Healthy Nashville Leadership Council

December 2, 2015 Lentz Public Health Center Board Room 1:00 – 2:40 pm **Minutes**

<u>Attendees</u>	<u>Absent</u>

Ted Cornelius	Laurel Creech (Mayor's Office)	
Xyzeidria D. Ensley	Brenda Morrow	
Carol Etherington	Diane Neighbors	
Elisa Friedman (Vice-Chair)	Susanne Tropez-Sims	
John Harkey	Sheri Weiner	
Arthur Lee	Adam Will	
Nancy Lim (Cindy Garland / Proxy)		
Erica Mitchell		
Sandra Moore		
Freida Outlaw (Chair)		
Janie Parmley		
Bill Paul		
Marybeth Shinn		
Anita McCaig (EO)	Laura Hansen (EO)	
	Tommy Lynch (EO)	
	Renee Pratt (EO)	
	Keith Stephens – Proxy for Mike Hagar (EO)	

Guests Present

Rochelle Carpenter, MPO Judi Knecht, Public Health Student

Staff Present

Tracy Buck, MPHD Tom Sharp, MPHD

Carol Cowart, MPHD Sandra Thomas-Trudo, MPHD

Paxton Montgomery, MPHD

Welcome

Freida Outlaw called the meeting to order. She referred to a quote "God makes miracles for those who stand up for truth and for justice".

Cindy Garland from Saint Thomas was present and representing Nancy Lim.

After achieving a quorum, the Council voted to approve November's minutes.

Active Transportation Survey Results

John Harkey presented a PowerPoint on the survey's preliminary results from five Metro departments. He is using these results as a pilot. The Wellness and Active Transportation Program focuses on walking, biking, and public transportation. The Health Department has a Wellness site; there are no Active Transportation sites available for Metro employees. The purpose of the survey to see where the Metro departments stand in encouraging active transportation; eventually, the survey results will assist in forming teams that will approach

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the various department to see what can be done to encourage more active transportation amongst employees. After working with Metro departments, the plan is to take the survey to corporate offices.

Questions to be discussed - Is the work location accessible to active transportation? How can Easy Ride, a MTA program funded by employers such as Metro Government and Vanderbilt, which allows their employees to ride the MTA busses for no cost, be promoted? It was asked how many of the Metro employees that drive their own cars do so for a reason – childcare, errands, work responsibilities, etc. John stated that 10% of people in Davidson County carpool.

In Nashville, 4.8% of the workforce participates in active transportations while the US average is 8.4%.

Inclusionary Zoning Position Statement on Mixed Housing

CHIP objective – The HNLC should develop a position statement on affordable housing.

Alisa Friedman prepared a preliminary position statement draft on mixed housing for the HNLC to approve and forward to the Planning Committee. An outside consultant has been hired and is working on this issue, preparing a report that will be presented to the Planning Commission in January 2016. Our position statement needs to be ready by then so it can also be considered.

After much discussion, several revisions were suggested and Alisa will rework the draft and forward it to Paxton Montgomery who will forward it to the Healthy Nashville Leadership Council for an electronic vote.

Several community partners assisted in preparing this draft and will be offered an opportunity to review the revised position statement before it is sent to the Planning Commission.

Notes

Our next meeting will be January 6, 2016.