

MEETING MINUTES

Community Health Council			
12/12/19, 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 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, Professor of Public Health, University of Tennessee 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>Other/Guests: Katharine Killen, Community Relations Director, Knox County Health Department Erin Read, Health Planner, Knox County Health Department Pierce Story, consultant Jennifer Valentine, Director of Organizational Planning & Development, Knox Co Health Dept</p>		
Recorder	Name: Erin Read, Knox County Health Department		
TOPIC	Discussion	ACTION or Follow up	WHO
1. Approve minutes from 8/8/19	<ul style="list-style-type: none"> • Motion to approve: Lara Fleming • Second: Eve Thomas • Approved with no changes 		
2. Legislative Breakfast Update	<ul style="list-style-type: none"> • Legislative Breakfast happened Oct 31, 2019 • Speakers: Mayor Rogero, Mayor Jacobs' chief of staff Bryan Hair, Laura Berling (Sycamore Inst), Dr. Carole Myers (UTK), and Dr. Martha Buchanan • Good attendance (lower than last year, conflicted with event for City Council and Count Commission) • Rep. Rick Staples wanted to know what is legislative ask? • Exec Committee and Policy & Advocacy Committee sent two suggestions: 1) local control of smoking on playgrounds and 2) set baseline number of tobacco retailer checks to ensure no tobacco sales to minors 		
3. Speaker	<ul style="list-style-type: none"> • Dr. Martha Buchanan, Knox County Health Department, on Public Health 3.0 and changes at the Knox County Health Department 		

4. CHC Strategic Planning	<ul style="list-style-type: none"> • In 2020: <ul style="list-style-type: none"> • Knox County Health Dept will release Community Health Assessment (CHA) • Health Council will release Community Health Improvement Plan (CHIP) • Health Council will present CHIP to elected officials • Health Council will welcome at least four new members • Health Council will have strategic planning retreat to: <ul style="list-style-type: none"> • Update organizational structure • Revisit vision and mission • Formalize policy and advocacy work 	Send suggestions for new members to Erin	All
Announcements	<ul style="list-style-type: none"> • Today, Dec. 12, 4-7pm, grand opening of Emerald Youth Foundation’s Haslam-Sansom Ministry Center in Lonsdale • Town of Farragut opening new senior center and community center in January • Cal Johnson Rec Center has been closed for renovations, will open again in January • Dec. 14, 5:30 pm, Market Square, Tour de Lights • Volunteer Ministry Center will be opening the Foyer soon, a low-barrier shelter for those struggling with homelessness 		
Adjourn	<p>Next meeting:</p> <ul style="list-style-type: none"> • Feb. 13, 2020, 8:00 am to 10:00 am, Cansler Family YMCA 		