

## Healthy Nashville Leadership Council

May 6, 2015  
Lentz Public Health Center Board Room  
1:00 – 2:30 pm  
**Minutes**

### Attendees

<u>Attendees</u>	<u>Absent</u>
Alicia Batson	Laurel Creech (Mayor's Office)
Ted Cornelius	Sandra Moore (Vice Chair)
Xyzeidria D. Ensley	Brenda Morrow
Elisa Friedman	Diane Neighbors
John Harkey	Susanne Tropez-Sims
Arthur Lee	Sheri Weiner
Nancy Lim (Chair)	Adam Will
Freida Outlaw	
Janie Parmley	
Bill Paul	
Marybeth Shinn	
Laura Hansen (EO)	Tommy Lynch (EO)
	Leslie Meehan (EO)
	Renee Pratt (EO)
	Lt. Jim Stevens – Proxy for Mike Hagar (EO)

### Guests Present

Althea Robinson-Shelton, MD, Vanderbilt  
Angie Thompson, MPHD

### Staff Present

Tracy Buck, MPHD  
Carol Cowart, MPHD  
Amanda Hoover, MPHD  
Tina Lester, MPHD

### Welcome

Nancy called the meeting to order, welcomed the Council, and opened the meeting by reading the Healthy Nashville MAPP 2013 Vision Statement aloud.

### Announcements:

- The Mayor's 100 Mile Walk series continued with a very successful walk / kayak event on the Stones River last week; tonight, there is another walk beginning and ending at the West Police Precinct at 6 pm.
- John participated in the Walk/Bike to School Day this morning, bicycling from downtown to the East Nashville Community Center, meeting up with approximately 500 kids on bikes.
- The Health Equity Summit is June 5; if you haven't registered, please do so. Tracy will send out the registration email again.
- The Equity Report is being put together. Bill has seen it and he says it consists of 30 brief pieces from Meharry, Vanderbilt, Metro Public Health Department, Mayor's Office, and the community, among others. It should be completed and ready for release by the end of May.

After achieving a quorum, the Council voted to approve April's minutes.

## **Healthy Nashville Leadership Council**

### **Vice Chair Elections**

After distributing the ballot, the vote was unanimously in favor of Frieda Outlaw becoming our new Vice-Chair. She graciously accepted the position.

### **CHIP**

Today, the Council will focus on the remaining work plan objectives, adding comments from the Leadership Council. All seven of the work plans were completed and Tracy will send out the finished project electronically.

Tracy suggested that the next steps might be for the Council to break up into three groups, each with a leader and a MPhD staff member, allowing the groups to work at their own norms. Tracy will send out an email to all Council members, requesting their preferences and she asked that each member volunteer for at least one group. The groups' responsibilities will be to find a time to meet during the month, do the necessary research although the MPhD staff member or an outside party can assist, and set their own meeting dates. The individual groups will meet every other month, beginning in June, and the larger body will meet on the alternate month to discuss their work.

It is possible that the Peabody students who assisted us before, PHD students from the Robert Wood Johnson Health Policy Center at Meharry, or graduate students from Vanderbilt may be able to assist with the literature reviews and present back to their individual groups.

After assignments are made, the smaller groups will meet in June and, collectively, meet together in July to discuss their progress and any problems they have encountered.

There is an event the first week of June with the Robert Wood Johnson Foundation Center for Health Policy - everyone is invited to stop by during the week and participate. It is sponsored by the Meharry Medical Alliance. Arthur will send the information to Tracy and she will disseminate.

The meeting was dismissed at 2:30.

Our next meeting will be July 1, 2015.