



Partnership for a Healthy Community Board Meeting Minutes April 28, 2022

Members Present via Microsoft Teams:

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| Lisa Fuller | Amy Fox |
| Monica Hendrickson | Holly Bill |
| Hillary Aggertt | Sally Gambacorta |
| Chris Setti | Kate Green |
| Larry Weinzimmer | Ann Campen |
| Adam Sturdavant | Craig Maynard |
| Beth Crider | |

Others Present:

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| Amanda Smith | Amy Roberts |
| Phillip Baer | Sara Sparkman |

Approval of 03/24/2022 Meeting Minutes

Ms. Fox noted that Ms. Fuller and she did not work on the Mission/Vison, Values and Purpose as they had been busy with the Annual Meeting and Prioritization Meeting. They will circle back to that for the May meeting. Dr. Weinzimmer made a motion to approve the meeting minutes from the March 24, 2022 meeting. Motion was seconded by Ms. Aggertt. Motion carried (11,0).

Committee Updates

Mental Health & Substance Use

Ms. Bill included a progress report in the agenda packet. The action teams are making a lot more progress. The mass media campaign is picking back up. The next meeting is scheduled for the end of May. The mass media group will be coordinating with the trauma informed group to make sure all of their information pushed out is trauma informed. Mental Health First Aid is going well. Their numbers have increased quite a bit, there are a lot of trainings coming up. They are going to invite more people to the cadre that was formed from state wide, as long as the focus is still tri-county. Suicide prevention has invited more people to the table for the next meeting. Trauma informed schools have 12+ schools in their pilot phase and have the award that Ms. Bill talked about last time, the website is on the healthyhoi website. There is a certified peer educator training at Hult happening in June for anyone that works with teens to make healthier campus communities. They don't have the EverFi contract anymore, but there are still efforts going on.

HEAL

Ms. Fox stated that they lost Kaitlyn Streitmatter to a job change and Shanita Wallace needed some time off, so Ms. Fox covered the meeting as Chair. Ms. Fox stated they are continuing their good work and new partners are coming on board. They are starting to form a built environment team, coming from requests to look at bike trails, sidewalks, green spaces. The heal food system partners had a great meeting with their networks, good discussion around culturally familiar foods and what's working in the food pantries and what is not. There are 18 in the community garden network in the tri-county area.

Cancer

Ms. Robertson was not present at the meeting. She had previously sent the Cancer dashboards that

were included in the packet.

Data Committee

There was no update from the Data Committee, as they had not met this month. They are focusing on the work of the MAPP Committee. Ms. Hendrickson stated that all of the Epidemiologists, Dr. Weinzimmer, and Amanda Smith have been working on the data and with the MAPP committee. She is hopeful that they will soon receive their marching orders to get ready for the prioritization meeting.

Mr. Maynard entered the meeting at 1:12 pm.

Board Business

PFHC Marketing Plan

Ms. Aggertt stated that since there is always one Health Department Administrator assigned as a Partnership Board Co-Chair, that they had discussed their PIO coming with them. Ms. Aggertt coordinated with the three PIOs to make sure this marketing plan meets their needs. She also spoke with action team chairs to help clarify any issues that were left uncovered. This is to help everyone be on the same page, for example, everyone using the correct logo. When things need approved, it will be approved on the action team level. Any material created needs to be at an 8th grade reading level. After the action teams approve it, it goes to the lead PIO for them to share on Facebook. It's up to the action team leads to send to the PIO for Ms. Aggertt or Ms. Bill to put on the website. There is more information in the document that was included in the packet. There were no questions or concerns from the Board. Ms. Bill made a motion to approve the Partnership for a Healthy Community Marketing Plan. Motion was seconded by Ms. Hendrickson. Motion carried (12,0).

MAPP Update

Ms. Fox stated that the Board has already heard about the work the Epidemiologists are doing. She stated that the steering committee has already met twice, and they meet again later today, and they are hopeful they can establish the 6th priority for consideration. Ms. Fox stated to date, the 5 priorities picked out are: mental health, substance use, access to care, healthy eating, and cancer. The team has been doing a thoughtful process, considering the CHNA data that was put together by Dr. Weinzimmer and only looking at tri-county information. The 6 priorities will be turned over to the data group Ms. Hendrickson was talking about previously and will put together info sheets for each priority for the individuals attending the meeting to review at the prioritization meeting on May 24th, 2022.

Ms. Aggertt has been working on the Local Public Health Assessment that addresses the 10 essential services. Ms. Aggertt stated the toolkit is not aligned with the services, so they are up in the air on the process. They will be evaluating from the last cycle where they used MAPP and used a survey monkey to evaluate the process. There isn't a sliding scale this time as there was previously. They are gathering comments as to why someone ranked it the way that they did. This will give a good picture as to how the ratings compare from now to previously. They are hoping to have this finalized by May 6th. This is not specific to just health departments, but to other sectors as well. Once this completed, it will be given to the data team mentioned for the May 24th meeting. This was sent to about 40 individuals and have received 12 so far.

Also, there will be a report for next month for the focus groups around Mental Health in Tazewell

and Woodford counties that was replicated from the one done in Peoria County. Ms. Hendrickson noted that the goal is to have the data completed by the end of this week and will get combined with the other data for the May 24th meeting but sent out about a week prior.

Feedback for Presentations or Learning Ideas

Ms. Fuller asked to table this to the next meeting as some Board Members noted that they did not remember to complete this. General feedback is that it's a great idea but only want to hear from ones that are not already working with. This will be added to the agenda for the next month.

Ms. Green entered the meeting at 1:28 pm.

Prioritization Day Invitations

Ms. Hendrickson shared the spreadsheet of the invitation list for the prioritization meeting on 5/24. She stated they are not looking at what has been done, but what the data has in front of us. The Annual meeting will happen earlier in the day, but it will be the same group for the afternoon prioritization as individuals could be biased. The sectors included are: healthcare, public health, education, judiciary, policy, law enforcement, transportation, agriculture/natural resources, media, research, housing, social services agencies, and youth/lived experience and in all three counties/regions. No one has been invited yet, still trying to compile a list. Peoria County has 27, Tazewell has 25. They are hoping to send out the first set of invites and then invite more if a certain sector is not able to make it, so that they are represented. If Board Members have a personal/professional relationship with those individuals on the invite list, reach out to them and let them know why they have been included. Ms. Hendrickson reviewed the list, which will be sent out to the Board after the meeting for them to send updates or recommendations by the middle of next week – around May 4th. Ms. Bill suggested adding faith-based agencies/organizations. The Board agreed with this invitation process and did not have any further feedback.

Ms. Fox stated that the Annual Meeting will be from 10am to 12pm on May 24. Any team member, priority team members are invited, those invites have already been sent out by Amy Roberts. This will be a review and celebration of 2021. The teams will have a presentation time as well as Ms. Hendrickson and Ms. Fuller, all about 20 minutes each, including a next steps and conclusion. From 1pm to 3:30pm will be the Prioritization Meeting with the 6 priorities down to 3 priorities. At the May meeting, the Board will accept those priorities. Other Boards/Hospitals will accept those in June and July and then they will start working on the CHIP (Improvement Plan).

Annual Report Draft

Ms. Fox shared the Annual Report that Sara Sparkman had been working on. Sara noted that she used the template from the previous year and updated the graphics. She included the information that was sent in from the Priority Team Chairs. Ms. Fuller and Ms. Fox thanked Sara for her work on the annual report. Ms. Fox stated that the Board has until Monday, May 2nd to get feedback sent in for any edits. Sara will be sending these to the printer so hard copies will be available at the Annual Meeting. Ms. Fuller suggested adding captions for photos. Ms. Hendrickson made a motion to approve the Annual Report with a few changes. Motion was seconded by Ms. Fuller. Motion carried (13,0).

Member Announcements

Dr. Weinzimmer praised Ms. Fox for her leadership on the MAPP Steering Committee.