

Knox Health Planning Partnership (KHPP) Minutes

Location: KCHD Conference Room

Date/Time: August 1, 2018 – 8:30 AM

Attendees:

Carmen Barbuto (KCHD)	Joy Harris (Interchurch)	Jeffrey Scott(KCH)
Kelly Brenneman (United Way)	Lori Jones (New Directions)	Chris Smith (Kenyon)
Nick Clark (YMCA)	Lisa Lloyd (Community Foundation)	Peg Tazwell (Knox County Head Start)
Judy Gregg (MVNU)	Julie Miller (KCHD)	Kevin Towle (KCHD Intern)
Larry Hall (OSU Extension)	Jen Odenweller (Ariel)	Mike Whitaker (KCHD)
	Nancy Omahan (FCFC)	

Topic	Discussion	Action Needed
Welcome, Introductions	None	None
Review/Approval of Minutes of June meeting.	<u>Kelly</u> made a motion to approve the March meeting minutes. <u>Larry</u> seconded the motion. Minutes approved as written.	None
Review/Approval of Financial Update	No Finances update to review and approve	None
Team Updates (if needed)	<p>Obesity Prevention- Worksite Wellness – Tami -Working with the following worksite to implement the Four Phased Approach to Worksite Wellness developed by the team: Knox County Career Center, Knox Job & Family Services, Knox Board of DD, & Burrows, Inc.</p> <p>-Guest speaker, Wellness Champion from Owens Corning attended meeting -All organization has been provided with a Wellness Calendar for the year.</p> <p>-Next steps include: 1. Collecting baseline BMI/BP data -through mini-health fairs or aligning with company workforce development meetings 2. Setting SMART goals 3. Examples of work that has been done: -walking paths -challenges -health fair</p> <p>Intervention Team – Kay was on vacation but Carmen shared the information about Mental Health First Aid trainings scheduled in Knox County so far and that the MRHB is looking to do more trainings</p> <p>Resilience – Shared the dates of the Ethics trainings and the Resilience Film showing at the Memorial Theater</p>	

<p>Review of 2015 CHIP goals and carry over into 2018 CHIP – <i>Carmen Barbuto, Knox County Health Department</i></p>	<p>Carmen combined the goals from the 2015 CHIP and the 2018 CHIP to discuss how everything fits together and where the two CHIPS interact with each other in terms of goals designated in each CHIP.</p> <p>Carmen included some initial baseline data for the strategies we have information for as well as what the outline goal indicates we should be aiming for.</p> <p>The presentation is attached.</p>	<p>Teams are to review CHIP and give ideas/suggestions to Carmen for how to create a functional chart in addition to an organization chart to help understand the functionality of each team within the 2018 CHIP.</p>
<p>Discussion of KHPP & PHPP merge – <i>Julie Miller, Knox County Health Department</i> *including discussion of teams for 2018 CHIP priority areas</p>	<p>Julie led discussion of new organizational structure of merging KHPP and the Public Health Partnership of Knox County to create give KHPP an improved organizational structural as well create more avenues for funding and management of those funds. She spoke with Noel Alden at the request of PHP who are open to a "merger "of the two groups. Noel says it wouldn't be difficult, change in by-laws with Board members, committees, etc. KHPP agreed to move forward with this merge, pending the decision made by PHP to purse the merge as well.</p>	<p>Julie to propose idea to PHP before moving forward</p>
<p>Other Updates</p>	<p>Live Stories as potential software to discuss for use TAC Color Run – Saturday, Sept. 1st</p>	

Minutes submitted by Tami Ruhl – August 1, 2018

Next meeting September 5, 8:30am in KCHD Conference Room