April 4, 2013

Room 212

3:30 pm

Meeting Notes

|  |  |  |
| --- | --- | --- |
| **Attendees** |  | **Absent** |
| Alicia Batson, Board of Health |  | Arthur Lee, Community Representative |
| Jeff Blum, Davidson County Sheriff’s Office |  | Sheri Weiner, Metro Council |
| Theo Bryson, Mount Nebo Church |  |  |
| Ted Cornelius, YMCA Of Middle TN (Chair) |  | Tommy Lynch, Metro Parks/Recreation Rep. (EO) |
| John Harkey, Community Representative |  |  |
| Luisa Hough, Mental Health America of Middle TN |  |  |
| Nancy Lim, Saint Thomas Health |  |  |
| Sandra Moore, Metro Council |  |  |
| Brenda Morrow, Edgehill Family Resource Center |  |  |
| Tom Nagle, Community Representative |  |  |
| Freida Outlaw, Oasis Center |  |  |
| Janie Parmley, Community Representative |  |  |
| Bill Paul, Metro Public Health Department |  |  |
| Renee Pratt, Metro Social Services |  |  |
| Marybeth Shinn, Peabody College, Vanderbilt Univ. |  |  |
| Susanne Tropez-Sims, Meharry Medical College |  |  |
|  |  |  |
| Laurel Creech, Mayor’s Office Liaison |  |  |
|  |  |  |
| Mike Hagar, Nashville Police Department Rep. (EO) |  |  |
| Laura Hansen, Metro Nashville Public Schools Rep. (EO) |  |  |
| Leslie Meehan, Metro Planning Organization Rep. (EO) |  |  |
| Diane Neighbors, Livability Project Rep. (EO) |  |  |

**Staff Present**

Tracy Buck, MPHD Joe Pinilla, MPHD

Carol Cowart, MPHD Tom Sharp, MPHD

Julie Fitzgerald, MPHD

**Guest:**

Mayor Karl F. Dean

Brittany Taylor, Mayor’s Office intern

**Welcome**

Ted Cornelius, Chair, welcomed the 2013 – 2016 Healthy Nashville Leadership Council (HNLC) to their initial meeting.

**Introduction**

Each member was invited to introduce themselves and who they represent.

**Healthy Nashville Leadership Council’s History**

The current Healthy Nashville Leadership Council (HNLC) was formed by invitation of the Mayor. Mayor Dean signed Executive Order No. 25, dated March 17, 2008, which stated that the Metro Government desired to improve the health of its citizens by assessing their health status, the current health systems available to provide essential services, potential forces of change affecting citizen health, and establishing strategic priorities for health improvement.

Tracy Buck reviewed HNLC’s history since its inception in 1995, originally being formed as the Healthy Nashville 2000 Initiative.

**New Business**

**Mayor Karl Dean**

Mayor Dean addressed the Council to thank the members for their willingness to participate. Mayor Dean confirmed his dedication to continue to work for the health of the city and believes that having healthy people involved with Nashville will strengthen its possibilities. He has, and will continue, to pay attention to what this Council recommends.

The first order of business for the Healthy Nashville Leadership Council is to work on a health assessment, the Mobilizing for Action through Planning for Partnerships (MAPP). The MAPP process will show us not only what needs to be improved but how to do so.

Ted Cornelius thanked the Mayor for being someone who “walked the talk”. He stated that, when he attends conferences and says he’s from Nashville, often someone will mentioned Mayor Dean and all that he has accomplished to make Nashville healthier.

**Framing**

**Bill Paul**

Dr. Paul created a short Power Point on public health, using Chicago, Illinois as an example. In 1887, Chicago had a serious public health problem with typhoid and cholera – citizens were dying because the city’s sewers were running into the same river where their drinking water came from. The city dug a new river that reversed the flow of the Chicago’s rivers to separate the drinking water from the sewage.

Health’s challenge is to fix a problem not for the individual but for the masses, and not just medical procedures / services. The World Health Organization (WHO) defines health as “a state of complete physical**,** mental and social well**-**being and not merely the absence of disease or infirmity.” Preventing early death depends on an individual’s health care (10%), behaviors (40%), environment (5%), social (15%), and genetic (30%).

Community health assessment is a “process that systematically collects and analysis data to understand health for a specific community. “ It can be viewed as similar to a doctor’s appointment – the community comes in with their problems and the check-up reveals what needs to be corrected and/or repaired.

MAPP is the tool box – the process to follow that moves us from where we are to where we need to be.

NashvilleNext is Nashville’s comprehensive general plan, running concurrently with MAPP. This is a great way to insert health into the general plan and to put the power of the general plan toward MAPPs success.

**Next Steps**

**Healthy Nashville Leadership Council Expectations**

Ted Cornelius reviewed the Mayor’s requests, previously agreed to by each member

* It is recommended that the Council should meet a minimum of six times a year, possibly more
* The Council shall decide by majority the meeting’s regular date, time, and venue
* Attendance is expected
  + The Executive Order states that any member with three unexplained absences in one year could have his/her membership revoked
* General members have one vote; Ex-officials do not have voting rights
* A quorum consists of the majority of voting members
* The Chair may determine that additional officer positions should be appointed
* Any sub-committee formed must be chaired by one of these members
* Members of the Council shall not be compensated for services rendered

**General Information**

* At the Council’s next meeting, to be scheduled, the MAPP process will be fully explained and everyone will have a clear understanding their role.
* Also, the Healthy Nashville Leadership By-Laws will be submitted for approval at the next meeting. They will be emailed to each member with the expectation they will be reviewed and each members will be prepared to vote. In addition, please jot down any ideas, suggestions, or questions to be addressed during that meeting.
* Joe Pinilla and Julie Fitzgerald will gather each member’s desired source of communication; please let either Joe or Julie know your preference regarding future contact.