

## MEETING MINUTES

<b>Community Health Council</b>			
<b>12/13/18, 8:00 am to 9:30 am</b>			
<b>Attendees</b>	<p><b>Members present:</b>                      Lara Fleming (Chair), Vice President of HR, The Trust Company                      Mitch Olszewski (Chair-elect), Knoxville Volunteer Lead, AARP                      Capt. Eve Thomas (Past Chair), Investigations Division, Knoxville Police Department                      Kristy Altman, Connect Knox                      Aaron Browning, Deputy Director, City of Knoxville Parks and Recreation                      Dr. Martha Buchanan, Director, Knox County Health Department                      Dot LaMarche, community volunteer, Town of Farragut                      Dr. Laurie Meschke, Associate Professor, University of Tennessee Dept of Public Health                      Dr. Joe Miles, Assistant Professor, University of Tennessee Dept of Psychology                      Danielle Sims, Knoxville Area Project Access                      Karen Tindal, Tourism Coordinator, Town of Farragut                      Lisa Wagoner, Supervisor of Health Services, Knox County Schools                      Amanda Weber, Community Veterinary Specialist, Remote Area Medical                      Ellen Zavisca, Senior Transportation Planner, Knoxville-Knox County Planning</p> <p><b>Other/Guests:</b>                      Marie Alcorn, United Way                      Candace Allen, Helen Ross McNabb                      Erin Read, Health Planner, Knox County Health Department                      Jennifer Valentine, Director of Organizational Dev. and Planning, Knox Co Health Department</p>		
<b>Recorder</b>	Name: Erin Read, Knox County Health Department		
<b>TOPIC</b>	<b>Discussion</b>	<b>ACTION or Follow up</b>	<b>WHO</b>
1. Approve minutes from 8/9/18	<ul style="list-style-type: none"> <li>• Motion to approve: Ellen Zavisca</li> <li>• Second: Mitch Olszewski and Dot LaMarche</li> <li>• Approved</li> </ul>		
2. Speaker	<ul style="list-style-type: none"> <li>• Candace Allen, Senior Director of Adult Intensive Mental Health Services, Helen Ross McNabb</li> <li>• Overview of the first several months of operation of the new Behavioral Health Urgent Care Center</li> </ul>		
3. Legislative Breakfast Report	<ul style="list-style-type: none"> <li>• Oct 31, 2018</li> <li>• 34 attendees, 13 of whom were elected officials</li> <li>• Speakers: Mayor Madeline Rogero, Darris Upton, Lara Fleming</li> <li>• Good attendance, lots of mingling and conversation</li> <li>• Will be an annual event</li> </ul>		
4. 2019 Calendar	<ul style="list-style-type: none"> <li>• 2019 a big year for CHC</li> <li>• CHC releases final report on 2015-2019 Community Health Improvement Plan (CHIP)</li> </ul>		

	<ul style="list-style-type: none"> <li>• KCHD releases 2019 Community Health Assessment</li> <li>• CHC will select health priorities for next CHIP</li> </ul>		
5. Membership and nominations	<ul style="list-style-type: none"> <li>• Members rotating off: Kristy Altman, Dr. Joe Miles, Amanda Weber, Ellen Zavisca</li> <li>• Reappointments: Farragut Mayor reappointed Dot LaMarche, County Commission in process of reappointing Lara Fleming</li> <li>• New appointees: City Council appointed Dr. Brian Bonnyman, County Mayor appointee in process</li> <li>• Chair now accepting nominations for members at large, Chair-elect position, and Chair of Policy &amp; Advocacy Committee</li> <li>• Full CHC to vote on new members and Chair-elect at large at Feb 14, 2019 meeting</li> </ul>		
Announcements	<ul style="list-style-type: none"> <li>• Tour de Lights coming up 12/14, 7:30 on Market Square. Come decorate your bike and ride!</li> <li>• Recode Knoxville moving forward, will probably submit draft next spring to City Council</li> <li>• Remote Area Medical holding its 100<sup>th</sup> event, Feb 1-3, in Knoxville. Will also include pet spay and neuter.</li> <li>• Affordable senior housing development planned for Clifton Road. Local advocacy groups keeping close eye on design, and communicating with local govt and developers.</li> </ul>		
Adjourn	Next meeting: Feb. 14, 2019, 8:00 am to 9:00 am, Cansler YMCA, 616 Jessamine St.		