



## Partnership for a Healthy Community Board Meeting Minutes August 25, 2022

### Members Present via Microsoft Teams:

|                    |                 |
|--------------------|-----------------|
| Amy Fox            | Lisa Fuller     |
| Holly Bill         | Hillary Aggertt |
| Sally Gambacorta   | Beth Crider     |
| Adam Sturdavant    | Amelia Boyd     |
| Craig Maynard      | Kate Green      |
| Monica Hendrickson | Tricia Larson   |
| Nicole Robertson   | Ann Campen      |
| Amelia Boyd        |                 |

### Others Present:

|               |              |
|---------------|--------------|
| Amy Roberts   | Phillip Baer |
| Sara Sparkman |              |

Ms. Fox had everyone do introductions as there were some newer members present at the Board meeting.

### Approval of 07/28/2022 Meeting Minutes

Mr. Weinzimmer made a motion to approve the minutes from the 07/28/2022 meeting. Motion was seconded by Ms. Robertson. Motion carried (15,0).

### Committee Updates

#### Mental Health & Substance Use

Ms. Bill noted that the different activities listed on the dashboard are still ongoing and the group met last month and won't meet again September. Ms. Bill was hoping to bring some names forward for potential leadership for Substance Use under Performance Management, as well as leadership for Mental Health. Ms. Bill has not received any recommendations from the Board or the Mental Health/Substance Use current action team. Ms. Bill is open to hearing other ideas of individuals. Ms. Hendrickson suggested inviting all of those mentioned to the implementation meeting.

#### HEAL

Ms. Fox stated the Built Environment Committee is working across county lines for the first time for the Hunger Walk on September 23<sup>rd</sup>. HEAL is working with each county to do a proclamation for Hunger Action Month. There is no entry fee other than to bring donated food items. They have worked together for some preferred food items listed, there will be pantries at each event to collect the foods. Ms. Fox asked the Board to share this with their organizations and friends. HEAL has also been working with the WIC team on community education on farmer's markets. This week there was a Food Safety conference for pantries with 18 organizations and about 40 attendees.

#### Cancer

Ms. Robertson said the Cancer group spent a lot of time discussion transition plans. Both UPH and OSF have reported increases in lung cancer screenings, most likely due to how they are recorded in the EMR and increased outreach to providers. There were conversations around discrepancies of the breast cancer screening guidelines, internally with providers and externally for patients as well.

This team will work to put one recommendation together. There was no update on colorectal cancer at the last meeting. Ms. Robertson also stated they have grants that are rapid impact grants that support transportation and lodging needs. ACS has increased their investments for 2023 that is available to the hospital systems.

#### Data Committee

Amanda Sutphen was not on the meeting; however, she did include the action team's data dashboards in the agenda packet.

#### **Board Business**

##### Update on CHIP Process

Ms. Aggertt stated they talked about the strike team process and the strike team consists of Sarah Kelly, Sarah Donahue, and some of the members on this call. They will be finalizing the data as team members were assigned to research evidence-based interventions and what would relate to the three priority areas. Once the CHIP transition team has that, Sarah K will look at a gap analysis and hopefully will reduce the list for the intervention meeting. That intervention meeting is still being finalized for September/October. Ms. Fox and Amy Roberts will coordinate the invitations for that meeting. The CHIP transition team also discussed leadership, hoping to have someone familiar with the Partnership and priority areas, that can facilitate the group going forward. Also, they were wanting a performance management piece for Cancer and Substance Use to make sure that work is continuing but can have a spot at the table. This group will be meeting weekly until the intervention meeting is scheduled. Ms. Robertson noted that the frequency that was agreed upon for next year for the Cancer Team would be quarterly and that they discussed leadership.

##### Contract for CHIP/CHNA

Ms. Fox stated that Ms. Hendrickson's team wrote the CHIP last time and her team has stepped up again this time to write the Community Health Improvement Plan. Ms. Hendrickson stated it will be the same process as the CHNA. The health department will take lead in writing the CHIP then will send out invoices to those entities where it's required for certification. She is hoping that contracts and invoices would be sent out soon.

Ms. Fox noted that the contracts for the CHNA has been provided to those who pay into that process. She wanted to make sure the Board understood that there is a cost to the CHNA and improvement plan.

Mr. Weinzimmer stated the CHNA has been approved by OSF, Partnership Board, and UPH. He is working with Sarah K on data. Ms. Hendrickson added that it was also approved by the PCCHD Board and Tazewell, and Woodford boards will approve in September. Mr. Weinzimmer noted that there is only the difference of one appendix between the hospital's version and the Partnership version of the CHNA.

Ms. Aggertt noted that the current website is not as user-friendly as some would like, especially the discussion boards. Ms. Aggertt and Ms. Bill are working together and will meet with the current and future chairs after the CHNA is finalized to make sure the site is a user-friendly platform for the action teams.

##### Logo File for Printing

Sara Sparkman said was working on Partnership graphic items and wanted to put the logo on bags

for the event, however, that logo needed to be in a Vector file, an EPS file. Peoria County Courthouse Communications tried to create one as did Tazewell and they were unsuccessful. Sara noted the options are to either create a new Partnership logo or try to get a Vector file for the current logo. The Board thought keeping the same logo would be the best move as the logo is already out there and the community is just starting to recognize it. Ms. Fuller stated she can run it to their Media department to see if there is anything they can do.

**Member Announcements**

There were no Member Announcements.