

MEETING MINUTES

Community Health Council			
4/11/19, 8:00 am to 9:30 am			
Attendees	<p>Members present: Mitch Olszewski (Chair), Knoxville Volunteer Lead, AARP Pam Frye (Chair-elect), Director of Permanency and Adoption Services, Harmony Family Center Lara Fleming (Past Chair), Vice President of HR, The Trust Company Dr. Brian Bonnyman, Physician, East Tennessee Medical Group Aaron Browning, Deputy Director, City of Knoxville Parks and Recreation Dr. Caroline Cooley, President, Bike Walk Knoxville Dot LaMarche, Community Volunteer, Town of Farragut Dr. Laurie Meschke, Associate Professor, University of Tennessee Dept of Public Health Maria Nia, HR Generalist, EdFinancial Services Eve Thomas, Chief, Knoxville Police Department Lisa Wagoner, Supervisor of Health Services, Knox County Schools</p> <p>Other/Guests: Ben Bentley, CEO, Knoxville’s Community Development Corporation Linda Billman, LHP Development Gerald Green, Director, Knoxville-Knox County Planning Carr Hagan, President, LHP Development Larsen Jay, At Large Seat 10, County Commission Erin Read, Health Planner, Knox County Health Department Linda Rust, City of Knoxville Community Development Department Amy Stiles, LHP Development Pierce Story, Consultant, Capacity Strategies Darris Upton, Diversity Development Manager, Knox County Jennifer Valentine, Director of Organizational Dev. and Planning, Knox Co Health Department Dwight Van De Vate, Director, Knox County Community Development Department Becky Wade, Director, City of Knoxville Community Development Department Stephanie Welch, First District, City Council</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Approve minutes from 2/14/19	<ul style="list-style-type: none"> • Motion to approve: Eve Thomas • Second: Lara Fleming • Approved with no changes 		

Draft—subject to approval

2. Speakers	<ul style="list-style-type: none"> • Affordable Housing in Knox County • Ben Bentley, CEO, Knoxville’s Community Development Corporation • Gerald Green, Director, Knoxville-Knox County Planning • Carr Hagan, President, LHP Development • Becky Wade, Director, City of Knoxville Community Development Department 		
3. Policy & Advocacy Committee update	<ul style="list-style-type: none"> • Dr. Joe Miles has rotated out of chair position, but will stay on committee as liaison member • Seeking new members for committee • Dr. Caroline Cooley has agreed to serve as chair if voted in by committee members 	Reach out to CHC members to join P&A Committee	Mitch
4. Selecting health priorities for 2020 CHIP	<ul style="list-style-type: none"> • Dr. Laurie Meschke will chair Committee to design process for priority selection • Other members: Dr. Brian Bonnyman, Aaron Browning, Pam Frye, Dr. Martha Buchanan • Committee will start meeting in May 		
5. Data Roundtable	<ul style="list-style-type: none"> • Knox County Data Roundtable coming up April 17, hosted by Knox County Health Department • Open invitation 		
6. Youth Health Board	<ul style="list-style-type: none"> • Youth Health Board is a group of students who learn about public health and plan public health-related activities, facilitated by Knox County Health Dept staff • If you know a high school student who might be interested in joining, please contact Kerri Thompson (kerri.thompson@knoxcounty.org) 		
Announcements	<ul style="list-style-type: none"> • Open Streets coming up May 19, 2pm to 6pm, Sutherland Avenue 		
Adjourn	<p>Next meeting: June 13, 2019, 8:00 am to 9:00 am, City Parks and Recreation Offices at Lakeshore Park, 5930 Lyons View Pike</p>		