

**MEETING MINUTES**

Name of Group: <b>Community Health Council</b>			
Date: <b>10/12/17, 8:00 am to 9:30 am</b>			
<b>Attendees</b>	<p><b>Members present:</b>                  Capt. Eve Thomas (Chair), Criminal Investigations Division, Knoxville Police Department                  Lara Fleming (Chair-elect), Operations Officer &amp; 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                  Viren Lalka, Partner, Lalka Tax Services, LLC                  Dot LaMarche, community volunteer                  Dr. Laurie Meschke, Associate Professor, University of Tennessee Dept of Public Health                  Dr. Joe Miles, Assistant Professor, University of Tennessee Dept of Psychology                  Patricia Robledo, Business Liaison, City of Knoxville                  Daniel 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><b>Other/Guests:</b>                  Brandon Hollingsworth, News Director, WUOT                  Fiona McAnally, Director of Community Assessment &amp; Planning, Knox County Health Dept                  Dr. Carole Myers, Associate Professor of Nursing, University of Tennessee                  Alicia Price, Neighborhood Coordinator, Governor’s Foundation for Health and Wellness                  Erin Read, Health Educator, Knox County Health Department                  CJ Whitfield, intern, HealthCare 21 Business Coalition</p>		
Recorder	Name: Erin Read, Knox County Health Department		
<b>TOPIC</b>	<b>Discussion</b>	<b>ACTION or Follow up</b>	<b>WHO</b>
1. Speakers	<ul style="list-style-type: none"> <li>• Dr. Carole Myers and Brandon Hollingsworth</li> <li>• Update on several bills from current session of the TN General Assembly</li> <li>• Discussed HealthConnections, radio series on WUOT</li> </ul>		
2. Policy & Advocacy Comm Update	<ul style="list-style-type: none"> <li>• Dr. Joe Miles</li> <li>• Areas for potential collaboration with Smoke-Free Knoxville</li> <li>• MPC to revote on sidewalk requirement in subdivision regulations March 8</li> </ul>	Policy & Advocacy Comm to meet	Dr. Joe Miles
3. Speaker	<ul style="list-style-type: none"> <li>• Alicia Price</li> <li>• Healthier Tennessee Neighborhoods launch March 1</li> </ul>		
4. CHC membership and officers	<ul style="list-style-type: none"> <li>• Viren Lalka and Jim Dickson finishing second terms, rolling off</li> <li>• Eve Thomas ending term as Chair, Lara Fleming is new Chair</li> </ul>		



Draft—subject to approval

5. Approve minutes from 8/10 & 10/12	<ul style="list-style-type: none"> <li>• Ellen Zavisca moved to approve as written, 2<sup>nd</sup>: Dr. Martha Buchanan</li> <li>• Approved unanimously</li> </ul>		
6. THK Annual Report 2017	<ul style="list-style-type: none"> <li>• Together Health Knox 2017 annual report provides:               <ul style="list-style-type: none"> <li>• data updates for all health metrics in Community Health Improvement Plan (CHIP)</li> <li>• brief updates on partner teams’ activities</li> </ul> </li> </ul>		
7. Updates to public bodies	<ul style="list-style-type: none"> <li>• Annual CHIP updates to City Council, County Commission, School Board, MPC, and Farragut Board of Aldermen coming up</li> </ul>		
Announcements	<ul style="list-style-type: none"> <li>• The state Department of Health asked Knox County to present on its CHA/CHIP process as a potential model for a statewide CHA/CHIP process</li> <li>• Starting latest iteration of Behavioral Risk Factor Survey in March</li> <li>• City of Knoxville launching bike share program</li> <li>• Knoxville Police Dept partnering with National Highway Transportation Safety Administration on project to gather data on enforcement of the three-foot law (motorists must give cyclists at least three feet of clearance when passing), and to examine the impact of enforcement on motorist behavior around cyclists</li> </ul>		
Adjourn	Next meeting: April 12, 8:00 am to 9:30 am, Cansler Family YMCA, 616 Jessamine St.		