July 10, 2013

Lentz Public Health Center, Room 212

1:00 – 2:30 pm

**Minutes**

|  |  |  |
| --- | --- | --- |
| **Attendees** |  | **Absent** |
| Alicia Batson |  | Luisa Hough |
| Jeff Blum |  | Arthur Lee |
| Theo Bryson |  | Diane Neighbors |
| Ted Cornelius (Chair) |  | Nancy Lim |
| Laurel Creech (Mayor’s Office) |  | Sheri Weiner |
| Brenda Morrow |  | John Harkey |
| Sandra Moore (Vice Chair) |  | Bill Paul |
| Tom Nagle |  |  |
| Freida Outlaw |  |  |
| Janie Parmley |  |  |
| Marybeth Shinn |  |  |
| Susanne Tropez-Sims |  |  |
|  |  |  |
| Leslie Meehan (EO) |  | Renee Pratt (EO) |
| Mike Hagar (EO) |  |  |
| Laura Hansen (EO) |  |  |
| Tommy Lynch (EO) |  |  |
| **Quorum was met** |  |  |

**Staff Present**

Tracy Buck, MPHD Joe Pinilla, MPHD

Julie Fitzgerald, MPHD Tom Sharp, MPHD

**Welcome**

Ted Cornelius, Chair, called the meeting to order and welcomed the Healthy Nashville Leadership Council (HNLC), as well as the guests in the room.

**MAPP Update**

* **Visioning** 
  + Joe Pinilla explained that the process evaluation for the Visioning looks good, and everything is on track.
* **Local Public Health System Assessment (LPHSA)** 
  + - The LPHSA will be held on August 14th at the Martin Development Center from 8:00 am – 3:30 pm
    - 51 participants have sent in their RSVP.
* **Nominating Committee** 
  + Since the June HNLC meeting, the slate of names that the Nominating Committee presented to the HNLC was approved.
  + An invitation to participate was created for each of the assessments and sent to participants. The invitation outlined the purpose of each assessment, the responsibilities associated with accepting the invitation, as well as the time commitment expected.
* **Food Policy Council / Food System Assessment**
  + The Nashville Food Policy Council is continuing to work on the Food System Assessment.
  + HNLC members received the frequently asked questions document, and there were no further questions.

**Health in All Policies**

* Laurel Creech and Tracy Buck provided an overview of the Health in All Policies initiative and discussed the letter that Mayor Dean sent to all Metro Department heads.
* A subcommittee was necessary, and the following individuals volunteered:
  + - Ted Cornelius
    - Tommy Lynch
    - Janie Parmley
    - Alicia Batson
    - Leslie Meehan

**Values Brainstorm**

* Joe Pinilla led the group in the first half of a values brainstorm. Great ideas were provided and Julie Fitzgerald will conclude the brainstorm during the August 7 meeting.

**Action Items**

Approve June 5, 2013 Minutes

* + Janie Parmley made the motion to approve the June 5, 2013 minutes.
  + Brenda Morrow provided a second.
  + Motion passed, the minutes were approved with no changes made.

**The meeting was adjourned by the Chair at 2:30 pm.**