



Partnership for a Healthy Community Board Meeting Minutes November 19, 2020

Members Present via WebEx:

Monica Hendrickson
Amy Fox
Beth Crider
Sally Gambacorta
Tricia Larson
Tim Heth

Lisa Fuller
Jennifer Zammuto
Holly Bill
Kate Green
Greg Eberle
Joel Shoemaker

Others Present:

Amanda Smith
Amy Mueller

Amy Roberts

Approval of 10/22/2020 Meeting Minutes

Mr. Eberle made a motion to approve the meeting minutes from the October 22, 2020 meeting. Motion was seconded by Mr. Heth. Motion carried (12,0).

Ms. Zammuto congratulated Ms. Hendrickson on her Athena award.

Board Business

Jump Innovation on Impact Peoria Update

Ms. Fuller stated there is a little bit of a delay due to COVID as it needs to be built into a website. Conduit is ready and it's official name is "Impact". The date has been pushed back due to prioritizations but scheduled for mid-February. Ms. Fuller stated that Innovation has given two individuals from the Partnership access to the data and the website. Once this is complete, data will be able to be pulled and given to the action teams in a timely manner.

2021 Board Officers

Ms. Hendrickson noted that after speaking to Ms. Fuller, Mr. Heth, and Ms. Fox they feel that 2020 has been a bit of a wash due to COVID. Based on the bylaws, the Co-Chairs can only serve two consecutive one year terms, then would rotate alphabetically. This has been changed to an action item to allow the current Executive Chairs to carry over to 2021 and Mr. Heth and Ms. Fox would serve in their roles for just one year. This would be a one-year variance to the bylaws. A motion was made by Ms. Green for a one-year variance on the bylaws to extend for 2021 the current slate of officers for an additional year. Ms. Larson seconded. Motion carried (12,0).

Ms. Fuller stated there have been some issues brought forward in regard to documentation, direction, progress reports, Board liaisons. Ms. Fuller reiterated the Board Liaisons on the Action Teams that they need to attend the meetings and be the go-between person. If you find yourself not able to attend the meetings, let the Board know and they can find someone else to fill that role. Ms. Fuller stated it's important that minutes are taken but there is also the template. The template should be sent three days before the Board meeting every month to be put in the agenda packet. It is up to each team to decide for who to fill out the template. Ms. Roberts emailed the template out to the Board after this meeting. Ms. Fox asked if the Chairs continuing on to next year carries over to the Action Teams and Ms. Hendrickson stated that is up to the individual Action Teams to decide.

Ms. Hendrickson also stated that she spoke with Chris Setti about Brent Baker's resignation. Mr. Baker represented the Greater Peoria Economic Council. Mr. Setti will fill in and come into that role that Mr. Baker was in. Mr. Setti is looking at who will be the better fit in the role. Mr. Setti will have his resume for submission for Board approval in December.

Committee Updates

Data

Mr. Heth stated the Data Committee was cancelled in November but are still working on 2019 baseline data. Mr. Heth stated a lot of the 2019 baseline data falls on him to work with the hospital leads.

Mental Health & Substance Use

Ms. Bill stated she did not have much new information. Ms. Bill shared that Mental Health First Aid trainings can be requested on the Partnership website. If there is anyone you can think of that would benefit from these trainings, please send them to the website. This for adults ages 18+. An individual or a group can request a training and there are specific ones for fire, police, etc. Ms. Bill is hoping to really have the group work together and not just be a report out group. This will be worked on over the winter and come back in 2021 with a new plan.

HEAL

Mr. Eberle had Ms. Roberts email out the HEAL newsletter to send out quarterly to their assets and hopefully they can pass that information along. The newsletter talks about some of their programming. Mr. Eberle asked if the Board had to approve the newsletter to send to the assets or if it can be something done by the Action Team. Ms. Fuller stated that the Board should have a quick overview of it. Mr. Eberle stated that traction is gaining on adult obesity. Shanita Wallace is working with Diabetes Prevention programs and utilizing the Health Departments. This is combining the WIC program and talking about gestational diabetes and how it affects an individual when they get older. Katelynn Streitmatter has done a lot of work with youth obesity and ISPAN. Dr. Leslie McKnight will be presenting on the ISPAN initiatives at the December HEAL meeting. The groups are working on collaborating more with physical education teachers, lunchroom staff, and day cares to work towards their objectives. Ms. Fox stated that there are four separate teams working and one is working on networking. Another team is looking at the shopping experience in pantries and raising the level of client interest in healthy foods. The third team is looking at building the family in different ways: finances, healthy homes, etc. Team four is serving workers, volunteers, etc. at the food pantries and have a Spanish language tool. They are working on having vendors provide locally grown, healthy food for the food banks and pantries. The Board is invited the Regional Food Council will be having a morning workshop on December 16th, which will be virtual. The HEAL food system partners are going to applying again for the Ending Hunger Together initiatives.

Cancer

Mr. Heth stated Cancer had meetings in October and November and both OSF and UPH mobile units are getting kits to be given out for Colorectal. They are working on getting flyers for distribution. Mr. Heth reviewed that tests kits did go out for radon and they did the virtual home show. The Great American Smoke Out event happened, and resources were available. Money would be available with Peoria's Edwards settlement. For breast cancer, there will be community engagement events in January, February, & March. There is a grant to provide free or low-cost screenings to those in need. UPH is still continuing with their Girls Night Out events. There was discussion around Reach

for Recovery, an app that matches breast cancer patients to survivors.

Member Announcements

There was a discussion about aligning agencies and getting agencies to work together and collaborate. Board members do not want this meeting to be a report out meeting as well. There needs to be more discussion on what the Board can do to help drive objectives and goals.

Ms. Bill gave an update on IL Tobacco Free Communities and in school trainings as well as the Edwards settlement. Hoping this spring they will be able to launch their programs.

Next Meeting: December 17, 2020 1:00-2:30, TBD