



Partnership for a Healthy Community Board Meeting Minutes November 18, 2021

Members Present via Microsoft Teams:

Monica Hendrickson
Amy Fox
Holly Bill
Kate Green
Adam Sturdavant
Nicole Robertson

Lisa Fuller
Beth Crider
Joel Shoemaker
Kaitlyn Streitmatter
Hillary Aggertt
Sally Gambacorta

Others Present:

Amanda Smith

Amy Roberts

Approval of 10/28/2021 Meeting Minutes

Ms. Robertson made a motion to approve the meeting minutes from the October 28, 2021 meeting. Motion was seconded by Ms. Crider. Motion carried (12,0).

Committee Updates

Mental Health & Substance Use

Ms. Bill stated the group hasn't met but will meet November 29th. The Steering Committee has continued to meet. The biggest update for the upcoming meeting, is that they learned that the HEAL group is doing partner checks and felt that was a good idea to check in with the individuals and agencies that don't say a lot during the meetings. Ms. Bill and Tim Bromley will start reaching out to individuals next month using HEAL's template. Ms. Bill noted that they sent out a request to all action team leads to ask where they are now, where do you want to be at the end of year 3 and how are they are they going to get there. This report will be shared at the next meeting. A current issue is with Everfi – their contract was dropped by UPH and OSF did not pick it up, this is currently on pause.

HEAL

Ms. Streitmatter stated they have been conducting partner interviews to see how they can align their work moving forward. These have been going well and are available on paper or email if people can't meet via Zoom. In January, they're hoping to be able to meet in person and have some round-table discussion about what they learned from the interviews and how they can move forward together. Ms. Streitmatter noted they are working on their letter of intent for the Ending Hunger Together grant for 2022. They are continuing Move it Mondays, which will be discussed more at the December meeting, as well as the redemption rates for Farmer's Market coupons.

Cancer

Ms. Robertson noted that the Cancer group met earlier this morning and the overall highlights were many of the events that happened last month, several screening events that were well attended. Screening fell behind over the last year and a half but have seen a great response from the outreach done recently. They had a presentation from the Cordova clinic, and they will have additional cancer data once the surveys have been completed. There was discussion around the Healthy Cells publication, noting that they have a dedicated space every month for the Cancer Action Team, they

are working to take advantage of the that opportunity to fill that space every month. Due to the work of the American Cancer Society, they were able to quickly turnaround a rapid impact lodging grant OSF for \$50,000. These were designed to reduce barriers to care, and this area was identified as an area with a significant need.

Data Team

Ms. Smith stated they have been focused on getting the surveys wrapped up and finalized. At their last meeting, they spent the majority of the time focusing on the Conduit HCI data and what to expect with that data pulled together. They are still moving forward with the data collection.

Board Business

Continuum's Point in Time Count

Ms. Green stated the Continuum of Care is charged with doing a census each year of sheltered and unsheltered count, which is typically overnight the last Wednesday in January. Every year they reach out to as many partners as possible and try to get an accurate idea of where people are staying and the actual count. They are always looking for more partners or know about locations where people are unsheltered, please reach out to Ms. Green. The hardest ones to get information from but have the most information would be smaller police departments. Ms. Green shared that they have decreased homelessness significantly over the last 10 years. Due to people not getting kicked out of rentals last year, the number decreased even more. Ms. Green does expect that number to spike up this year.

2022 Partnership Board Meeting Dates

Ms. Hendrickson reviewed the Partnership Board meeting dates in the packet. At the January 27th meeting, it is recommended that it either be extended or meet later in the day, as a retreat to get a better understanding of expectations, especially with newer Board Members. This would be a reset as about to end one cycle and start a new one. This could be in person at a different location. Ms. Roberts will send out a poll to see what time will work better. Please let Ms. Roberts know if you have a room that would work out for this meeting as well. Ms. Aggertt made a motion to approve the 2022 Partnership Board meeting dates. Motion was seconded by Ms. Fuller. Motion carried (12,0).

Partnership Board Bylaws

Ms. Hendrickson stated that she tried to red line the previous version and it got too messy. If you'd like to see that version, please email Ms. Roberts for that copy. Ms. Hendrickson noted that it was reorganized, but also recognizing the eligibility of the Board and reviewed that information in the revised bylaws in the packet. Ms. Hendrickson also noted the elections with the Co-Chair and Vice-Chair, and they can serve up to three years. They priority action teams are listed with responsibilities and they pulled the Data Team out to have their own section of the bylaws. If another committee is established, like a Marketing Team, that can always be added later. These revised bylaws are just for review for now but will be voted on at the December meeting. If you have any changes, please email Ms. Hendrickson.

Partnership Board Nominations

Ms. Hendrickson stated that herself and Ms. Fuller will be stepping out of the Co-Chair positions and they are looking for nominations for a Co-Chair for Ms. Fox as well as a Vice-Chair. If you are interested or have a nomination, please email Ms. Roberts. This will be brought up at the December meeting for voting.

2022 Annual Report & Meeting

Ms. Hendrickson stated that last cycle this was done virtually and would like to try to do this meeting in person in February/March 2022. Firstly, they'll look at dates as well as the Action Teams Chairs getting success stories and information gathered for the report and meeting. This rough information will be due by the January Partnership Board meeting.

Marketing Media Updates

Ms. Aggertt stated that she is trying to restart the Marketing Committee. The health department's PIOs will also be support for this committee. Ms. Aggertt will be meeting with the three PIOs and look at different branding options, implemented policies and what works with what doesn't. Ms. Aggertt hopes to have this information as a draft for the December meeting.

Member Announcements

Ms. Hendrickson noted that even if you are relatively new to the Board and you have an interest in Chairing/Co-Chairing, you can reach out to Ms. Fuller. Ms. Fuller can provide feedback for what it's like to be in that role.

Next Meeting: Thursday, December 16, 2021

1:00-2:30

Teams