



## Partnership for a Healthy Community Board Meeting Minutes March 24, 2022

### Members Present via Microsoft Teams:

Lisa Fuller	Amy Fox
Monica Hendrickson	Holly Bill
Hillary Aggertt	Sally Gambacorta
Chris Setti	Jennifer Zammuto
Kate Green	Larry Weinzimmer
Nicole Robertson	Tricia Larson
Amelia Boyd	

### Others Present:

Amanda Smith	Amy Roberts
Angela O'Bryant	Sara Sparkman

### Strive Presentation from Tim Bromley

Tim Bromley of OSF gave a presentation on the Strive program. Strive is a trauma recovery program to help adults and teens who have experienced violent or traumatic events. Trauma informed care for individuals ages 14+. In some cases, they have worked with younger individuals. It focuses on counseling and case management services with referrals. Tim shared the demographics and population of their clients. They have locations at OSF on Pecan Street, Manual Academy, and the Wrap Around Center. They are looking to hire more therapists. Ms. Zammuto suggested to make sure this program is available on 211.

### Approval of 02/24/2022 Meeting Minutes

Mr. Setti made a motion to approve the meeting minutes from the February 24, 2022 meeting. Motion was seconded by Ms. Hendrickson. Motion carried (13,0).

### Overview of MAPP Process

Ms. Hendrickson reminded the Board that this is gearing up for 2023-2025 and they are doing additional assessments that previously had not been done.

### Status of CHA

This includes the Community Status Assessment. Mr. Weinzimmer stated they have completed the draft of the CSA (CHNA) and has been shared with the local health departments and their Epidemiologists.

### Prioritization Team First Meeting March 31<sup>st</sup>

Mr. Weinzimmer stated there are two phases of this process. The first is that the MAPP Steering Committee will be meeting on March 31<sup>st</sup> to set up the ground rules to identify the first set of priorities, hopefully 6-8 priorities. Then they will take those priorities to May 24<sup>th</sup> at the Spaulding Conference Center for Prioritization Day.

### Health Equity Focus Groups – Mental Health First Two Weeks of April

Ms. Hendrickson stated that the other parts of the full CHNA come into play. Sarah Donahue presented to the Board on the healthcare collaborative in Peoria. These same focus groups will be

mimicked in Tazewell and Woodford Counties with a goal to be completed in the first two weeks of April.

#### Local System Assessment – Survey Late April

Ms. Hendrickson noted they will be doing this, similar to the first cycle's looking at different sectors and how the community as a whole could respond as well as the local health departments. They will be highlighting a few sections to focus on. The goal is to have this completed by the end of April.

#### May 24<sup>th</sup> Annual Meeting and Prioritization Day

The Annual Meeting and Prioritization Day will be in conjunction together. Ms. Fuller has reserved the Spaulding Conference Center for this meeting.

#### Additional Surveys and Improvement Process

Ms. Hendrickson reviewed the members of the MAPP Steering Committee. Sarah Donahue will be taking on additional assessments. The Epidemiologists will be working on the May 24<sup>th</sup> timeline to take the data from the CSA, targeted data points from Healthy People 2030 and national data, as well as the collected data from Sarah Donahue and will package that to be presented at the May 24<sup>th</sup> meeting.

This helps lead us around equity and improvement planning process. The Board will approve the full CHNA, as well as the hospitals, and Health Departments. In late fall, November/December, the Board will be looking to approve the CHIP as well.

#### Review of Mission, Vision, Values, and Purpose

Ms. Fuller reviewed the Mission, Vision, Values, and Purpose that was included in the packet. Ms. Fuller and Ms. Fox are asking for feedback. Ms. Bill stated had some grammatical feedback for the Vision.

For Values, Health Equity, Ms. Gambacorta suggested changing "gender" to "gender identity". Ms. Green suggested for Inclusive, instead of staying Open to everyone to make it more active. Mr. Setti stated they always use inviting or welcoming.

For the Purpose, Ms. Gambacorta asked if the 5-year requirement should be changed to 3 years to accommodate the requirement for the hospitals. However, Ms. Hendrickson stated that they made it 5 years in case the hospitals decided to not participate.

Ms. Fuller stated that her and Ms. Fox will review and make changes and it will be included in the Board's agenda packet next month to be voted on. Ms. Fuller asked Board members to review it and send edits prior to the April meeting.

Ms. Bill emailed feedback: *The Partnership for a Healthy Community (PFHC) serves as the local health improvement partnership for Peoria, Tazewell and Woodford Counties. Through partnership procedure and operation, the PFHC addresses priority health areas identified by the most current cycle of the local health improvement process. Priority health issues will be assessed at least every 5 years as part of a full community health improvement process.*

-Maybe use a stronger word or words for “addresses”. To the lay person, they may not know what this means. Perhaps, the PFHC plans, implements, and evaluates evidence-based interventions...

-And, well, I think at the 5<sup>th</sup> grade reading level this is a little high, too!

### **Committee Updates**

#### **Mental Health & Substance Use**

Ms. Bill stated their meeting is next week, so didn't have any updates. The sub-committees are still meeting. The Trauma Informed group came up with an award for the schools, the IRIS award, but Inspiring Resilience in Schools, under the Partnership. Ms. Bill and Tim Bromley have been working on the report that is due to Ms. Fox's team at the end of the month.

#### **HEAL**

Ms. Fox stated they are continuing to work on social media campaigns: Move it Mondays. They have 7-8 agencies sending out the same messaging about that. They are also starting a social media campaign around the Tri-County WIC programs, what is WIC and things people don't understand about WIC and the myths. There was a lot of HEAL representation at the extension conferences, and food pantry network was also recognized. Ms. Fox stated that Shanita Wallace will be taking on the HEAL team, as she was Co-Chairs with Ms. Streitmatter who has resigned from that position.

#### **Cancer**

Ms. Robertson stated that breast cancer screening events are planned into the spring and summer. There were a lot of social media activities for Colorectal Awareness Month (March). The bridge was lit up blue for the first week in March and they received great press coverage with WMBD and Healthy Cells. There are a few opportunities for monthly publications so they will be working to set up a schedule with that. The WCBU advisory board is always looking for local stories and content and the Cancer group will get a schedule together and working on that. For lung cancer, since September 2021, there have been 16 homes mitigated for radon and there are 5 more homes in the quoting process. In year 3, the word is getting out that testing is available. From an ACS, they continue to work with all of their hospital partners, lodging grant with OSF and transportation grants that will begin April 1<sup>st</sup>. Heartland has set up a breast health task force to increase their mammography screening rates.

#### **Data Committee**

Amanda stated they did not meet last month as the agenda was light. Most of their work is now completing the data dashboards and getting the lingering data from 2021. They are also supporting any data work for the next cycle as well.

Ms. Aggertt asked if the Action Teams were using the discussion boards on the Partnership website. The majority of the teams are using email instead of the discussion boards.

### **Community Presentations for Board in Future Meetings**

Ms. Fuller asked the Board if they would like more presentations at the Board meetings and what would they like to see presentations on their own. Ms. Fuller asked the Board to send her an email with 2-3 presentation ideas and she will prioritize them and bring them back to the Board. This would help with connecting more and getting everyone on the same page with different topics. It would be at most a 10 minute presentation at best with an opportunity for questions at the end.

## **Member Announcements**

### **Member Resignation**

Ms. Fuller stated she received a letter of resignation on the Board from Kaitlyn Streitmatter as she is moving on to a different role. She is also no longer able to be the Co-Chair of the HEAL. Ms. Hendrickson stated that her membership represented Tazewell County and Ms. Fox said she is still working on a replacement.