

MEETING MINUTES

Name of Group: Community Health Council			
Date: 04/06/17, 8:00 am to 9:30 am			
Attendees	<p>Members present: Capt. Eve Thomas (Chair), Criminal Investigations Division, Knoxville Police Department Lara Fleming (Chair-elect), Operations Office & Director of HR, The Trust Company Ellen Zavisca (Past Chair), Senior Transportation Planner, Regional Transportation Planning Organization Dr. Martha Buchanan, Director, Knox County Health Department Jim Dickson, CEO, YMCA of East Tennessee Gaye Fortner, Executive Director, HealthCare 21 Business Coalition Pam Frye, Chief Program Officer & Adoption Services Director, Harmony Family Center Viren Lalka, Partner, Lalka Tax Services, LLC Dot LaMarche, Community Volunteer Dr. Laurie Meschke, Associate Professor of Public Health, University of Tennessee Dr. Joe Miles, Assistant Professor of Psychology, University of Tennessee Mitch Olszewski, Volunteer Lead, American Association of Retired Persons Volunteer Corps Patricia Robledo, Business Liaison, City of Knoxville Rev. Jimmy Sherrod, Pastor, Central United Methodist Church Danielle DuFur Sims, Knoxville Area Project Access Karen Tindal, Community Volunteer Lisa Wagoner, Supervisor of Health Services, Knox County Schools Amanda Weber, Community Veterinary Specialist, Remote Area Medical</p> <p>Other/Guests: Fiona McAnally, Program Manager, Knox County Health Department Kathy Nix, Health Educator, Knox County Health Department Erin Read, Together Healthy Knox Coordinator, Knox County Health Dept Aly Taylor, Project Director, Metro Drug Coalition Charlotte Tolley, Executive Director, Nourish Knoxville</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Speaker: Charlotte Tolley, Nourish Knoxville	<p>Key discussion points</p> <ul style="list-style-type: none"> Charlotte presented on the history and current work of Nourish Knoxville and the Market Square Farmers Market. For more information visit nourishknoxville.org. 		
2. CHIP updates	<p>Key discussion points:</p> <ul style="list-style-type: none"> CHC members currently providing updates on CHIP progress to decision-making bodies: Metro Planning Commission (3/7), County Commission (3/27), School Board (4/3), and City Council (4/11) Erin Read presented highlights from CHIP partners' work over the past year (see handout) 		

3. CHC meeting dates for 2017	Decisions made: <ul style="list-style-type: none"> • CHC will now meet on the second Thursday of every other month • Dates for 2017: June 8, Aug 10, Oct 12 		
4. Policy & Advocacy Committee update	Key discussion points: <ul style="list-style-type: none"> • Joe Miles reviewed pending advocacy requests around tobacco preemption (state level) and a local walkability ordinance • Both requests are pending activity in decision-making bodies • Joe will send out the list of bills we are currently tracking in the state legislature 		
5. Approve minutes from Feb. 2 meeting	Key discussion points: <ul style="list-style-type: none"> • Move to approve as written: Dot LaMarche, second: Jim Dickson, approved unanimously 		
Announcements	<ul style="list-style-type: none"> • April 22, 10am-9pm: Rossini Festival and YMCA Healthy Kids Day. For more information visit https://ymcaknoxville.org/home-feature/ymca-healthy-kids-day-2017/ • April 28-29: Metro Drug Coalition is hosting a medication take-back event at the Healthy Living Expo. For more info visit http://www.thehealthylivingexpo.com/knoxville/ • May 2: HealthCare 21's 20th annual Health & Productivity Forum will feature speakers on health care reform, the legalization of marijuana, and other issues. For more info visit http://www.hc21.org/ • May 13: Harmony Family Center will host a fundraiser, the Mudder's Day Madness 5k. See harmonyfamilycenter.org for more information. • June 6-7 in Nashville: Healthy Tennessee (different from the Governor's Healthier Tennessee initiative) is holding a Tennessee Summit on Community Health to discuss shared goals across the state. For more info visit http://myhealthytennessee.com/june-6-7-2017-health-summit/ • July & November: Harmony Family Center grandfamily camps are going on, inviting grandparents raising grandchildren for a family camp experience. For more info please contact Pam Frye, pfrye@harmonyfamilycenter.org. 		
Adjourn	Next meeting: June 8, 2017, 8:00 am to 9:30 am, venue TBA		