

MEETING MINUTES

Name of Group: Community Health Council			
Date: 08/04/16, 8:00 am to 9:30 am			
Attendees	Members present: Ellen Zavisca (Chair), Senior Transportation Planner, Regional Transportation Planning Organization Eve Thomas (Chair-elect), Captain, Internal Affairs, Knoxville Police Department Kindall Aaron, Coordinator, Childhood Obesity Coalition (ETCH) Dr. Martha Buchanan, Director, Knox County Health Department Gaye Fortner, President & CEO, HealthCare 21 Business Coalition Melissa Knight, Executive Director, InterFaith Health Clinic Viren Lalka, Partner, Lalka Tax Services, LLC Patricia Robledo, Business Liaison, City of Knoxville Amanda Weber, Grant Writer/Special Projects, Remote Area Medical Carlos Yunsan, attorney, Kizer & Black, PLLC		
	Other/Guests: Dr. David Bassett, Professor of Kinesiology, University of Tennessee Dr. Caroline Cooley, President, Bike Walk Knoxville Kristin Ferber, Food Policy Council Beth LaFontaine, Network Development, UT Medical Center Sarah Legear, Childcare Resources and Referral and Signal Centers, Inc. Fiona McAnally, Program Manager, Knox County Health Department Erin Read, Together Healthy Knox Coordinator, Knox County Health Dept		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Speakers: Drs. David Bassett & Caroline Cooley	<ul style="list-style-type: none"> Drs. Bassett & Cooley presented on health and the built environment, including original research characterizing the effects of new greenway infrastructure on physical activity levels in a local neighborhood. 		
2. Tobacco Action Plan	Key discussion points: <ul style="list-style-type: none"> Beth LaFontaine called into the meeting to present the action plan submitted by Smoke Free Knoxville. 		
3. Parks/Greenways/Sidewalks Action Plan	Key discussion points: <ul style="list-style-type: none"> Dr. Caroline Cooley presented the action plan submitted by the Parks/Greenways/Sidewalks Action Team. 		
4. CHIP/action plan update	Key discussion points: <ul style="list-style-type: none"> The other two action teams (mental health and opioid abuse) will present their action plans at the October 6 CHC meeting. Action teams will submit their first progress reports in January 2017. 		

Draft—subject to approval

5. New members	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Executive Committee recommends Mitch Olszewski and Rev. Jimmy Sherrod to fill the open community slots on the CHC (bios distributed). <p>Decisions made:</p> <ul style="list-style-type: none"> • Motion to approve both candidates: Carlos Yunsan • Second: Martha Buchanan • Both candidates approved unanimously 		
6. Approve minutes from June 2 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 minutes: Gaye Fortner • Second: Patricia Robledo • Minutes approved unanimously 		
Announcements	<ul style="list-style-type: none"> • Walgreens has several additional standing medication collection points in some of their locations. • Knox County Health Department has released its 2014-15 Annual Report. 		
Adjourn	Next meeting: October 6, 2016, 8:00 am to 9:30 am, Cansler Family YMCA, 616 Jessamine Street		