

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 12/03/19, 1:00 pm – 2:00 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: Katharine Killen, Deputy Senior Director of Strategy, Knox County Health Dept Erin Read, Health Planner, Knox County Health Department</p>		
Recorder	Erin Read, Knox County Health Department		
Topic	Discussion	Follow up	Who
1. Minutes from 9/26	<ul style="list-style-type: none"> Approve minutes with no changes Motion: Martha Buchanan, second: Lara Fleming 		
2. Legislative Breakfast recap	<ul style="list-style-type: none"> Legislative Breakfast happened Oct 31, 2019 Speakers: Mayor Rogero, Mayor Jacobs' chief of staff Bryan Hair, Laura Berling (Sycamore Inst), Dr. Carole Myers (UTK), and Dr. Martha Buchanan Rep. Rick Staples wanted to know what is legislative ask? Exec Committee and Policy & Advocacy Committee sent two suggestions: 1) local control of smoking on playgrounds and 2) set baseline number of tobacco retailer checks to ensure no tobacco sales to minors 		
3. CHA update	<ul style="list-style-type: none"> Community Health Assessment will be released in spring 2020 Currently working on final changes to content 		
4. CHC agenda, Dec 12	<ul style="list-style-type: none"> Approved with no changes 		
5. CHC Strategic Planning	<ul style="list-style-type: none"> Will schedule strategic planning retreat for full CHC in early 2020 Will need to decide whether it happens before we pick CHIP priorities 	Send suggestions for new CHC members to Erin	All
6. Adjourn	<ul style="list-style-type: none"> Next meeting of CHC: Dec. 12, 2019, 8:00 am-9:30 am, Cansler Family YMCA, 616 Jessamine St. Next meeting of Executive Comm: January 23, 2020, 2pm to 3pm, Knox County Health Dept, 140 Dameron Ave. 		

