



## Partnership for a Healthy Community Board Meeting Minutes February 23, 2023

### Members Present via Microsoft Teams:

Amy Fox	Holly Bill
Hillary Aggertt	Sally Gambacorta
Lisa Fuller	Larry Weinzimmer
Monica Hendrickson	Ann Campen
Nicole Robertson	Craig Maynard
Kate Green	Adam Sturdavant
Tricia Larson	Chris Setti
Phil Baer	Jennifer Zammuto

### Others Present:

Amy Roberts	Amanda Sutphen
Christine Kahl	

### Approval of 01/26/23 Meeting Minutes

Mr. Weinzimmer made a motion to approve the minutes from the January 26, 2023 meeting. Motion was seconded by Ms. Robertson. Motion carried (16,0).

### Committee Updates

#### HEAL

Ms. Fox noted that HEAL met last month to continue to work on the HEAL objectives. They have been working on a number of projects during the transition, fresh food drives and are working on what the Hunger Action Month will look like. The committee is stable and new players have been added, they are also brainstorming who to add in the physical activity realm as well. Ms. Fuller suggested partners from Heartland and UICOMP. Ms. Fox added that they also need to include the park districts and partners included with built environments and streetscapes.

#### Mental Health

Ms. Bill stated that the objectives and goals were included in the packet. The committee ironed out the objectives selected over the last couple of months. They also need to identify the right people at the table. They have a co-chair identified from OSF and should have the name of someone from UPH/Carle this week. Otherwise, the steering committee continues to meet until they onboard the two new co-chairs.

#### Obesity

Mr. Baer reported for Obesity. The team met to firm up the dashboard and the team is in the process of meeting with the Data Team. Their task is to iron out the parameters and data collection. They did receive volunteers to help co-chair subcommittees. As a new work group, they are still in the forming stage, but are making progress and moving forward. Still looking for subject matter experts as well.

#### Data Team

Ms. Sutphen thanked everyone who helped finalize the dashboards for the previous dashboards.

She noted some of this data was kept at the local level. They are still waiting on a data point from the Cancer Action Team. There are some gaps, due to the pandemic. Ms. Sutphen noted that if this is something to continue into the new cycle, some guidance would be helpful. Ms. Sutphen asked for more direction from the Board for how to report this data moving forward. Ms. Fox stated this is great and would like to put a cover on these dashboards and release it when the Annual Report gets released and share with committee members, as well as discuss it at the annual meeting. Ms. Hendrickson added that once the CHIP is complete, Dr. Sara Kelly would be working with the different groups to finalize the data plan as part of her contract with PCCHD. This way it can be continuously updated and measured. Ms. Bill suggested to take the specific names out of the data piece before it's published.

### Website & Social Media

Ms. Fox stated that there would be a rebuild of the current website, sticking with the Wild Apricot format. Ms. Aggertt has been gathering feedback from committee members on what needs to be changed. This will also be housing all of the historical documents. There is also a Facebook and Instagram page. They need to get people trained, one person from every team on how to update information for their area going forward. Ms. Hendrickson added that most of the press and social media content has been published by the three PIOs from the counties. Andrea is no longer at WCHD, Sara will be retiring in a couple months from TCHD, and Diana will not have the capacity at PCCHD. Content creation also needs to be discussed with appropriate packaging. If you have that type of skill set or have someone in your agency that does, please share that information. Ms. Bill suggested having a specific committee moving forward. She also discussed making it a requirement to post on social media, but doesn't want to put more work on the chairs when it's already a lot. Ms. Fuller suggested to have the co-chairs meet and discuss this and other options.

### Performance Management

#### *Cancer: 2023 Community Wide Screening Days*

Ms. Robertson stated they are moving forward with their new co-chairs (Anne Bowman and Tennille Oderwald). Their first quarterly meeting is in mid-March, they have their metrics and will get feedback on how to move forward. One of the things they proposed this year was to coordinate community wide screening days. They are planning two coordinated between both health care systems and promote them as PFHC community screening days. They have chosen Friday, May 19<sup>th</sup> and Friday, October 20<sup>th</sup> for the events. The team would love to see the promotional material come out with the PFHC logo, OSF, and UPH logo and if Heartland is doing something to include them as well. Ms. Fuller stated that it sounds like the right people are involved and pull in people that are already trusted in the community. Ms. Robertson stated that she is working on a QI project with Heartland (who is working on a breast health task force) that is grant funded through ACS to increase their breast cancer screening rates. Ms. Robertson will get a flyer to the Board to look at next month. Ms. Fuller added it would be nice to have a little promotion through the evening news as well as social media and Ms. Fox suggested taking it to the news early and they might be willing to co-sponsor. Multiple screenings would be available, not just lung and breast.

### **Board Business**

#### CHIP Update & Plan Approval

Ms. Fox shared the most updated Community Health Improvement Plan and thanked everyone for their feedback. She also thanked PCCHD, Dr. Donohue, and Dr. Kelly for their work on the CHIP. Mr. Weinzimmer noted this was well done and gave kudos to the group for all of the work that had been put into it. Ms. Hendrickson stated that the Forces of Change document still needs added on

and thanked the committees for getting their dashboards completed and submitted. Ms. Gambacorta reviewed her edits and thoughts on the document. Ms. Campen made a motion to approve the 2023-2025 Community Health Improvement Plan with a few edits. Motion was carried by Mr. Baer. Motion carried (16,0).

#### Grants for the Benefit of Homeless Individuals: SAMSHA

Ms. Green stated she is excited to share a Grant for the Benefit of Homeless Individuals and is joined by Christine Kahl with Phoenix Community Development Services. She also noted that Ms. Campen is also involved. Ms. Green noted that while this would have been helpful with the last cycle with Substance Use, it is still very relevant under Mental Health. This opportunity is to apply for funding to have dedicated treatment services for individuals that are homeless, with substance use disorders, or co-occurring mental and substance use disorders. Those services may include outreach and engagement, screening and assessment, direct treatment, assistance in accessing permanent housing, case management and recovering support services, and enrollment for health insurances, etc. This grant is up to \$500,000 per year for up to 5 years. UnityPlace has agreed to be the primary applicant. They will still need to find someone to oversee the evaluation component. The ask of this group is for support, but also sign the letter of support for the application that would go for funding for this grant opportunity. The coverage area includes all three counties and Fulton as well. Ms. Hendrickson added that there would not be competitive requests for support as this has been coordinated and centralized by the CoC, UnityPlace, and Phoenix. Ms. Fox stated to send the letter to her, and Ms. Fuller and they would get that signed.

Ms. Fuller noted that she sits on the Commission for the City of Peoria that distributes HUD money. She has been pushing the CHNA priorities this year. They are going to test a question as to how your organization will support the CHNA but is not worth any points.

#### Annual Meeting

Ms. Fox is working on the agenda but wants feedback. The intent is wrap up and celebrate the previous cycle and launch the new cycle. There was discussion about a press conference or press release. Ms. Robertson stated it might be nice to show a video after the meeting, especially if there is good turnout. Ms. Fuller suggested a group photo and include it with the story after the meeting. Ms. Fox will have Sara Sparkman work on that. The format will be the wrap up piece first and then calling on the new priorities. An email will be going out to chairs with the agenda and if they will be speaking or if someone will be speaking on their behalf. The invite has gone out, encourage RSVPs from the community to Amy Roberts.

#### Annual Report Draft & Approval

The format was taken from the previous years so all this cycle's Annual Reports will look similar. Ms. Robertson noted she is waiting on two more data pieces she is waiting on from OSF and will get those to Sara tomorrow. Mr. Weinzimmer made a motion to approve the Annual Report. Motion was seconded by Mr. Setti. Motion carried (16,0).

#### Miscellaneous/Member Announcements

##### Support Role

Ms. Fox stated that they need to talk about Amy Roberts' role, as she will continue to support the Partnership Board. She is also working with the Obesity team until they have a support person. She will not be taking minutes for HEAL, but will be doing minutes for Mental Health. She will also be the master keeper of distribution lists and sending out larger invites. Amy Roberts mentioned that

she will also be the keeper of the HEAL and Obesity distribution lists to send out agendas and minutes. This will help to streamline the process of sending any information to the Partnership as a whole. Ms. Fox thanked Amy Roberts for all of her work.

There were no further member announcements and the meeting adjourned.