

Healthy Nashville Leadership Council

January 7, 2015
Lentz Public Health Center Board Room
1:00 – 2:30 pm
Minutes

Attendees

Absent

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

Guest

Judi Knecht, Public Health Student

Staff Present

Tracy Buck, MPHD
Carol Cowart, MPHD

Tom Sharp, MPHD

Welcome

Ted called the meeting to order and welcomed the Council, wishing everyone a happy New Year. Tracy distributed the bookmarks, created to showcase the Healthy Nashville Leadership Council timeline for the MAPP assessment.

Updates

Health in All Policies (HiAP)

Tracy gave the update. The HiAP survey, focused on employee wellness, was sent to 53 Metro Department and we received 30 responses. The HNLC was previously sent a draft of the report. The only change Tracy has made, per suggestion, was that the report now uses numbers instead of percentages, making it easier to comprehend. Tracy will add a stacked graph showing changes per policy and forward the corrected draft to the HNLC for a vote. Responses should be returned by January 16, 2015. The Leadership Roundtable will then be briefed and recommendations they make may be incorporated into the draft. If corrections are made, the HNLC will vote on the final report, which should be sent to the Mayor by the end of the month.

HNLC Mayoral Forum discussion

Laurel gave the update. The deadline for the forum should be at the end of April or the beginning of May after all the mayoral candidates have an opportunity to declare their intentions. Vanderbilt, the Chamber of Commerce, HCA, and others may want to collaborate in such a forum. Ted will work with Leslie, Frieda, and Laura as part of the planning committee.

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Community Health Improvement Plan (CHIP) Update

Tracy gave the update. The objective that had been removed was reinstated with a lead organization – the Safety Net Consortium of Middle TN. We will plan a media release no sooner than March which will include an invitation to participate as well as an email address for community leaders or individuals to utilize. The report, along with all 129 indicators used in the assessment, will be posted on the healthynashville.org website.

The CHIP will be presented to the Board of Health tomorrow night.

Our next meeting will begin the process of implementation of the CHIP. Lead organizations will take on the responsibilities they have agreed to. It was suggested that all of the lead organizations sign a letter of intent to solidify their commitment.

Tracy will send an email that asks whether the team would like to work together as one group or break into smaller groups and she will have the results at the next meeting.

Other Business

Without a quorum, we were unable to approve the December minutes or adopt the Health in All Policies report.

Our next meeting will be February 4, 2015.