



Partnership for a Healthy Community Board Meeting Minutes January 28, 2021

Members Present via Microsoft Teams:

Monica Hendrickson
Beth Crider
Sally Gambacorta
Joel Shoemaker
Kate Green
Ann Campen
Jennifer Zammuto
Tim Heth

Amy Fox
Holly Bill
Tricia Larson
Adam Sturdavant
Larry Weinzimmer
Chris Setti
Greg Eberle

Others Present:

Amanda Smith

Amy Roberts

Mr. Setti introduced himself as he replaced Mr. Brent Baker.

Approval of 12/17/2020 Meeting Minutes

Ms. Zammuto made a motion to approve the meeting minutes from the December 17, 2020 meeting. Motion was seconded by Ms. Bill. Motion carried (12,0).

Request for Continuum of Care for All – Request on March 9, 2021 at 2:30 for 15 Minutes

Ms. Bill stated that Ms. Green would like from someone from the Board to present to the Continuum of Care of what this Board is about and what they do. Ms. Green requested 3/9 at 2:30 for about 15 minutes. Ms. Hendrickson stated to let Amy Roberts know if they are interested in presenting.

Board Business

OSF Innovation

Ms. Fuller was not on the call and Amanda Smith did not have an update on behalf of Ms. Fuller.

Annual Meeting/Annual Report

Ms. Hendrickson asked if there was anyone who was willing to head the annual report and meeting. Ms. Hendrickson stated that many times the annual meeting is more closed but asked if this should be posted on Facebook and open to more people or keep it more closed on WebEx or what platform to use. Mr. Setti stated there is a feature on Zoom that allows you to live stream to Facebook. You can also archive the meeting this way to watch later on. Mr. Setti is willing to link a Board member to someone who is more tech savvy to host this. Priority Action Team Chairs are willing to add in the content if someone sends them a template. Ms. Hendrickson stated that they should look to have the annual meeting in March. Amy Roberts will send out a doodle poll for March dates for the annual meeting.

Ms. Fox joined the meeting at 1:11pm.

Letter of Support to the CFCI for Ending Hunger Application from HEAL Support

Ms. Fuller stated the Board did give a letter of support last year and are asking again for a letter of support this year. The application is due in early to mid-February. Mr. Heth made a motion to

approve the PFHC Board writing a letter of support for the CFCI for Ending Hunger Together. Motion was seconded by Mr. Eberle. Mr. Setti abstained from voting as he is on the CFCI Board. Ms. Fox stated this is a continued work and evolution from the previous years. Motion carried (13,0,1).

Mr. Weinzimmer joined the meeting at 1:17pm.

Letter of Support for Unity Place

Ms. Bill stated this letter of support is to support a grant written by Unity Place. It is to help manage the Mental Health First Aid training cadre, focusing on workforce development as well. Ms. Bill stated this aligns with the work being done in Mental Health and Substance Use. Ms. Gambacorta made a motion to approve this letter of support for Unity Place. Mr. Eberle seconded. Motion carried (14,0).

Cancer Dashboard

Amanda Smith reviewed the data dashboard for Cancer that she created. Ms. Hendrickson stated this is a well thought out document to collect data and it could easily be shared in the annual report. The other team leads agreed that it would be an easy format to use and follow.

Committee Updates

Data

Mr. Heth stated still looking for 2019 baseline and any progress towards 2020. Amanda presented her dashboard to this group. They have been looking for gaps in data as well. Amanda communicated with the hospitals on what data is needed and when it is needed by. Ms. Hendrickson added that the Data Committee needs to start preparing for the next CHNA. They will need to look at collecting data to assess any of the changes or things done in the last cycle, deeper level for demographics and disparities. Mr. Weinzimmer said data collection would ideally start in the summer and be aware of the length of the survey. Would need to meet sometime in the future with the Board to create a draft. A big challenge this time would be trying to collect data from an underserved population during a pandemic. Ms. Hendrickson recommended going through the survey from the last cycle on the website and find out what you like and what you don't like. The CHNA development will be housed in the Data Committee.

Mental Health & Substance Use

Ms. Bill stated they are restarting by are still combined together and have a lot of people on the virtual meeting from many sectors. This can make it difficult for people to chime in. She feels like a lot gets done during the Steering Committee, but not a lot during the big meeting. Might be looking into restructuring. They are looking at the sectors to see who is missing at the table, especially if you break down into the two committees.

HEAL

Mr. Eberle stated that they have reviewed how they're doing their meetings and how they might need to break into subgroups. They have developed three groups: Adult Obesity, Youth Obesity, & Built Environments. Moving forward, they are trying to build up those three areas. They are trying to develop a new onboarding process for new members. Ms. Fox stated there will be good reporting coming out focus groups with what kinds of foods are missing and where there is a disconnect.

Cancer

Mr. Heth stated that much of the discussion was about COVID distracting the group about the

importance of screenings, as it does not go away during a pandemic. There was some reporting on the radon piece, as there was no home show this year. There was discussion on how to get outreach without the home show this year. The biggest talk for colorectal was around the dashboard to see what is needed for baseline data.

Ms. Hendrickson requested any documents updates/dashboards be sent to Amy Roberts three days prior to the PFHC meeting to help process.

Member Announcements

Ms. Hendrickson stated Ms. Aggertt did renewed the website as it was her year to pay for it.

Mr. Setti is looking for feedback on the CEEDS. They are not looking for new data but harvesting what is already out there.

Next Meeting: February 25, 2021

1:00-2:30

Microsoft Teams