

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 09/26/19, 2:00 pm – 3:00 pm			
Attendees	<p>Members: Mitch Olszewski (Chair), Knoxville Volunteer Coordinator, AARP Pam Frye (Chair-elect), Director of Permanency and Adoption Services, Harmony Family Center Lara Fleming (Past Chair), Operations Officer & Dir of HR, The Trust Company Dr. Martha Buchanan, Director, Knox County Health Department 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 7/25	<ul style="list-style-type: none"> Approve minutes with no changes Motion: Lara Fleming, second: Pam Frye 		
2. CHA Update	<ul style="list-style-type: none"> KCHD staff working on final edits to CHA 2019 CHA will not include an initial list of health priorities 		
3. CHIP timeline changes	<ul style="list-style-type: none"> CHA changes mean October prioritization retreat is cancelled New retreat to be scheduled KCHD will still provide list of initial priorities to pick from 		
4. Legislative Breakfast Update	<ul style="list-style-type: none"> Confirmed speakers: Mayor Rogero, Laura Berlind (Sycamore Inst), Carole Myers (UT Nursing) Mayor Jacobs may be there to speak Agenda: focus on drivers of health and costs of poor health CHC members facilitate table discussion after speakers 	Reach out to CHC members to facilitate table discussions	Mitch and Erin
5. Suggestion: candidate survey on health	<ul style="list-style-type: none"> In time for next election (or maybe next legislative session?), CHC will consider asking candidates to answer a policy survey on health 		
6. Adjourn	<ul style="list-style-type: none"> Next meeting of CHC: Legislative Breakfast, Oct. 31, 2019, 8am-9am, East Tennessee History Center, 601 S. Gay St. Next meeting of Executive Comm: November 2019, TBD 		

