

Healthy Nashville Leadership Council

February 4, 2015
Lentz Public Health Center Board Room
1:00 – 2:30 pm
Minutes

Attendees

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

Guest

Kimberly Golden
Judi Knecht, Public Health Student

Staff Present

Tracy Buck, MPHD
Carol Cowart, MPHD
Julie Fitzgerald, MPHD
Tom Sharp, MPHD

Welcome

Ted called the meeting to order and welcomed the Council. The minutes for December 2014 and January 2015 were read and approved.

He reminded the group that they had discussed hosting a mayoral forum and, after hearing from members of the council, he announced that the HNLC would not invite the mayoral candidates to appear before the HNLC. Many other groups are sponsoring a mayor's forum and various council members have received invitations. If possible, those will be forwarded to Tracy, who will distribute them to the group. It might be possible to craft several questions regarding the health of Nashville and its population that could be asked of the candidates during an upcoming forum. It was also suggested that we create a one-page summary to highlight our achievements and goals that could be distributed to the candidates before the election.

Updates

Community Health Improvement Plan (CHIP) Update

Julie led the discussion. The goal was to prioritize objectives and develop a work plan. She presented a work plan template, divided into objective, activities, outputs, and time frame. It will be attached to these minutes.

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Council decided to approach objectives for work plan development in chronological order. One work plan was created.

Partnership Agreements

Tracy gave the update. Tracy presented that emails and conversations have been ongoing with those individuals and groups committed to CHIP. It was presented that by using the principle of collective impact there is not a need for a formal MOU or agreement; work is collaborative in nature. The group was reminded that they do not have the authority to sign any agreement or enforcement authority. Emails will continue to be the method of clarification with any new organizations that agree to work with the CHIP.

Other Business

Julie Fitzgerald has resigned her position at the MPHD so this will be her last meeting. The Council thanked her for all her hard work on the CHIP and the Health in All Policies report, among others.

Our next meeting will be March 4, 2015.