

MEETING MINUTES

Name of Group: Community Health Council			
Date: 4/12/18, 8:00 am to 9:30 am			
Attendees	<p>Members present: Lara Fleming (Chair), Vice President of HR, The Trust Company Mitch Olszewski (Chair-elect), Knoxville Volunteer Lead, AARP Kristy Altman, Connect Knox Dr. Martha Buchanan, Director, Knox County Health Department Gaye Fortner, President and CEO, HealthCare 21 Business Coalition Pam Frye, Chief Program Officer and Adoption Services Director, Harmony Family Center 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 Daniel DuFur Sims, Knoxville Area Project Access Lisa Wagoner, Supervisor of Health Services, Knox County Schools Ellen Zavisca, Senior Transportation Planner, Regional Transportation Planning Organization</p> <p>Other/Guests: Amy Brooks, Knoxville Regional Transportation Planning Organization Fiona McAnally, Director of Community Assessment & Planning, Knox County Health Dept Erin Read, Health Educator, Knox County Health Department</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Approve minutes from 2/8/18	<ul style="list-style-type: none"> • One change: correct date • Motion to approve with changes: Martha Buchanan • Second: Dot LaMarche 		
2. CHC Membership Transitions	<ul style="list-style-type: none"> • New chair-elect: Mitch Olszewski, Knoxville Volunteer Lead, AARP • New city mayor appointee: Aaron Browning, Deputy Director of Parks and Rec, City of Knoxville • Rotating off: Jim Dickson, Viren Lalka, Patricia Robledo, Jimmy Sherrod 		
3. Updates to public bodies	<ul style="list-style-type: none"> • Have provided in-person updates on CHIP implementation to City Council, County Commission, School Board and MPC • Dot LaMarche will provide in-person update to Farragut Board of Mayor and Aldermen in May 		
4. Policy and Advocacy Committee update	<ul style="list-style-type: none"> • This year MPC voted twice in favor of a sidewalk requirement in the county-wide subdivision regulations (effective Feb 2019) • For second vote, CHC member Amanda Weber created a handout for Commissioners with information on the value of sidewalks and connectivity • Discussed holding CHC legislative breakfast in Oct 2018 		



Draft—subject to approval

5. Speaker	<ul style="list-style-type: none"> • Amy Brooks, Senior Planner, Knoxville Regional Transportation Planning Organization • Update on Recode Knoxville 		
6. Age-Friendly Community Network	<ul style="list-style-type: none"> • Chair-elect Mitch Olszewski • City of Knoxville is now officially part of the Age-Friendly Community Network 		
7. CHA Planning	<ul style="list-style-type: none"> • Next Community Health Assessment will be released in third quarter 2019, working on planning now • Will feed into the next Comm Health Improvement Plan 		
8. Knox County Health Dept annual report	<ul style="list-style-type: none"> • Knox County Health Department released its 2017 annual report 		
Announcements	<ul style="list-style-type: none"> • Harmony Family Center’s annual Mud Run coming up May 12 • Knox Area Project Access annual fundraiser Boot Scootin Ball, April 27 • “What makes a community livable?” speaker Jana Lynott from AARP, April 24, part of walkability speaker series from Active Knox team • Tobacco Treatment Conference, April 27 • Open Streets, May 20, in South Knoxville, Sevier Ave and Suttree Landing Park 		
Adjourn	Next meeting: June 14, 2018, 8:00 am to 9:30 am, Cansler Family YMCA, 616 Jessamine St.		