August 7, 2013

Lentz Public Health Center, Room 212

1:00 – 2:30 pm

**Corrected Minutes**

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| --- | --- | --- |
| **Attendees** |  | **Absent** |
| Alicia Batson |  | Luisa Hough |
| Jeff Blum |  | Brenda Morrow |
| Theo Bryson |  | Sandra Moore (Vice Chair) |
| Ted Cornelius (Chair) |  | Tom Nagle |
| Laurel Creech (Mayor’s Office) |  | Diane Neighbors |
| John Harkey |  | Janie Parmley |
| Arthur Lee |  | Susanne Tropez-Sims |
| Nancy Lim |  |  |
| Freida Outlaw |  |  |
| Bill Paul |  |  |
| Marybeth Shinn |  |  |
| Sheri Weiner |  |  |
|  |  |  |
| Lt. Jim Stevens – Proxy for Mike Hagar (EO) |  | Tommy Lynch (EO) |
| Laura Hansen (EO) |  | Leslie Meehan (EO) |
|  |  | Renee Pratt (EO) |
| **Quorum was met** |  |  |

**Staff Present**

Tracy Buck, MPHD Joe Pinilla, MPHD

Carol Cowart, MPHD Tom Sharp, MPHD

Julie Fitzgerald, MPHD

**Welcome**

Ted Cornelius, Chair, called the meeting to order and welcomed the Healthy Nashville Leadership Council (HNLC), as well as the guests in the room. He mentioned that Lt. Jim Stevens will be attending as proxy for Mike Hagar and welcomed him to the Council.

**MAPP Update**

* **Local Public Health System Assessment (LPHSA)** 
  + - Dr. Paul reminded the Council that the LPHSA will be held on August 14 at the Martin Professional Development Center from 8:00 am – 3:30 pm
    - Invited 95 individuals, 65 have said yes so far
    - Joe and Julie are still receiving rsvp’s through My Emma
* **Community Health Status Assessment** 
  + Jeff Blum reported that his team meets every Thursday from 2:00 – 3:00 pm
  + Julie presented an overview of the MAPP process
  + Working on 11 different categories of information
  + Vet the issues and decide where individuals on the committee want to put their energy
* **Community Themes and Strengths**
  + Freida Outlaw has had two successful committee meetings, great attendance
  + The first meeting Joe presented an overview of the MAPP process
  + In the second meeting we did a consensus building workshop with the main question being, “What are the factors that ensure optimal quality of life for all?”
  + The CTS Committee meets every Tuesday from 9:00 – 10:00 am
* **Food Policy Council / Food System Assessment**
  + Alicia Batson stated that the Food Policy Council has met twice, July 19 and August 1 to work on the Food System Assessment
  + In the first meeting, everyone broke into 3 groups.
    - Indicators team: Creating list of Food System indicators they want to measure. Examples include but are not limited to:
      * # of community gardens
      * # of farmers markets
      * # of school gardens
    - Policy team: Responsible for compiling a list of policies (metro, state, and federal) that impacted the local food system. Examples include but are not limited to:
      * Zoning and codes
      * Public land / private farmer partnership
      * Selling food on private land
    - Assets team: Looking at the food system that currently exists in Davidson County. Starting at the beginning of the physical food system (growing) to the end of the system (disposal/waste/recycling).

**Health in All Policies**

* Ted Cornelius informed the Council that the group has created a survey
* The date in which the Department heads are supposed to submit the survey was incorrect on the survey. It was corrected and now states October 31.
* Additional edits were made during the meeting, and other suggestions/edits will be made after the meeting ends.
* Dr. Paul made a motion to approve the survey with the stated corrections. Nancy Lim seconded it. The motion passed.

**Values Brainstorm**

* Julie picked up the second half of the brainstorming session begun last month.
  + The question was “What changes (behavior and environmental) will the LPHSA system, community partners, and other need to make in order to achieve the vision in the next 5-10 years?”
    - Due to time constraints, the brainstorming session will continue in September

**Action Items**

Approve July 10, 2013 Minutes

* + John Harkey made the motion to approve the minutes. Nancy Lim seconded it. Motion passed, the minutes were approved with no changes made.

The next meeting will be September 4, 2013.

The meeting was adjourned by the Chair at 2:30 pm.