



Partnership for a Healthy Community Board Meeting Minutes August 26, 2021

Members Present via Microsoft Teams:

Lisa Fuller	Chris Setti
Larry Weinzimmer	Ann Campen
Holly Bill	Amy Fox
Beth Crider	Joel Shoemaker
Jennifer Zammuto	Hillary Aggertt
Monica Hendrickson	Kate Green
Tricia Larson	Adam Sturdavant
Kaitlyn Streitmatter	

Others Present:

Amanda Smith	Amy Roberts
Michelle Compton	Shanita Wallace
Monica Scheuer	

Approval of 06/24/2021 Meeting Minutes

Ms. Zammuto made a motion to approve the meeting minutes from the June 24th, 2021 meeting. Motion was seconded by Mr. Weinzimmer. Motion carried (14,0).

Board Business

Board Members

Ms. Fox noted that Kaitlyn Streitmatter from U of I Extension would be replacing Len Ealey on the Board. Ms. Fox made a motion to accept Kaitlyn Streitmatter as a Partnership for a Healthy Community Board member. Motion was seconded by Ms. Campen. Motion carried (14,0).

Cancer Chair Follow Up

Ms. Hendrickson noted that this is recognizing that there is no one from the Cancer Priority Action Team reporting back to the Board. The previous discussion was to extend an invite to someone from the Cancer team to attend the meetings. Ms. Fuller added that she has not heard back from the Cancer Team and will circle back with them.

CHNA Next Steps

Ms. Hendrickson stated that this is what the group wants as a standard practice for how to address health in the community. This is an updated on the MAPP Process, which is the process being used for this CHNA and to also discuss the survey distribution. The MAPP is three parts, Community Status Assessment, Community Partners Assessments, & a Community Context Assessment. The Status Assessment includes the survey, community data, & comp data. The Partners Assessment has an equity capacity and a community engagement capacity. Ms. Fox added that the MAPP national team is making changes as they go. This group would be the first to pilot the new system, many of the changes are what they have been envisioning. The big piece is that it looks at all of the group as partners and what they're going to commit to the process. This has been somewhat missing from the improvement planning. Ms. Hendrickson has been involved in the correspondence with NACCHO and being a site. Previously NACCHO had talked about having a pilot application and

potentially money to go along with it to give feedback on the assessments. Ms. Hendrickson said the MAPP would cover the community partners and context. Leaders have been identified and approval agencies have been assigned.

The survey has been finalized and is in the packet and would like to start pushing it out September 1st. There will be multiple ways it will be pushed out, but primarily online. Mr. Weinzimmer stated this was approved about 3 months ago and he has made some small modifications since then. The ACES question had been added back and added a question on how individuals have been impacted by COVID stimulus payments. Some of the open-ended opportunity questions had been removed. They survey will have a link that can be posted on websites, as well as a QR code for phones, and a paper survey. Ms. Hendrickson asked Board Members to use their channels to help administer the survey and get it out to as many people as possible. She also asked the Board Members to email herself and Ms. Roberts by September 9th how they can get this survey out and distributed and their capacity to enter surveys into the database. Ms. Weinzimmer stated there is no training needed, the surveys are ready to be filled out. There was discussion around how paper surveys would be entered into the database. Previously, Ms. Fox & Ms. Aggertt entered their county's surveys through the online survey. Mr. Setti suggested that Peoria Public Schools may have students going through a work study program that could enter the surveys in. The survey should not be distributed to any healthcare providers at their office setting, that would be a biased selection.

Ms. Hendrickson stated they are looking to have an ad-hoc committee within the Partnership Board to be charged with making sure they are staying on the MAPP process and oversight of the MAPP steering committee. They will need someone to understand the data pulls from the hospitals and someone to do the interventions. This committee should not just be Board members, but also action team members, and others. This steering-committee will look at the data that comes in and start talking about the data coming in. This is not expected to be a long-term commitment, the MAPP process should be completed by March 2022. If interested in joining or becoming a Chair, please let Ms. Hendrickson and Ms. Fuller know.

Reproductive Health Update

Ms. Hendrickson reminded the Board that the Reproductive Health group is part of the Performance Management, since it was not selected as one of the top 4 priorities but wanted to continue the work being done. Ms. Hendrickson noted that they should be prepared that this could happen again with a different priority area and how they want to address it. Michelle Compton, the Reproductive Health Chair, stated that the group has been impacted from COVID and has seen a decline of participation from the group, even though they continue to meet. Ms. Compton noted that when the group switched from a priority area to performance management it was possible that was not made clear to everyone what that meant. She said it would be good to have some direction on what is expected from a performance management group and what support they would be getting from the Board. This is not a standing item on the agenda, but it is housed on the website. The Board suggested quarterly updates and Ms. Compton said that would not be an issue as they are currently meeting every other month. They also have a data dashboard as they have worked with Ms. Smith and the Data Team. Ms. Compton stated that she has difficulty getting a co-chair and if anyone has any suggestions, she can reach out to them. Ms. Hendrickson asked Ms. Compton to draft a document on what should expectations and what worked for a performance management team to help build the bylaws.

Substance Use Campaign Graphic

Ms. Bill shared a graphic that was designed by the campaign sub-group on the Substance Use Action Team. It goes quickly but has the Partnership logo on it. The Board had no issues with the graphic. Ms. Aggerth made a motion to approve the Substance Use Campaign graphic. Motion was seconded by Mr. Setti. Motion carried (15,0). Ms. Hendrickson stated that moving forward, the Board Co-Chairs will have the ability to approve marketing. There could be a report out at the Board level, but it is more acceptable for just the Board Chairs to approve it. The exception would be, any performance management graphic items, as they are not engaged routinely with the Board.

Committee Updates

Mental Health & Substance Use

Ms. Bill stated that the action team did a survey on how often they want to meet. The sub-committees meet in between the large action team meetings, which are now every other month. The Steering Committee still meets every month. The suicide piece is still a little behind as they are still trying to gather data. The homelessness and frequent utilizers are big pieces and are also moving slow. The meeting dates/times are on the healthyhoi website and if you have individuals that would like to join the sub-committees, they are always looking for more diversity at the table.

HEAL

Shanita Wallace provided an update that HEAL wrote for the application of Catalyzing Communities and were accepted to move to step 2. They submitted a 15-page document with letters of support. They also completed an in-person interview and are waiting for the notification and should know by next Friday.

Ms. Streitmatter introduced Monica Scheuer, the Midwest Food Bank Executive Director for the Peoria division and has been working very closely with HEAL and Peoria Area Food Bank. Ms. Scheuer discussed the HEAL Team #4, Farm to Food Bank Proof of Concept Planning Project. She noted that a year and a half ago they received a \$300,000 grant from the Gilmore Foundation to specifically purchase fresh produce and meat locally. HEAL helped form relationships with local farmers and partner together. The goal is to continue purchasing food from local famers going forward. The team set to formulate a process two goals: to support the local economy and to establish a procurement strategy. The draft project plan was included in the agenda packet.

Ms. Fox also mentioned that HEAL received a Harkin on Wellness award from Drake University and they will be presenting it back to the community foundation as it was their money that allowed them to do the work. There was discussion about the Board supporting the community and the projects. Ms. Zammuto discussed LISC – they talk about grants with urban communities in need to connect to farmers.

Cancer

No one was at the meeting to report for Cancer.

Data Committee

Ms. Smith stated the Data Committee met last month and continue to update the dashboards as new data comes in. They are also working on the administrative support for the Board of the CHNA survey. They have also been working pulling suicide attempts demographic data for the Mental Health action team. They are also pulling together a data resource guide. They continue to have discussions on what the Data Team's role is and how they can support the action teams. Ms. Smith

continues to check in with the action teams.

Member Announcements

Ms. Hendrickson noted that Ms. Fox and Ms. Aggertt will be taking a vacation coming up. Ms. Hendrickson asked the Board if they have any requests for other presentations from the action teams for a deeper dive. Ms. Green stated she would be happy to share about their coordinated entry system and prioritization list on homelessness. Ms. Fox stated she would like to hear how the issue is moving in real time.

Next Meeting: Thursday, September 23, 2021

1:00-2:30

Teams