

**MEETING MINUTES**

<b>Community Health Council</b>			
<b>8/8/19, 8:00 am to 9:30 am</b>			
<b>Attendees</b>	<p><b>Members present:</b>                      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. Martha Buchanan, Director, Knox County Health Department                      Dr. Caroline Cooley, President, Bike Walk Knoxville                      Dot LaMarche, Community Volunteer, Town of Farragut                      Danielle Sims, Executive Director, Knox Area Project Access                      Eve Thomas, Chief, Knoxville Police Department                      Lisa Wagoner, Supervisor of Health Services, Knox County Schools</p> <p><b>Other/Guests:</b>                      Jim Decker, Executive Director, MEDIC Regional Blood Center                      Amy Dolinky, Substance Misuse Response Coordinator, Knox County Health Department                      Katharine Killen, Community Relations Director, Knox County Health Department                      Ahmad Mitoubsi, intern, Knox County Health Department                      Erin Read, Health Planner, Knox County Health Department</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Approve minutes from 6/13/19	<ul style="list-style-type: none"> <li>• Motion to approve: Lara Fleming</li> <li>• Second: Dr. Brian Bonnyman</li> <li>• Approved with no changes</li> </ul>		
2. Speakers	<ul style="list-style-type: none"> <li>• Jim Decker, MEDIC Regional Blood Center, on the blood supply and why donating is important</li> <li>• Amy Dolinky, All4Knox Initiative, on the community effort to reduce substance misuse</li> </ul>		
3. CHC events in fall 2019	<ul style="list-style-type: none"> <li>• October 23, 8am to 11am: Prioritization Retreat</li> <li>• CHC members will select top health issues for 2020 Community Health Improvement Plan</li> <li>• October 31, 8am to 9am, East TN History Center: CHC Legislative Breakfast</li> </ul>		

Draft—subject to approval

<p>4. Update: Priorities Committee</p>	<ul style="list-style-type: none"> <li>• Priorities Committee is designing process and materials for CHC members to select health priorities at Oct 23 retreat</li> <li>• CHC members will receive materials 1-2 weeks ahead of time (fact sheets and scoring rubric)</li> <li>• Those who can't make the Oct 23 retreat will be able to offer input remotely</li> </ul>		
<p>Announcements</p>	<ul style="list-style-type: none"> <li>• Mitch Olszewski &amp; AARP will invite Sally Pitts (TN Department of Health) to come to Knoxville soon and speak about TDOH's focus on brain health/dementia next year, and the two community grants that will be available (\$25K each). CHC members invited.</li> <li>• Harmony Family Center conference Oct 14-16 at Bridgewater Place. "Regulate, Relate and Reason," focusing on infant mental health and trauma.</li> <li>• Walk with Elected Officials, Aug 12, 6pm, Victor Ashe Greenway/Northwest Middle School. Park in lot behind Northwest Middle School on Walpine Lane. Go to <a href="http://www.bwknox.org">www.bwknox.org</a> for more information.</li> <li>• Recode Knoxville: City Council final vote on new zoning code scheduled for Aug 13.</li> <li>• HoLa Festival, Sept 28-29, Market Square</li> <li>• Census 2020 coming up; notices to respond to be mailed out mid-March. For the first time, you can submit your form electronically. Go to <a href="http://countmeinknox.com">countmeinknox.com</a> for more information.</li> </ul>		
<p>Adjourn</p>	<p>Next meetings:</p> <ul style="list-style-type: none"> <li>• Oct. 23, 8am to 11am, Prioritization Retreat, location TBD</li> <li>• Oct. 31, 8am to 9am, CHC Legislative Breakfast, East Tennessee History Center, 601 S. Gay St.</li> </ul>		