



## Partnership for a Healthy Community Board Meeting Minutes October 28, 2021

### Members Present via Microsoft Teams:

Monica Hendrickson  
Greg Eberle  
Ann Campen  
Kate Green  
Chris Setti  
Adam Sturdavant  
Nicole Robertson

Lisa Fuller  
Amy Fox  
Joel Shoemaker  
Larry Weinzimmer  
Kaitlyn Streitmatter  
Hillary Aggertt

### Others Present:

Amanda Smith

Amy Roberts

### Approval of 09/23/2021 Meeting Minutes

Mr. Setti made a motion to approve the meeting minutes from the September 23, 2021 meeting. Motion was seconded by Ms. Fox. Motion carried (11,0).

### Committee Updates

#### Mental Health & Substance Use

Ms. Bill was not able to attend the meeting, but her update was emailed to the Board after the meeting. Ms. Hendrickson noted that Ms. Bill's main issue continues to be the small committees taking on a lot of work.

### **Ms. Aggertt entered the meeting at 1:05 pm.**

#### HEAL

Ms. Streitmatter stated that HEAL is going to conduct Partnership meetings in November to have a better understanding of what their members do in the regular line of work to better coordinate their objectives. They laid out a plan for the CHNA and for the upcoming cycle. They are looking into Move It Mondays, looking at individuals with access needs and how to get them moving. Ms. Fox stated there are a variety of programs that are free. Every Monday, content is pushed out and there is information around a variety of topics including mental health and tobacco cessation. There is also content for teachers as well. Ms. Fox would be stated she would be happy to talk to any other team about the different areas that Move It Monday supports. Ms. Streitmatter stated they would be applying for the People, Parks, & Power grant. HEAL will be partnering with the Peoria Park District and Carver Center, they are currently writing a letter of intent.

#### Cancer

No one was on to update the Board on the Cancer Committee.

#### Data Team

Ms. Smith stated they have been working to help support the survey collection, as well as social determinants of health and food insecurity data. They have been working on suicide data collection to be presented to the Mental Health and Substance Use Action Team. They are working towards an

objective definition for childhood obesity, and it has been shared with HEAL. Ms. Smith stated she has been working on the Sharing Impact/Conduit data and get it updated and broken down into each county. Ms. Smith noted that the HCI data would hopefully be available in early 2022. Ms. Smith is willing to share her progress and preview what is available to the Board over the next couple of months.

## **Board Business**

### **New Board Member**

Ms. Hendrickson brought forward an action item for a new Board member, Ms. Nicole Robertson. Ms. Robertson is the Senior Manager for the Cancer Control Strategic Partnerships at the American Cancer Society. Ms. Fox made a motion to accept Ms. Robertson as a new Board member. Motion was seconded by Mr. Weinzimmer. Ms. Robertson introduced herself to the group, she will be coordinating for Central and Southern Illinois anyone in the cancer prevention space. Their primary focus is on their prevention piece. Motion carried (12,0).

### **Website/Social Media-Analytics & Reach**

Ms. Fox stated that she had the opportunity to sit with the Cancer Action Team as they had questions for the Board. One of the comments the team had was about the website and if there were any analytics behind it, like if people are searching for different areas. They wanted to know where to go for website updates, Ms. Fox informed them that Ms. Aggertt and Ms. Bill make updates to the website. Ms. Hendrickson noted that the online and marketing platform was started pre-COVID and may have gotten stalled. Ms. Aggertt is happy to update the website, but is unsure what items need to be shared with the public or just on the discussion boards. Ms. Fuller suggested a push to get the website back out there. Ms. Streitmatter suggested have a communication person on each action team to update the website. Ms. Hendrickson suggested taking the time now to notice how they use the website and then can go from there with the new CHIP. Ms. Aggertt will see if Ms. Zammuto is still willing to be on the Marketing Team and will see what the need is from the Action Team Chairs for the website.

### **Housing Update**

Ms. Green stated that due to the funds that have been passed through the American Rescue Plan Act 415 St. Mark's Court will be come a 55-unit development, which will include 25 3-bedroom units, 10 2-bedroom units, 10 1-bedroom units, and 10 studio units all dedicated to individuals and families experience homelessness. Phoenix will be leading the charge with the this and the individuals will be pulled from the Continuum's coordinated entry list and be able to receive that permanent support of housing. They just submitted an application to the Illinois Housing Development Authority for about \$15 million and they will be looking to other partners to fill the financial operational need. They are looking to have this development online in 2023. They are looking to have integrated healthcare on site, working with the Healthcare Collaborative. The next step is a Planning and Zoning meeting on November 4<sup>th</sup> and the Partnership Board will work to provide a letter of support.

### **MAPP Application, ILYS, CHNA Update**

Ms. Hendrickson noted that this cycle they are going to use the MAPP process which is going to look different than what they did in 2016. Ms. Fox stated that the MAPP application must be turned in by midnight on Sunday, October 31<sup>st</sup>. They will be asking to be part of the pilot process for the new assessment. This is for two assessments: the community partner assessment and the community context assessment. The partner assessment replaces the local public health system assessment

that was done two cycles ago. This new one provides partners to look critically at their own systems and processes and reflect on their role in the community's health and well-being, as well as the degree they can assess health inequities. The community context assessment is meant to dig deeper and identify gaps and explore the community context to make sure interventions are tailored to the community context. If awarded, they would be able to use the new processes and there would be some money that would come back to the Partnership from NACCHO. Awardees would be notified by November 12th. Projects must start by March 2022 and the project has to be completed by July 31<sup>st</sup>.

Ms. Fox stated it is time for schools to get on board with the IL Youth Survey. The last cycle, the schools were inconsistent within the three counties. She is hoping to get as many schools signed up as possible to participate in the ILYS across the three counties. Ms. Hendrickson noted that the relationship between public health and schools is strained due to the different aspects of COVID and they need non-local health departments to be pushing for schools to do this survey. Ms. Fox asked who the lead is for gathering the assessments, in the past it used to be Hult. Ms. Hendrickson stated she will follow up with Ms. Bill. Ms. Fox noted that they are the lead for Tazewell and Ms. Aggertt is the lead for Woodford. It would be useful for the partners to share how useful it is for the schools to participate in the survey.

Mr. Weinzimmer stated that as of 12:55 on 10/28/21, Peoria County has met the requirements for survey responses and have had a large number of at-risk surveys but would be great to get another 15% from the general public. Tazewell County needs about another 10 surveys and they will have met their requirement. Woodford County need about another 120 surveys (13 for at-risk), they should get closure on data collection in the next week or two. Ms. Aggertt said she has never struggled this bad to get responses and feels it's due to the strained relationships with health departments. She asked the Board to please share this with anyone in Woodford County. Mr. Weinzimmer stated that for Peoria County, they are still needing a few surveys in the Western part of the county. Tazewell has met every region and Woodford is only needing surveys from their Eastern region. In the CHNA, they will include the 7 risk factors in the first chapter towards the social determinants of health.

#### MAPP Steering Committee

Ms. Hendrickson reminded the Board that there would be a 15-member group to be meeting in February to really start the process of getting the CHNA across the finish line. The Board Members to sit on this committee are: Setti, Crider, Green, Streitmatter, & Bill. The Data Team is Amanda Smith, Weinzimmer, and Dustin from Woodford, Tracy from Peoria, & Amanda from Tazewell. They are still trying to group out the sectors: communication, lived experience, and law enforcement. Ms. Fox will be the liaison between the Board and this committee. Mr. Weinzimmer suggested prioritizing in late March, Ms. Hendrickson noted that would be a lift from the MAPP Committee.

#### PFHC News Release Logo

The PIO group requested this document be put in the agenda packet for the Board to make the Board aware of the news release and logo for the Partnership Board. For any entity writing articles, be sure to use this type should be included on behalf of the Partnership.

#### 2022 Annual Report Timeline

Ms. Fox stated that HEAL asked for a template or format for the annual report and what is the annual meeting going to look like and when will that be. Ms. Hendrickson noted that last cycle Ms. Bill and Mr. Shoemaker edited the documents, and it was a virtual meeting. Ms. Hendrickson noted

that they should plan for an in-person meeting in February/March and suggested to table this to the next month's agenda.

### **Member Announcements**

Ms. Hendrickson stated that due to staffing changes, Michelle Compton was the Reproductive Health Chair and has had to step aside from that group. They are still trying to find a lead. This poses a larger question, when a topic is no longer a priority area – what becomes of that, as there is still important work to be done.

Next month is elections and will start that process. Ms. Hendrickson and Ms. Fuller have both served two terms. One of the Chairs is always a Health Department Administrator and they rotate alphabetically, the next one being Ms. Fox. Ms. Hendrickson will be working on editing the bylaws and will present that to the Board next month and will vote in December for a Co-Chair for Ms. Fox. Nominations will be presented in November, to be voted on in December. The current bylaws will be sent out to the Board for any edits. Ms. Hendrickson noted that Amy Roberts will still be the Administrative Support for this Board as well.

**Next Meeting: Thursday, November 18, 2021**

**1:00-2:30**

**Teams**