

MEETING MINUTES

Community Health Council			
2/13/20, 8:00 am to 10:00 am			
Attendees	<p>Members present: Mitch Olszewski (Chair), Knoxville Volunteer Lead, AARP Pam Frye (Chair-elect), Director of Permanency and Adoption Services, Harmony Family Center Lara Fleming (Past Chair), Vice President of HR, The Trust Company Dr. Brian Bonnyman, Physician, East Tennessee Medical Group Aaron Browning, Deputy Director, City of Knoxville Parks and Recreation Dr. Martha Buchanan, Director, Knox County Health Department Dr. Caroline Cooley, President, BikeWalk Knoxville Dot LaMarche, Community Volunteer, Town of Farragut Dr. Laurie Meschke, Professor of Public Health, University of Tennessee Maria Nia, HR Generalist, EdFinancial Karen Tindal, Tourism Coordinator, Town of Farragut Lisa Wagoner, Supervisor of Health Services, Knox County Schools</p> <p>Other/Guests: Katharine Killen, Community Relations Director, Knox County Health Department Erin Read, Health Planner, Knox County Health Department Pierce Story, consultant Jennifer Valentine, Director of Organizational Planning & Development, Knox Co Health Dept</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Approve minutes from 12/12/19	<ul style="list-style-type: none"> • Motion to approve: Lara Fleming • Second: Dr. Brian Bonnyman • Approved with no changes 		
2. CHC's current work and mandate	<ul style="list-style-type: none"> • Mandate: <ul style="list-style-type: none"> • Community-wide health improvement planning process • Advise elected officials in matters of health • Current work: <ul style="list-style-type: none"> • Community Health Improvement Plan (CHIP) • Advocacy (have sent letters of support on various bills/policies) • Legislative Breakfast (third one coming up in Oct 2020) 		
3. Public Health 3.0	<ul style="list-style-type: none"> • Public Health 3.0 is a call to action to create a 21st-century public health infrastructure • Recommendations include building stronger public health leadership and strengthening strategic partnerships • Health Departments and Health Councils are encouraged to become Chief Health Strategists in their communities 		

Draft—subject to approval

4. New Opportunities	<ul style="list-style-type: none"> • Expand advocacy, set legislative agenda • Strengthen focus on drivers of health, speaker series 		
5. CHC Vision & Mission	<ul style="list-style-type: none"> • Group decided to keep current vision, “a healthy life for all” • Group decided to ask Exec Committee to use brainstorming results to formulate several options for mission statement • Motion to this effect: Dot LaMarche • Second: Dr. Brian Bonnyman • Approved unanimously 		
6. Setting Goals & Timeline	<ul style="list-style-type: none"> • Goal 1: Enhance community understanding of drives of health (motion: Dr. Martha Buchanan, second: Mitch Olszewski, approved unanimously) • Goal 1a: Enhance CHC’s understanding of drivers of health (motion: Lisa Wagoner, second: Lara Fleming, approved unanimously) • Goal 2: Proactively increase CHC’s input in public policy process (motion: Dr. Martha Buchanan, second: Dot LaMarche, approved unanimously) • Timeline: five years 		
Announcements	<ul style="list-style-type: none"> • On April 16-17, the BikeWalk Tennessee Summit will be held in Cleveland, TN 		
Adjourn	<p>Next meeting:</p> <ul style="list-style-type: none"> • Apr. 9, 2020, 8:00 am to 11:00 am, Farragut Community Center, 239 Jamestowne Blvd. 		