

Executive Committee of the Community Health Council (virtual)			
3/19/24 1:00pm-1:30pm			
Attendees	Members present: Pam Frye, Harmony Family Center Kevin Parton, Knox County Health Department Lindsey McCreary, Honest Company Lara Fleming, Trust Company of Tennessee 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 1:00pm 		
2. Approve Minutes	<ul style="list-style-type: none"> Motion to approve: Pam Frye Second: Lara Fleming Approved with no changes 		
3. Approve Agenda	<ul style="list-style-type: none"> Motion: Lara Fleming Second: Pam Frye Approved with no changes 		
4. New CHC Member Discussion	<ul style="list-style-type: none"> Reantha introduced two new candidates to join the CHC (Dr. Jada Russell, and Ms. Cynthia Finch) The committee reviewed the resumes and decided to bring the vote to the general council at the next meeting. 		
5. Upcoming CHC Agenda	<ul style="list-style-type: none"> Discussion of items to include in the general CHC meeting agenda. Items to be included: New member vote, discussion on the CHIP being 		

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	presented at the community conversations, and health priority subcommittees.		
6.Other Business	<ul style="list-style-type: none">• Group discussed how to divide council members into the subcommittee, and decided to send out a survey for each member to rank which priority they would like to be involved in.• The survey will also include a question on if a council member will like to be involved in the media aspect of implementing the CHIP.	Reantha will create a survey monkey, and send out to all council members.	
7.Adjourn	<ul style="list-style-type: none">• Meeting adjourned 1:30pm• Motion: Lara Fleming• Second: Pam Frye		

Next meeting: TBD