

Nashville Health & Wellbeing Leadership Council

Tuesday, November 19, 2024

Virtual Webex Meeting

1pm - 2pm

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

Backbone/Facilitators Present

Tracy Buck- Metro Public Health

Jeff Wamble-Metro Social Services

Community Members Present

Daryl Hill

Kyla Lurry

Erin Bortel

Katherine Diaz

Rami Hussien

Wyntress Patterson

Mozetta Jackson

Carleigh Frazier

Claudia Barajas

Welcome

Vice Chair Sarah Goodrich welcomed the attendees to the November 19 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 John Keys and seconded by Tene Franklin. Motion was approved to accept the stated agenda.

Old Business

- **October meeting minutes approval**

Vice Chair Sarah Goodrich asked for a motion to approve the October 15, 2024, meeting minutes. The motion was made by Tene Franklin and seconded by Curtis Thomas. Motion was approved.

- **2025 Community Health Assessment Strategic Issues discussion**

Tracy Buck provided the following context for the discussion: At the September community meeting, the invited participants discussed the CHIP issues. This conversation centered on the data that had been gathered in the assessment process and a facilitated discussion on the strategic issues. At that meeting the recommendation for strategic issues to move forward into the 2026-2028 CHIP included: Housing, Transportation, Whole Person Focused Health, Economic Opportunity & Job Skill Development, Awareness & Navigation of Community Resources, Food Access/Food Insecurity and Equity as an overarching issue. During the October meeting, there was the prioritization process, and three issues were moved forward for consideration for the 2026-2028 community health improvement plan: Economic opportunity & job skill development, Food access, and Housing. The vote cut point was those above 10 and those below. There have been a couple of conversations that have occurred offline around the awareness and navigation of community resources strategic issue. That work group met and they have an ask of the NHWLC.

Vickie Harris, as co-chair of the workgroup, petitioned the council to consider continuing to include Access & Navigation of Community Resources as a strategic priority for the 2026-2028 CHIP. She posited that while the three social drivers of health showed up with the highest vote number as priorities, if we are truly building a system, then access and navigation of community resources, whether that's to address food insecurity, housing security, and economic security. We know that there must be a point of entry, and so not having access and navigation of community resources as a priority is undermining our end game collectively of building a community system around health improvement.

A group discussion ensued, including an ask if the awareness and navigation workgroup could be absorbed into each of the other strategic issue workgroups. It was explained that while it is part of the other work it requires a dedicated approach to what that infrastructure is that supports access and navigation. The Awareness & Navigation of Community Resources WG should think about what the system for access and navigation that gets brought back to the other work groups for incorporation of whatever resources they have collected and identified. Discussion also on the clarification of the ask due to the prioritization activity in October. The original decision to move forward the top 3 strategic issues was to limit the strategic issues in the CHIP to allow better focus and capacity among the NHWLC members. Chair Robinson called for a motion. Elisa Friedman made the motion that the slate of strategic issues for the 2026-2028 CHIP contain the top 4 issues prioritized and each of these strategic issues will have a corresponding workgroup. Motion seconded by Sandra Moore. Motion was approved.

- **2023-2025 CHIP Workgroup report structure**

Chair Robinson shared that there is a desire to have a consistent communication structure between the CHIP workgroups and the NHWLC. He made two (2) suggestions to assist:

1. Each of the CHIP workgroups have co-chairs, with one of the co-chairs being a NHWLC member.
2. Establish a calendar for each of the CHIP workgroups to share their progress with the NHWLC.

He then opened the floor for discussion and additional ideas. Chair called for a motion. John Keys made a motion to incorporate the co-chair structure into the workgroups with one of the chairs being a member of the council. Second made by Sandra Moore. Motion was approved. Tracy Buck will reach out to each of the workgroups to ask for their co-chairs. This information will be shared at the December meeting.

The calendar for the CHIP workgroups to provide updates will be shared in December.

New Business

- **2025 Meeting calendar**

Tracy Buck shared the proposed 2025 meeting calendar. It remains like the current calendar with meetings on the third Tuesday of the month. Meetings will be held via Webex with one meeting per quarter being held in person. The Webex meetings will be held from 1-2pm and the in-person meetings will be held from 1-3pm. Chair called for a motion. Al Brady made a motion to adopt the proposed 2025 meeting calendar. Tene Franklin seconded the motion. Motion was approved.

- **Discussion of potential trainings for members**

Chair opened the discussion of trainings for the members. This is conversation has a two-fold purpose:

1. A desire for the council to have a common, foundational knowledge around a variety of topics related to the work that we're doing, and
2. The ability of the council to stay abreast of different health related trends to support the work that we're doing.

The *Seeds of Equity* training was created by the health equity workgroup, and it is designed to educate on what equity is, how that relates to health work. It is recommended for the NHWLC to take as a body. Other recommended topics for trainings included:

- Policy
- Advocacy
- Poverty simulation and poverty framework, and
- Community health assessment and community health improvement plan trainings

Discussion shifted to the mandatory trainings for the appointed members. Metro requires appointed members to participate in an online Diversity & Inclusion/Sexual Harassment Prevention training. Members received an email notice, but several members were unable to participate. Those that participated were asked to share their attendance confirmation for complete record-keeping. Those that were unable to participate in the November meeting were asked to alert Tracy Buck. She will reach out to Metro HR Training to alert them of the need for further training opportunities.

Announcements and Adjourn

- Tene Franklin shared that the Board of Health is conducting final interviews for the MPHD Director of Health position on Thursday, November 21 at the Lentz Center. Candidates will be doing the standard interview but also share a short presentation on the topic of creating a public health strategy that shows stakeholders the connections between suicide, overdose, and community violence. Identify which of these public health areas would be prioritized if resources were limited and explain alignment of departmental resources to support a sustained, focused effort in the area selected as priority. Community members are invited to attend the sessions.
- Jeff Wamble asked the members to bring their notebooks to the December meeting. We will bring copies of the originating documents. If you did not receive a notebook in June, we will distribute the remaining notebooks at the December meeting.

The next meeting of the Nashville Health & Well-being Leadership Council will be held on Tuesday, **December 17** in person at the Lentz Public Health Center. With nothing further, the meeting was adjourned.