

Nashville Health & Wellbeing Leadership Council

Tuesday, July 16, 2024

Virtual Webex Meeting

1pm - 2pm

Present	Absent
Al Brady	Alicia Bunch Vargas
Haley Davidson	Elisa Friedman
Tené Franklin	Khalela Hatchett
Sarah Goodrich	Freida Outlaw
Vickie Harris	Renee Pratt
John Keys	
Sandra Moore	
Mary Kate Mouser	
Charlotte Peacock	
Robert Robinson	
Gill Wright	
Mark Yancy	
Ex Officio Members	
Diana Alarcon	Catherine Knowles
Robbie Luckett	Sharon Suggs
Anita McCaig	
Randall Miller, Jr. for Monique Odom	
Curtis Thomas	

Backbone/ Facilitators Present

Tracy Buck-Metro Public Health

Jeff Wamble-Metro Social Services

Community Members Present

Daryl Hill

Ethan Crews

Wyntress Patterson

Benaías Esayéas

Melva Black

Matt Peters

Corey Jenkins

Katherine Diaz

Rosa Escobar

Claudia Barajas

Carleigh Frazier

Zacnité Vargas

Mikela Wiley

Welcome

Chair Robinson welcomed the attendees to the July 16 meeting of the Nashville Health & Well-being Leadership Council (NHWLC).

Approval of Stated Agenda

With a quorum of voting members in attendance, Chair Robert Robinson asked for approval of the stated agenda. The motion was made by Gill Wright and seconded by Sandra Moore. Motion was approved to accept the stated agenda.

Old Business

- Chair Robinson asked for a motion to approve the June 11 meeting minutes. The motion was made by Robbie Lockett and seconded by Al Brady. Motion was approved.
- Chair Robinson opened the discussion for the by-laws. Tracy Buck walked the group through the by-laws document drafted at the June NHWLC meeting. Edits were verbally accepted except for the Community Voice section and addition of the website address for posting of meeting minutes. Haley Davidson agreed to review language from other boards and commissions and draft language. The working draft is attached for review of edits. The plan is to do a final review and potential adoption at the August 20 meeting.



NHWLC Bylaws New
Draft V2.docx

New Business

- Vision development

Chair Robinson asked Tracy to lead the Vision development process. Giving context for the process, included providing a definition for Vision-A vision statement helps to define the long-term position and purpose of the body. The vision statement from the previous HNLC was shared to provide a starting point- A healthy Nashville has a culture of compassion and wellbeing where all people belong thrive, and prosper. Members were asked to consider the following question individually and then in small groups: What do we want to see in place in 3-5 years as a result of our actions? What is our desired future state?

Members were assigned to breakout groups to brainstorm and discuss. Groups shared the following possible thoughts:

Group 1: A healthy Nashville has a **culture of equity** that strives to show all people compassion that allows them the best opportunity for well-being, prosperity, and a sense of belonging.

Group 2: Council becomes a clearinghouse for understanding the community health and wellness needs of our communities.

- Connecting entities on how organizations can communicate and collaborate based on clear data (taking action)
- Central place for understanding the central needs on the committee
- Our vision is to organize on how business leaders can best leverage corporate resources in advancing their contributions to community health.

Group 3: Foster a **culture of inclusivity** where all residents, feel valued and supported. Community Engagement and Collaboration, Foster partnerships between local government, community organizations, businesses, healthcare providers, and residents

Group 4: Information repository: Mental Health, Housing, Food Security, Community clinic, etc. (SDOH)

Prioritized investment in marginalized communities over corporate interests; “Equity” embedded in every agency across Metro; culture of genuine access.

Discussion of the group contributions and what resonated most, highlighted in yellow.

The members asked for clarification on the difference of mission vs vision: A mission statement describes an organization’s purpose and identifies the goal of its operations: what it does and why it does it. A vision statement articulates the long-term aspirations of an organization while providing a roadmap for the future.

Due to the session reaching time, Chair Robinson recommended that he and Vice Chair Goodrich take these thoughts and draft a couple of vision statements for the members to consider at the August meeting. Group agreed.

Announcements and Adjourn

The next Nashville Health & Well-being Leadership Council meeting will be **Tuesday, August 20**. This meeting will be held virtually on WebEx.

No additional announcements were made. Members were thanked for their participation and the meeting was adjourned.