

Executive Committee of the Community Health Council			
<p style="text-align: center;">01/26/2022 10:00 am to 10:15 am</p>			
Attendees	<p>Members present: Pam Frye (Chair), Harmony Family Center Mitch Olszewski (Past-chair)</p> <p>Other/Guests: Cody Rocha, Knox County Health Department Media Guests</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 9:53 am 		
2. Roll Call			
3. Approve agenda	<ul style="list-style-type: none"> • Motion to approve: Mitch Olszewski • Second: Pam Frye • Approved with no changes 		
4. Discussion of Term Limit Override	<ul style="list-style-type: none"> • Members affected: Dot LaMarche, Lara Fleming, Mitch Olszewski • Motion to approve: Mitch Olszewski • Second: Pam Frye • Approved – will be brought to general Council for adoption 		
5. AARP Community Action Grant	<ul style="list-style-type: none"> • Grant by AARP for health-related initiatives – must submit application by March 22nd 	Information about the grant application will be sent to	Pam Frye

	<ul style="list-style-type: none"> • Motion to send opportunity to members of the Council: Pam Frye • Second: Mitch Olszewski • Approved 	members of the CHC	
6. House Bill 1686	<ul style="list-style-type: none"> • Bill before the legislature to support respite care for individuals with Alzheimer's Disease • Motion to place on the March agenda: Pam Frye • Second: Mitch Olszewski • Approved 	H.B. 1686 will be placed on agenda for potential advocacy and support by CHC	
7. New Member of the CHC	<ul style="list-style-type: none"> • Lindsey McCreary submitted an application for a position on the Council – interviewed by Pam Frye and Cody Rocha • Motion to place approval of membership on the March agenda: Pam Frye • Second: Mitch Olszewski • Approved 	Discussion of Lindsey McCreary's application to the Council will be placed on agenda for approval	
8. Adjourn	<ul style="list-style-type: none"> • Motion: Pam Frye • Second: Mitch Olszewski • Approved 		

Next Meeting: To Be Announced