

MEETING MINUTES

Name of Group: Community Health Council			
Date: 02/02/17, 8:00 am to 9:30 am			
Attendees	<p>Members present: Ellen Zavisca (Chair), Senior Transportation Planner, Regional Transportation Planning Organization Kristy Altman (Past Chair), Executive Director, Knoxville Track Club Capt. Eve Thomas (Chair-elect), Kindall Aaron, Coordinator, Childhood Obesity Coalition Dr. Martha Buchanan, Director, Knox County Health Department Jim Dickson, CEO, YMCA of East Tennessee Lara Fleming, Operations Office & Director of HR, The Trust Company Gaye Fortner, Executive Director, HealthCare 21 Business Coalition Pam Frye, Chief Program Officer & Adoption Services Director, Harmony Family Center Melissa Knight, Executive Director, InterFaith Health Clinic Dr. Laurie Meschke, Associate Professor of Public Health, University of Tennessee Dr. Joe Miles, Assistant Professor of Psychology, University of Tennessee Patricia Robledo, Business Liaison, City of Knoxville Rev. Jimmy Sherrod, Pastor, Central United Methodist Church Karen Tindal, Community Volunteer Lisa Wagoner, Supervisor of Health Services, Knox County Schools Amanda Weber, Community Veterinary Specialist, Remote Area Medical Carlos Yunsan, Attorney, Kizer & Black, Attorneys, PLLC</p> <p>Other/Guests: Ben Epperson, Great Schools Partnership/Metropolitan Planning Commission Fiona McAnally, Program Manager, Knox County Health Department TyKeara Mims, intern, Knox County Health Department 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: Ben Epperson, GSP/MPC	<p>Key discussion points</p> <ul style="list-style-type: none"> Ben presented about the work he’s doing on placemaking in a new joint position under Great Schools Partnership and the Metropolitan Planning Commission. 		
2. Vote: New member & Chair-elect	<p>Key discussion points:</p> <ul style="list-style-type: none"> New member nominee: Danielle DuFur Sims with Knoxville Area Project Access Motion to approve: Jim Dickson, second: Kristy Altman, approved unanimously Chair-elect nominee: Lara Fleming with The Trust Company Motion to approve: Ellen Zavisca, second: Jim Dickson, approved unanimously 		

Draft—subject to approval

<p>3. Vote: Memorandum of Commitment, Smoke Free Knoxville</p>	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Newest version of Memorandum of Commitment continues formal relationship between Smoke-Free Knoxville and the CHC. • Move to approve: Kristy Altman, second: Jim Dickson, approved unanimously 		
<p>4. Policy & Advocacy Committee update</p>	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Advocacy request from American Cancer Society—Cancer Action Network (approved by committee): want CHC support for local (City & County) resolutions to encourage state legislature to repeal tobacco preemption. Level of CHC advocacy: advocate. Lead: ACS-CAN. • Advocacy request from Bike Walk Knoxville/Dr. Caroline Cooley (approved by committee): want CHC support for Metro Planning Commission ordinance to require sidewalks in most new development & redevelopment, including commercial. Ordinance will then go to City Council and County Commission. Level of CHC advocacy: support. Lead: Bike Walk Knoxville. • FYI: The new CHC request for advocacy form is available at healthyknox.org. 		
<p>5. Approve minutes from Dec. 1 meeting</p>	<p>Key discussion points:</p> <ul style="list-style-type: none"> • One change: typo under announcements • Move to approve as amended: Kristy Altman, second: Lara Fleming, approved unanimously 		
<p>Announcements</p>	<ul style="list-style-type: none"> • Presentations to the United Way health committee begin next week. CHIP priorities were integrated into this round of grant-making for the first time. • 211 is now run out of the 311 office, and partially due to work under first round of Together Healthy Knox, was in place to be the main aid services contact number for victims of the Gatlinburg fires last year. • CHC members will be updating public bodies on CHIP progress over the next month or so. • Local opiate overdose task force has been convened to focus on holding accountable those who provide opiates that cause overdoses. 		
<p>Adjourn</p>	<p>Next meeting: April 6, 2017, 8:00 am to 9:30 am, Cansler Family YMCA, 616 Jessamine Street</p>		