	<b>Community Health Counci</b>	1	
	1/25/2023		
	10:05 am to 11:00 am		
Attendees	Members present: Liliana Burbano, UT Medical Center Dr. Caroline Cooley, Bike Walk Knoxville Lara Fleming, Trust Company Pam Frye (Chair), Harmony Family Centers Dot LaMarche, Town of Farragut Marianne McGill, Town of Farragut Maria Nia, Ed Financial Mitch Olszewski, AARP Kevin Parton, Knox County Health Department Dr. Javiette Samuel, University of Tennessee Other/Guests: Reantha LeSueur, Knox County Health Department Kelsey Wilson, Knox County Health Department Dr. Jim Decker (Guest Speaker), Medic Regional Blood Center		
Recorder	Reantha LeSueur, Knox County Health Department		
Topic	Discussion	Action or Follow-up	Who
1. Call to Order	• Pam Frye called to order at 10:05 a.m.		
2. Roll Call	• Roll call completed by Reantha		
3. Approve Agenda	<ul> <li>Motion: Dr. Javiette Samuel</li> <li>Second: Mitch Olszewski</li> <li>Approved with no changes</li> </ul>		
4. Approve Meeting Minutes from 11/30	<ul> <li>Motion: Marianne McGill</li> <li>Second: Mitch Olszewski</li> <li>Approved with no changes</li> </ul>		





5. New Member Vote	<ul> <li>Alicia Jones's resume shared with council members to vote on her membership</li> <li>Motion: Dot LaMarche</li> <li>Second: Marianne McGill</li> <li>Approved</li> </ul>	
6. Guest Speaker	<ul> <li>Dr. Jim Decker from Medic Regional Blood Center</li> <li>Dr. Decker shared information on how Medic came to be, how they function, and how we can help as a community</li> </ul>	
7. Prioritization Fact Sheets	<ul> <li>Reantha LeSueur shared fact sheets with the council member</li> <li>Council members were encouraged to send any questions about the fact sheets before the retreat</li> <li>Prioritization retreat will be on Feb. 8, 2023.</li> </ul>	
8. Other Business	<ul> <li>Mitch Olszewski shared information about the Indeed Program</li> <li>Dot LaMarche shared that Farragut will be celebrating Black History month. More information to come on events.</li> </ul>	
9. Adjourn	<ul> <li>Motion to adjourn: Mitch Olszewski</li> <li>Second: Marianne McGill</li> <li>Approved</li> <li>Meeting adjourned at 11:00am</li> </ul>	

Next Meeting: Wednesday, March 22<sup>nd</sup> from 10 am – 11:30am



