

Community Health Council			
<p style="text-align: center;"><i>11/17/2021</i> <i>10:00 am to 11:00 am</i></p>			
Attendees	<p>Members present: Dr. Brian Bonnyman, East Tennessee Medical Group Dr. Kelly Drummond, City of Knoxville Lara Fleming, The Trust Company of Tennessee Pam Frye (Chair), Harmony Family Center Dr. Keith Gray, University of Tennessee Medical Center Katharine Killen, Knox County Health Department Dot LaMarche, Town of Farragut Mitch Olszewski (Past-chair) Dr. Javiette Samuel, University of Tennessee</p> <p>Other/Guests: Jessica Johnson, Knox County Law Department Cody Rocha, Knox County Health Department Jennifer Valentine, Knox County Health Department</p>		
Recorder	Cody Rocha, Knox County Health Department		
<i>Topic</i>	<i>Discussion</i>	<i>Action or Follow-up</i>	<i>Who</i>
1. Call to Order	<ul style="list-style-type: none"> Pam Frye called to order at 10:00 am 		
2. Roll Call			
3. Approve minutes from 2/13/20	<ul style="list-style-type: none"> Motion to approve: Lara Fleming Second: Dot LaMarche Approved unanimously with no changes 		
4. Approve agenda	<ul style="list-style-type: none"> Motion to approve: Mitch Olszewski Second: Dr. Keith Gray Approved unanimously with no changes 		
5. Sunshine Laws Presentation	<ul style="list-style-type: none"> Presentation by Jessica Johnson Sunshine Laws <ul style="list-style-type: none"> Public business must be conducted transparently and not in secret Robert's Rules of Order 		

Draft – subject to approval

6. Community Health Council Refresher	<ul style="list-style-type: none">• Presentation by Cody Rocha• Background, membership, and work of Council		
7. Administrative Tasks	<ul style="list-style-type: none">• Central CHC email to be created• Members to determine set time for regular meetings to occur• Members to update contact information	Email with further instructions to be sent to members by November 19 th	Cody Rocha
8. Announcements	<ul style="list-style-type: none">• Town of Farragut hosting Light the Park on Monday, November 22nd at sunset		
9. Adjourn	<ul style="list-style-type: none">• Motion: Dr. Javiette Samuel• Second: Mitch Olszewski• Approved unanimously		

Next Meeting: To Be Announced