: Lara Fleming, second: Laurie Meschke 		
6. Adjourn	<ul style="list-style-type: none"> Next meeting of CHC: Aug 8, 2019, 8am-9:30am, Cansler Family YMCA, 616 Jessamine St. Next meeting of Executive Comm: Sept 26, 2019, 2pm to 3pm, Knox County Health Dept, 140 Dameron Ave. 		

