Healthy Nashville Leadership Council

March 4, 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 (Chair)	John Harkey
Sandra Moore (Vice Chair)	Arthur Lee
Bill Paul	Nancy Lim
Susanne Tropez-Sims	Brenda Morrow
	Diane Neighbors
	Freida Outlaw
	Janie Parmley
	Marybeth Shinn
	Sheri Weiner
	Adam Will
Tommy Lynch (EO)	Laura Hansen (EO)
	Leslie Meehan (EO)
	Renee Pratt (EO)
	Lt. Jim Stevens – Proxy for Mike Hagar (EO)

Staff Present

Tracy Buck, MPHD Tina Lester, MPHD Carol Cowart, MPHD Tom Sharp, MPHD

Welcome

Ted called the meeting to order and welcomed the Council. Without a quorum, we were unable to approve the February 2015 minutes

He reiterated that the Leadership Council would not host a mayoral forum; however, we do want the candidates to understand what the HNLC represents. Tracy prepared a two page document with talking points that will be forwarded electronically to all members.

Other Business

Healthy Equity is the 2015 Summit focus.

Mayor Dean supported Health in All Policies.

Laurel is working to add additional members to the Leadership Council.

This is Ted's last meeting as Chair; the new Chair is Nancy Lim and she will host the next meeting. He expressed his appreciation to all the Healthy Nashville Leadership Council members for their hard work and complimented them on everything that has been accomplished in the last year.

Healthy Nashville Leadership Council

The Council will begin voting on a Vice-Chair in April – nominations will be accepted in April and the vote will be in May.

Due to the repeating lack of quorum, this may be a good time to reconsider the day and time of our Council meetings.

Our next meeting will be April 1, 2015.