

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

WELL ADVANTAGE CENTER/MARATHON HEALTH
12/04/2018 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff present included Mr. Hayes, Ms. Sullivan and Ms. Lowdermilk. Other city staff present included Ms. Madison, Ms. Jackson, Ms. Moultrie, Ms. Hector, Ms. Green, Ms. Benjamin and Ms. Jefferson. Council staff present was Ms. Gwyn. Employees of Marathon Health were present, including Mr. Bailey, Dr. Broxton, Ms. Perry, Ms. Greyhan, Dr. Munson-Jackson, Mr. Swartz, Mr. Nick and Ms. Pragnell. Ms. Walton, a member of the Media, was present. There were also two community members present.

- II. Health and Wellness Update: Ms. Benjamin introduced Dr. Broxton, pharmacist for the Well Advantage Center. Dr. Broxton began the presentation by discussing the 3rd Quarter Data for the pharmacy. Ms. Pragnell followed up with information on the monthly service volumes by visit type. Others from Marathon Health presented on the patient engagement and outcomes, diabetes self-management, case studies and appointment availability data.

- III. Council Agenda for 12/4
 - A. 3:00 p.m. Agenda Session: (No further information needed)
 - B. Committees: Planning and Zoning
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- IV. Council Agenda for 12/11
 - A. 3:00 p.m. Agenda Session
 - E. Committees:
 1. Youth and Family Development
 2. Public Works and Transportation
 3. [Editor's Note: Economic and Community Development added to schedule on 12/11 for presentation on Patten Towers renovation proposal and PILOT request]
 - F. Department Report: (None)
 - G. 6:00 p.m. Special Presentation: (None)

- II. Admin. Items Under Future Consideration: Items 12/18 & Beyond

- III. Other Business
 - A. Memorial Dedication Steering Committee: (No further information)
 - B. John P. Franklin Renaming: Councilman Byrd initiated a discussion about the process for requesting use of Council funds for the building lettering in Phase 1. He also discussed the design quotes that he had ranging from \$5,000 to \$10,000.
 1. Councilman Gilbert recommended utilizing companies already contracted with the City for the design work.
 2. Mr. Sammons agreed that the Purchasing Department could help with the process for the designs. Councilman Byrd will try to secure three quotes from Purchasing.
 3. Councilwoman Berz recommended a discussion on the contract service line and the other expenses anticipated to come from those funds.

C. Pending Presentations: Fire & Police Pension Report (12/18) – Chris Hopkins

D. Pending Legislative Matters: (None)

E. Board Appointments:

1. Board of Sign Appeals (District 2 & 7)

2. Community Development Citizens Advisory Board (District 1)

3. OMA Advisory Board (Districts 3)

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment