December 4, 2013

Lentz Public Health Center, Room 212

1:00 – 2:30 pm

**Minutes**

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

**Staff Present**

Sanmi Areola, MPHD Joe Pinilla, MPHD

Tracy Buck, MPHD Tom Sharp, MPHD

Carol Cowart, MPHD John Vick, MPHD

Julie Fitzgerald, MPHD

**Welcome**

Ted Cornelius called the meeting to order.

**MAPP Assessment Updates**

* Ted thanked all of the committees for their hard work
* Julie Fitzgerald reminded the Council they previously received reports on the Local Public Health System and the Forces of Change assessment. The other three assessments will be distributed and reviewed today.
* Community Health Status
	+ How healthy are our residents?
	+ What do healthy communities look like?
* Community Themes and Strengths
	+ Joe thanked Dr. Outlaw, Dr. Paul, Tracy, and Julie for their hard work
	+ Decisions to be made: What is important in our community, how is body of life perceived, and what assets are available
* Food System Assessment
	+ This was a joint venture with the Nashville Food Policy Council
	+ Looking at the state of the food system in Nashville, creating a base line, to verify how well it is functioning, and its health impact

The December 10th retreat will use data points from all five assessments to determine strategic issues. As the assessment phase is completed, we are now moving into the strategic planning and goal setting phase of MAPP.

Questions about report:

* It was noted that some statistics are different throughout the report. (Tracy) this is a draft and numbers may not align now but they will in the final reports.
* Were there housing questions on the Community Themes and Strengths survey? (Joe) there was one question as to “are your housing needs met” which was answered positively.
* Are chefs partners with MNPS? (Tracy) chefs are a part of that structure
* Is the food policy four separate options? (Tracy) The action for the food system assessment will be directed by the National Food Policy Council.

Questions about retreat

* What is the goal for December 10 meeting?
	+ Roadmap, goals, and next steps
	+ LPHS will be reviewed at Tuesday’s meeting
* Please become more familiar with the Executive Summary before Tuesday’s December 10’s HNCL meeting
* Email additional questions to Joe and Julie
* Please complete the lunch survey asap
* Joe will send out directions to meeting space as well as a link to access
* Is there anything needed before December 10 meeting – please contact Joe or Julie

What is GAP training?

* “Good Agricultural Practices” – number of farms.
	+ Was acreage included? (Julie - 2007 acreage was included; however, the 2012 data will be available soon)
		- Next year the subsidized USDA data crops will be counted
	+ Was SWOT included in spot analysis? (Tracy) Traditional Strengths and Weaknesses were not included in SWOT as it took into consideration S&W as well as partnerships and recommendations

**Action Items**

* Another email will be sent before the retreat
* No meeting in January due to the retreat – February 5 will be our next meeting
* Due to lack of quorum, the Council is unable to approve November’ minutes

The next meeting will be February 5, 2013.