



Partnership for a Healthy Community Board Meeting Minutes December 17, 2020

Members Present via Microsoft Teams:

Monica Hendrickson	Lisa Fuller
Amy Fox	Beth Crider
Holly Bill	Sally Gambacorta
Kate Green	Tricia Larson
Joel Shoemaker	Adam Sturdavant
Kate Green	Larry Weinzimmer

Others Present: Amanda Smith Amy Roberts

Approval of 11/19/2020 Meeting Minutes

Ms. Gambacorta made a motion to approve the meeting minutes from the November 19, 2020 meeting. Motion was seconded by Mr. Weinzimmer. Motion carried (8,0).

Board Business

2021 Board Meeting Schedule

Ms. Hendrickson reviewed the 2021 schedule, stating the Board meets the 4th Thursday of the month from 1:00-2:30 pm. The December 23rd meeting date will be moved to the week earlier on December 16th. Mr. Weinzimmer made a motion to approve the 2021 Board Meeting Schedule. Motion seconded by Ms. Green. Motion carried (8,0). Ms. Hendrickson noted that at the next meeting the Board should discuss the Annual Meeting, which will be done virtually.

Ms. Larson entered the meeting at 1:05 pm.

Ending Hunger

Ms. Fox wanted to report to the Board that the HEAL food system partners were given the opportunity write for a third year with the Community Foundation of Central Illinois. Ms. Fox stated that last year she asked the Board for a letter of support. The application will be going in, in early February 2021. There were no issues voiced for Ms. Fox adding this to the agenda in January for approval of a letter of support. No action was taken at this time.

Building Resilient and Inclusive Communities

Ms. Fox wanted to inform the Board of this funding- Illinois has a grant called the Illinois State Physical Activity and Nutrition Grant, which is state-wide. PCCHD was awarded an ISPAN grant the last three years. This looks at a number of areas across HEAL (breastfeeding, active living, nutrition, and food insecurity). The Illinois Public Health Institute is grantor through the CDC of the ISPAN funding. This could happen in between this meeting and the next meeting in January.

Ms. Fuller entered the meeting at 1:30 pm.

Next Steps for OSF Innovation

Ms. Fuller has been in contact with Innovation and Impact and Conduit is moving along nicely. There is a draft and opportunity to reflect on a project by mid-January. Ms. Fuller appreciates the support

and patience of the Board with bringing this forward. They are looking at the spread of the scale for the social determinants of health. They are working on a digital program pilot, called Pieces that is used to connect patients to identified social determinants of health. Once this project launches, will be able to connect people in the community to the resources they need. This will be reaching out to community agencies and this will help close loops as to if the resources are helping the outcomes. Ms. Fuller is unclear on if the work is being done with UPH and Heartland as well – she will try to find an answer for the next meeting. Ms. Fox stated there is also the IRIS system that is similar and Ms. Fuller stated it's the same thing and her thoughts were that those would be consolidated or working together. Ms. Fuller will invite the representatives from Pieces to the next meeting to answer questions.

Ms. Fuller clarified that herself and Ms. Smith would be the two people that would have access to Conduit.

Committee Updates

Data

Ms. Hendrickson stated the Data Team did meet earlier this week. They will be filling in the data points, but they are concerned that measurements the action teams are seeking are actually identifying what the actual need was. Part of that was adding to the comments section to be pushed back to the action teams for clarification. Ms. Roberts stated that Mr. Heth was still working on closing out 2019 data. Ms. Hendrickson asked if there is anything the action teams are wanting from the Data Team. Ms. Smith stated they need clarity on if the Data Team is the one collecting the data or are the members of the specific entities supposed to provide that to the Data Team. Ms. Hendrickson stated the expectation of the Data Team would be that the requests that come in from the different action teams the Data Team would take and consolidate those among the entities that can collect the data and any analysis and then push it back to the action teams. Ms. Smith voiced that there needs to be some clarification on roles on data that can be pushed back out to the action teams. Ms. Hendrickson stated a one-pager can be made and then presented to the action teams defining roles, making expectations clear for the Data Team and the action teams. Representatives of the action teams should put questions together and send them to Ms. Roberts to help create the clarification document. Ms. Fox stated there is data out there that hasn't been collected that hasn't been brought back to the Data Team and getting different data from the hospitals. Ms. Gambacorta also voiced that clarification would be helpful.

Mental Health & Substance Use

Ms. Bill stated there is not a lot to update this time and the action team is taking a break for December, however, the Steering Committee is still meeting. Last month, they asked the members to fill out a survey of what services do their organizations offer and what do they hope to get out of the action team. At the November meeting, there was a presentation on OSF Behavioral Health Services, and it seems that quite a few connections were made. The calendars have been planned for 2021 meetings. The Chairs will be doing a crosswalk with all the services provided. Ms. Bill highlighted some of the data numbers that they're looking. Ms. Bill added that Chris from Jolt was not able to join the last few meetings but have someone from PCCHD joining to help with the opioid piece.

HEAL

Ms. Fox stated they had a great presentation from Dr. Leslie McKnight talking about the active community piece and how we can integrate that into HEAL. The HEAL committee had a lot of

members that suffered from furloughs and leaves, this has brought in many new members. Ms. Fox stated the Chairs are doing a great job onboarding new action team members without taking up meeting time. There was a survey to the members about communication and found out that people are not using the discussion boards, they would rather have an email. The action team is still going to do both to honor that piece. HEAL will start meeting as sub-committees again starting next month using the Zoom meeting rooms. Ms. Smith stated that due to conflicting meetings, she will no longer be able to be the HEAL support person.

Cancer

Ms. Smith stated they had a great turnout for their December meeting. For the Lung Cancer committee, the Illinois Tobacco Free Communities grant is focusing on adding e-cigarettes into their work. January is radon month and will be recycling press releases and messaging from the previous year. There was an increase in low-dose CT screenings for lung cancer and as a part of the Edwards grant, there is a Community Health Worker at PCCHD working on connecting that. For the Breast Cancer committee, they are still pushing messaging out for screenings. There were some events that had to be cancelled due to the pandemic. For the Colorectal cancer committee, they are trying to work to get kits into the wellmobiles and the health departments. They are also pushing out messaging to get screenings.

Member Announcements

Food Insecurity Alignment Meeting

Ms. Fuller stated the meeting was yesterday and thought it moved along quickly and good discussions came out of it. Ms. Fox stated the Regional Food Council has also been in a state a flux this last year. Ms. Fox and Rebecca Cottrell are the renewed Chairs to bring this back online. They were able to partner with a strategist out of Champaign to come facilitate what the food system is looking like in central Illinois. They tried to invite as many people as they knew were working around this to have discussions about what are the visions and how do they want to move forward. These notes will be turned back over to the Regional Food Council. When work is being done in the community, they need to make sure their work is aligning and understanding how they fit into that process.

Ms. Gambacorta added the Eureka Hospital would be applying for an ICAN grant to help support and expand the mental health cadre that Ms. Bill is helping lead for the tri-county region. They're applying for \$8,000 and is due in early January.

Ms. Hendrickson stated that throughout this crazy year, this Board has been a consistent and has really enjoyed working with all of you.

Ms. Fox stated to add the Annual Report to the agenda for January and added that it's about time to start collecting data for the next cycle.

Next Meeting: January 28, 2021

1:00-2:30

Microsoft Teams