



October 4, 2017
 Lentz Public Health Center Board Room
 1:00 – 2:30 pm

Minutes

<u>Attendees</u>	<u>Absent</u>
Nancy Anness	Ted Cornelius
Mekeila Cook	Xyzeidria D. Ensley
Elisa Friedman (Vice-Chair)	Joe Flynn
Francisca Guzmán	Freida Outlaw (Chair)
Garrett Harper	John Harkey
Janie Parmley	Erica Mitchell
Bill Paul	Sandra Moore
Colby Sledge	Adam Will
Caroline Young	Barbara Williams
Kristen Zak (Mayor’s Office)	
Laura Hansen (EO)	Anita McCaig (EO)
Monique Odom (EO)	Renee Pratt (EO)
	Keith Stephens – Proxy for Mike Hagar (EO)

MPHD Staff Present

Amanda Ables	Tom Sharp
D’Yuanna Allen-Robb	Julie Thacker
Sarah Bounse	Angie Thompson
Tracy Buck	Jenn Trail
Carol Cowart	Angela Williams
Bryan Curry	

Welcome and Updates

Elisa Friedman called the meeting to order. She read the HNLC mission aloud and then welcomed the new members. She asked everyone around the table to introduce themselves. Without a quorum, the August 2017 minutes could not be approved. It may be possible to vote on them via email.

Community Mental Health Systems Improvement

The Mayor has been concerned with both mental health and public safety. Angie Thompson presented a PowerPoint focused on what Nashville needs to do to create and maintain a coordinated mental health system. Angie would like the HNLC to consider a new CHIP objective: “Objective 5.4: By 2019, increase public awareness of Mental Health Crisis Services Center (MHCSC) as an ER alternative for 24/7 mental health urgent care.” Angie’s PowerPoint is attached to the minutes.

2018 Healthy Nashville Summit themes

This will be the 9th Healthy Nashville Summit. Tracy reminded the Council that, whatever topic is chosen, the Summit should tie back to the CHIP. Bill Paul had several ideas on what this Summit could focus on, and after discussion, the team recommended facing addiction, schools and children, and/or resilience as topics of greatest interest in the room. Voting will be done by email and the

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results will be announced at the next meeting. The Planning Committee will be chosen once the theme is selected.

MAPP Core Group Update

Amanda Ables explained the MAPP process and its stages, including upcoming changes in 2017. Her presentation is also attached to these minutes.

Updates from the CHIP Working Groups

Active Transportation

John was not present but Kristen said the Mayor is fully supportive of the new transportation suggestions that are being generated. In addition to the high-capacity/rapid transit network, the city is also looking at building more sidewalks, improving bus lines and adding more routes to the schedule, increased bike lanes, and working on improvements to the roads, among others.

Health Equity Work Group

Elisa said the team is gathering data to see about fulfilling their objectives. They also have two ongoing projects. One is on how the health care system and food insecurities connect and there will be a half-day summit on Nov 17 – 8:30 am to 1:00 pm at Second Harvest. The other project will involve bringing people together to see how uninsured individuals navigate the system. Both interested pharmacies and clinical partners that represent the safety net will participate. Please email Elisa if interested in either project.

Mental & Emotional Health Work Group

Jen Trail has taken over as Chair. Many of their objectives have been met or are ongoing. They would like to turn their attention to objective 6.3, focusing on domestic violence.

Discussion:

Email Topics:

- Could the Council meet on November 13th in lieu of December 6 to discuss visioning for the MAPP process?
- Amanda will build an email in such a way to allow members to vote on both the 2018 Healthy Nashville Summit theme as well as approving August's minutes.

Amanda will contact the group regarding the next meeting date here at the Lentz Health Center.