

<b>Community Health Council</b>			
<i>11/30/2022 10:00 am to 11:20 am</i>			
<b>Attendees</b>	<p><b>Members present:</b>            Dr. Caroline Cooley, Bike Walk Knoxville            Dr. Kelly Drummond, City of Knoxville            Lara Fleming, Trust Company            Pam Frye (Chair), Harmony Family Centers            Dot LaMarche, Town of Farragut            Lindsey McCreary, Summit Medical Group            Marianne McGill, Town of Farragut            Mitch Olszewski, AARP            Kevin Parton, Knox County Health Department            Dr. Javiette Samuel, University of Tennessee</p> <p><b>Other/Guests:</b>            Reantha LeSueur, Knox County Health Department            Kelsey Wilson, Knox County Health Department            Dr. Brian Daley (Guest Speaker), UT Medical            Angela Gonda, UT Medical</p>		
<b>Recorder</b>	Reantha LeSueur, Knox County Health Department		
<i>Topic</i>	<i>Discussion</i>	<i>Action or Follow-up</i>	<i>Who</i>
1. Call to Order	<ul style="list-style-type: none"> <li>• Pam Frye called to order at 10:00 a.m.</li> </ul>		
2. Roll Call	<ul style="list-style-type: none"> <li>• Roll call completed by Reantha</li> </ul>		
3. Approve Agenda	<ul style="list-style-type: none"> <li>• Motion: Dr. Kelly Drummond</li> <li>• Second: Dot LaMarche</li> <li>• Approved with no changes</li> </ul>		
4. Approve Meeting Minutes from	<ul style="list-style-type: none"> <li>• Motion: Lindsey McCreary</li> <li>• Second: Mitch Olszewski</li> <li>• Approved with no changes</li> </ul>		

5. Guest Speaker	<ul style="list-style-type: none"> <li>• Presentation about the TOWAR Study by Dr. Brian Daley</li> <li>• Study to improve trauma care of the Lifestar Helicopter</li> </ul>		
6. Membership and Attendance Discussion	<ul style="list-style-type: none"> <li>• Pam Frye updated the council that Dr. Jon Rysewyk has officially resigned from the CHC, and has recommend Alicia Jones from KCS</li> <li>• Pam Frye opened the floor to discuss barriers to attendance</li> <li>• Several members expressed interest and need for a virtual option</li> <li>• Discussion on location of meetings if a virtual option is offered</li> </ul>	Virtual option will be made available in January	
7. New Member Vote	<ul style="list-style-type: none"> <li>• Liliana Burbano’s resume was shared with the council to vote on her membership</li> <li>• Motion: Dr. Caroline Cooley</li> <li>• Second: Mitch Olszewski</li> <li>• Approved</li> </ul>		
8. Committee Workgroups	<ul style="list-style-type: none"> <li>• Breakout groups into retrospective committees</li> <li>• Media and Communications members joined the Community Health Planning Discussion</li> <li>• Committees discussed plans for the prioritization retreat</li> </ul>		
9. Meeting Schedule Discussion and Prioritization Retreat	<ul style="list-style-type: none"> <li>• Discussion for the next meeting to be at KCHD</li> <li>• Kelsey shared that KCHD has a newly renovated meeting space equipped to conduct hybrid meetings</li> <li>• Prioritization retreat date set for Feb. 8, 2022 from 10am-2pm</li> </ul>		
10. Other Business	<ul style="list-style-type: none"> <li>• Dot LaMarche and Marianne McGill shared information on the Town of Farragut’s lights</li> <li>• Dr. Caroline Cooley shared information on Bike Walk Knox’s Tour De Lights event on Dec. 10</li> </ul>		

	<ul style="list-style-type: none"> <li>• Mitch Olszewski is on the board for Advance Knox, and asked members to share any input they would like to share</li> </ul>		
11. Adjourn	<ul style="list-style-type: none"> <li>• Motion to adjourn: Dr. Javiette Samuel</li> <li>• Second: Marianne McGill</li> <li>• Approved</li> <li>• Meeting adjourned at 11:20am</li> </ul>		

**Next Meeting: Wednesday, January 25<sup>th</sup> from 10 am – 11:30am**