Healthy Nashville Leadership Council

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

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

Guests Present

Angie Thompson, MPHD Kristen Rector, Prevent Child Abuse TN (PCAT) Jennifer Drake-Croft, The Family Center

Staff Present

Tracy Buck, MPHD Tom Sharp, MPHD

Welcome

Nancy called the meeting to order, welcomed the Council, and opened the meeting by reading the Healthy Nashville MAPP 2013 Vision Statement aloud.

Announcements:

Brief discussion on the first Open Streets Festival in Nashville held Saturday, June 27 in the Gulch. Event celebrated the opening on another complete street in Nashville and encouraged residents to engage in physical activity in the street.

Brief update was provided on the Healthy Nashville Summit which was held on Friday, June 5. 135 participants enjoyed the panel discussion on health equity work in Nashville and participated in a facilitated work group session in the afternoon. The facilitated session used the Health Equity report to determine how to address health equity in Nashville. The information gleaned from the work groups will be compiled into a sister report to the Health Equity report. That report will be available in September 2015.

Brief discussion of the establishment of Nashville Health, an initiative of Senator Frist

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September 26, St. Thomas Health will be hosting a Medical Mission event in Nashville.

July 11, Metro Nashville Public Schools and MPHD will partner to provide a back to school registration event.

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

Mayor Visit

Mayor Dean sends his regrets for being unable to attend the meeting today. He is welcoming President Obama to Nashville as he prepares to speak with community members on the Affordable Care Act.

Mayor Dean will join the HNLC for the meeting in September.

ACE Nashville Presentation

A full presentation on the work of All Children Excel (ACE) Nashville was given by the Core members of the ACE Nashville Steering Committee.

CHIP

An update on the CHIP Workgroups was provided.

The workgroup chairs are as follows:

- Support Mental & Emotional Health-Freida Outlaw
- Maximize Built & Natural Environments- John Harkey
- Advance Health Equity-Ted Cornelius

Members were encouraged to sign up for a workgroup if they have not already. Workgroup chairs will begin scheduling meetings soon. Workgroups will meet at least monthly and the exact schedule will be determined by the workgroup members.

There was a discussion of cancelling the August 2015 meeting in favor of workgroup meetings. Group consensus was reached to cancel and reconvene as a full Council in September. During the next few months, the HNLC will meet as a full Council every other month with the alternate months being used for CHIP workgroup meetings.

Full Council meetings

Workgroup meetings

September 2015 November 2015 January 2016 October 2015 December 2015

Our next meeting will be September 2, 2015.

The meeting was dismissed at 2:30.