

MEETING MINUTES

Name of Group: Community Health Council			
Date: 06/02/16, 8:00 am to 9:30 am			
Attendees	<p>Members present: Ellen Zavisca (Chair), Senior Transportation Planner, Regional Transportation Planning Organization Kindall Aaron, Coordinator, Childhood Obesity Coalition (ETCH) Dr. Martha Buchanan, Director, Knox County Health Department Lara Fleming, Operations Officer & Director of HR, The Trust Company Pam Frye, Chief Program Officer & Adoption Services Director, Harmony Family Center Viren Lalka, Partner, Lalka Tax Services, LLC Dr. Laurie Meschke, Associate Professor, University of Tennessee Dept of Public Health Dr. Joe Miles, Assistant Professor, University of Tennessee Department of Psychology Patricia Robledo, Business Liaison, City of Knoxville Karen Tindal, Community Volunteer, Farragut Amanda Weber, Grant Writer/Special Projects, Remote Area Medical Carlos Yunsan, attorney, Kizer & Black, PLLC</p> <p>Other/Guests: Jamie Glover, MPH student, UT Gerald Green, Executive Director, Metropolitan Planning Commission Annemarie Gundel, KCHD intern Ally Ketron, Metropolitan Planning Commission Fiona McAnally, Program Manager, Knox County Health Department Monil Mehta, KCHD intern Erin Read, Together Healthy Knox Coordinator, Knox County Health Dept</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Speaker: Gerald Green	<ul style="list-style-type: none"> Gerald Green, Executive Director of the Metropolitan Planning Commission, gave an update on changes to subdivision regulations and the Invest Health grant Knoxville was recently awarded. 		
2. Approve minutes from Apr. meeting	<p>Key discussion points:</p> <ul style="list-style-type: none"> No changes to minutes. <p>Decisions made:</p> <ul style="list-style-type: none"> Motion to approve: Lara Fleming Second: Martha Buchanan Minutes approved unanimously. 		
3. Update: new member	<p>Key discussion points:</p> <ul style="list-style-type: none"> Two slots open: Farragut mayor appointee, and one community slot Working on filling these spots 		
4. Action Team progress	<p>Key discussion points:</p> <ul style="list-style-type: none"> Mental health: Working on action plan, on track to finish late July. Opioid abuse: Working on action plan, next meeting is June 20. On track to finish plan by July. 		



	<ul style="list-style-type: none"> • Tobacco: next meeting is June 15, have completed SWOT & action plan. • Parks/greenways/sidewalks: next meeting is June 23, on track to finish action plan by July. 		
5. Update: CHIP action plan	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Action Teams will submit action plans to CHC Chair-elect Capt. Eve Thomas, Executive Committee will review, and CHC will provide general comment in August. 		
6. Discuss/vote on bylaws changes	<p>Changes to bylaws:</p> <ul style="list-style-type: none"> • Article 2, section 1: replace “MAPP” with “community health improvement process.” Remove “The CHC will act as a leadership team for the MAPP process.” • Article 3, section 4.03: Keep full diversity statement, change first part of first sentence to “The CHC shall consider...” • Article 7, Section 1: change “March meeting” to “a meeting in the first quarter of the year.” <p>Decisions made:</p> <ul style="list-style-type: none"> • Motion to approve bylaws with changes suggested by Executive Committee (sent to CHC in April) and changes discussed at today’s meeting (listed above): Martha Buchanan • Second: Joe Miles • Bylaws changes approved unanimously 		
7. Policy & Advocacy Committee Update	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Policy and Advocacy Committee will meet June 17 to discuss sidewalks. 		
8. Report out: Humana Clinical Town Hall	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Dr. Martha Buchanan gave an overview of the May 25 Humana Clinical Town Hall event. • The next public meeting will be July 13, staff will forward invitation. 		
Announcements	<ul style="list-style-type: none"> • Remote Area Medical will host its 13th Annual Salute to Service June 4 from 10 to 2 at the Island Home Airport to recognize and honor veterans, especially World War II veterans. Free event, all are invited! • Tennessee Valley Unitarian Universalist Church will be hosting a vegetarian potluck on June 5 at 6pm, and Viren Lalka will present his “Passage to India” slide show. All are invited! • Bike to Work Day is tomorrow on Market Square, 7:30-8:30am, free coffee & baked goods. • Bike class coming up June 5, 2-4, and Third Creek Greenway trailhead at Earthfare in Bearden. 		
Adjourn	Next meeting: August 4, 2016, 8:00 am to 9:30 am, Cansler Family YMCA, 616 Jessamine Street		