

<b>Executive Committee of the Community Health Council</b>			
<p>3/15/2023 8:01am-9:00am</p>			
<b>Attendees</b>	<p><b>Members present:</b> Maria Nia, Ed Financial Pam Frye, Harmony Family Center Kevin Parton, Knox County Health Department</p> <p><b>Other/Guests:</b> Reantha LeSueur, Knox County Health Department Kelsey Wilson, Knox County Health Department</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 the meeting to order at 8:31 a.m.</li> </ul>		
2. Roll Call			
3. Approve Minutes	<ul style="list-style-type: none"> <li>• Motion to approve: Kevin Parton</li> <li>• Second: Maria Nia</li> <li>• Approved with no changes</li> </ul>		
4. Approve Agenda	<ul style="list-style-type: none"> <li>• Motion: Kevin Parton</li> <li>• Second: Maria Nia</li> <li>• Approved with no changes</li> </ul>		
5. Upcoming CHC Agenda	<ul style="list-style-type: none"> <li>• Reviewed items to be discussed at the next CHC meeting</li> <li>• Discussion on moving meeting to a monthly schedule</li> <li>• Committee was updated on progress of the planning meeting for the CHIP goals/objectives</li> </ul>		
6. Member Recruitment	<ul style="list-style-type: none"> <li>• Discussion on future member recruitment</li> <li>• Recommendations from Helen Ross McNabb, CAC Office on Aging, Town of Farragut, and a retired physician</li> </ul>		

*Draft – Subject to Approval*

	<ul style="list-style-type: none"><li>• Pam and Reantha will work on an informational letter/bullet points for potential members</li><li>• Pam Frye will reach out to potential members</li></ul>		
7.Other Business	<ul style="list-style-type: none"><li>• Discussion on extending Dr. Javiette Samuel’s appointment due to not being able to serve her full term in 2020</li><li>• Pam Frye and Reantha LeSueur will reach out to Dr. Samuel about reappointment</li><li>• Next CHC Executive Committee meeting will be scheduled via doodle poll</li></ul>		
8.Adjourn	<ul style="list-style-type: none"><li>• Meeting adjourned at 9:00 a.m.</li></ul>		

**Next meeting: TBD**