

Executive Committee of the Community Health Council			
<p style="text-align: center;">03/29/2022 12:00 pm to 12:54 pm</p>			
Attendees	<p>Members present: Lara Fleming, The Trust Company Pam Frye (Chair), Harmony Family Center Maria Nia, EdFinancial Kevin Parton, Knox County Health Department</p> <p>Other/Guests: Cody Rocha, 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 12:00pm 		
2. Roll Call			
3. Approve Agenda	<ul style="list-style-type: none"> Motion to approve: Lara Fleming Second: Maria Nia Approved with no changes 		
4. Approve Meeting Minutes from 1/26	<ul style="list-style-type: none"> Motion to approve: Lara Fleming Second: Maria Nia Abstention: Kevin Parton Approved with correction to item #4 		
5. Discussion of Committees	<ul style="list-style-type: none"> Review of previous Council committees Discussion of committees that should be reconvened Motion to recommend the Council reconvene the Policy & Advocacy 	Description of committee purpose to be drafted prior to 3/30	Cody Rocha

	Committee, the Community Health Planning Committee, and the Nominating Committee be absorbed by the Executive Committee: Kevin Parton • Second: Maria Nia • Approved	meeting of CHC	
6. Review of Community Health Council Agenda for 3/30	• Motion to approve with grammatical corrections: Lara Fleming • Second: Maria Nia • Approved		
7. Adjourn	• Motion to adjourn: Lara Fleming • Second: Kevin Parton • Approved • Meeting adjourned at 12:54 pm		

Next Meeting: 20 April 2022