

Executive Committee of the Community Health Council			
4/17/2023 9:02am-9:40am			
Attendees	Members present: Pam Frye, Harmony Family Center Kevin Parton, Knox County Health Department Lindsey McCreary, Honest Company Lara Fleming, The Trust Company Other/Guests: Reantha LeSueur, Knox County Health Department Kelsey Wilson, Knox County Health Department		
Recorder	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"> Lindsey McCreary called the meeting to order at 9:02 a.m. 		
2. Approve Minutes	<ul style="list-style-type: none"> Motion to approve: Lara Fleming Second: Pam Frye Approved with no changes 		
3. Approve Agenda	<ul style="list-style-type: none"> Motion: Lara Fleming Second: Pam Frye Approved with no changes 		
4. Upcoming CHC Agenda	<ul style="list-style-type: none"> Discussion on upcoming CHC meeting topic will be on ACEs Reantha shared partners that will be present 		
5. New Member Discussion	<ul style="list-style-type: none"> Discussion on new member from Nourish Knox Pam and Reantha shared some of Kat Bike’s experience relevant to CHC Discussion on conducting a virtual vote for Kat Bike before 4/26 meeting 	Reantha and Lindsey will schedule a time to speak with Kat Bike	

Draft – Subject to Approval

6.Other Business	<ul style="list-style-type: none">• Discussion on upcoming meetings in May that will focus on Diabetes and Cancer• Discussion on facilitation of meetings in Chair is unavailable for a meeting (Lara Fleming will facilitate)• Lindsey updated the committee on the Community of Practice event held by TDH• Meeting location for the upcoming April meeting will be at The Trust Company		
7.Adjourn	<ul style="list-style-type: none">• Meeting adjourned at 9:40 a.m.• Motion: Kevin Parton• Second: Lara Fleming		

Next meeting: TBD