

MEETING MINUTES

Name of Group: Policy & Advocacy Committee of the Community Health Council (CHC)			
Date & Time: 01/25/16, 8:00 am			
Attendees	<p>Members: Dr. Joe Miles (Chair), Assistant Professor, Department of Psychology, University of Tennessee Caroline Cooley, President, Bike Walk Knoxville Capt. Eve Thomas, Internal Affairs, Knoxville Police Department Amanda Weber, Grant Writer/Special Projects, Remote Area Medical Ellen Zavisca, Senior Transportation Planner, Transportation Planning Organization</p> <p>Other: Fiona McAnally, Program Manager for Health Planning, Knox County Health Department Erin Read, Health Educator, Knox County Health Department</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. NACo Grant Team update	<p>Key discussion points:</p> <ul style="list-style-type: none"> • NACo grant team working on educating policy makers, the public, and the business community on economic benefits of walkability • March 21: have time on County Commission agenda for educational speaker 	Meet with Mayor Burchett prior to March 21 to let him know about NACo grant effort	Caroline
2. CHA/CHIP at MPC & City Council	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Knox County Health Dept (KCHD) Director Dr. Martha Buchanan and CHC Chair Kristy Altman will present the Community Health Assessment (CHA) and the Community Health Improvement Plan (CHIP) to City Council and the MPC • Kristy Altman emailed CHIP to Mayor Burchett and County Commission • CHA has been sent to the Tennessee delegation in Washington, D.C. (Duncan, Alexander, and Corker), and CHIP will be sent soon 		
3. CHC Committee Chair meeting	<p>Key discussion points:</p> <ul style="list-style-type: none"> • P&A Committee Chair Joe Miles recently met with CHC Chair Kristy Altman, Community Relations (CR) Committee Chair Gaye Fortner, and KCHD staff Fiona McAnally & Erin Read • CR Committee will create a canned presentation on the CHIP • Decided on following priority groups to present to & keep updated perhaps on an annual basis: <ul style="list-style-type: none"> • County Mayor • County Commission • City Mayor • City Council • Farragut Mayor • Farragut Board of Aldermen • School Board • Metropolitan Planning Commission • Healthcare providers • Health insurers 		

DRAFT—Subject to approval

4. Bills for potential advocacy request to CHC	<p>Key discussion points:</p> <ul style="list-style-type: none"> • HB 1650/SB 1716: prohibits use of state funds for bicycle or pedestrian infrastructure. Goes to House Transportation Subcommittee 1/27. <p>Decisions made:</p> <ul style="list-style-type: none"> • Fill out request for advocacy to CHC on HB 1650/SB 1716, keep an eye on it to see how it does in subcommittee. 	<ol style="list-style-type: none"> 1. Fill out advocacy request for HB 1650/SB 1716 2. Put request on Exec Comm agenda 	<ol style="list-style-type: none"> 1. Joe 2. Erin
5. Open Meetings Act & CHC	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Guest at next CHC meeting will educate members on the Tennessee Open Meetings Act and how it applies to CHC. 		
Announcements/Other	<ul style="list-style-type: none"> • At next P&A meeting, we will look at other bills the CHC might act on this session, and Fiona will bring a copy of a bill and go over what to look for. 		
Adjourn	Next meeting: TBD		

