

MEETING MINUTES

Name of Group: Executive Committee of the Community Health Council			
Date & Time: 09/22/16, 2:00 pm			
Attendees	Members: Ellen Zavisca (Chair), Senior Transportation Planner, Transportation Planning Organization Capt. Eve Thomas (Chair-elect), Internal Affairs, Knoxville Police Department Dr. Martha Buchanan, Director, Knox County Health Department Melissa Knight, Executive Director, InterFaith Health Clinic Dr. Laurie Meschke, Associate Professor of Public Health, University of Tennessee Dr. Joe Miles, Associate Professor of Psychology, University of Tennessee Other: Fiona McAnally, Program Manager, Knox County Health Department Erin Read, Health Educator, Knox County Health Department		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Minutes from 8/25	Key discussion points: <ul style="list-style-type: none"> No changes Decisions made: <ul style="list-style-type: none"> Motion to approve: Laurie Meschke, second: Joe Miles Approved unanimously 		
2. Review Mental Health Action Plan	Key discussion points: <ul style="list-style-type: none"> Minor feedback given. 		
3. CHIP process update	Key discussion points: <ul style="list-style-type: none"> Action Team leads from Mental Health and Opioid Abuse will present their action plans at the Oct. 6 CHC meeting for review. Action Teams will submit biannual reports starting in Jan 2017. 		
4. CHC membership update	Key discussion points: <ul style="list-style-type: none"> Outgoing Farragut Vice Mayor Dot LaMarche is Farragut Mayor Ralph McGill's appointee to the CHC. Oct. 6 is her first meeting. 		
5. Policy & Advocacy Update	Key discussion points: <ul style="list-style-type: none"> Sent letter to MPC on behalf of CHC regarding sidewalk requirement in subdivision regulations. Sept 8 MPC meeting, Kindall Aaron and Caroline Cooley spoke in favor of sidewalk requirement on behalf of CHC, Bike Walk Knoxville, and Coalition on Childhood Obesity. P&A Committee will discuss CHC's potential role in advocating for a proposed active transportation policy for Knox County Schools. 		
Announcements/Other	None		
Adjourn	Next meeting: TBD		

