



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

### Members Present via Microsoft Teams:

|                    |                  |
|--------------------|------------------|
| Amy Fox            | Phil Baer        |
| Hillary Aggertt    | Sally Gambacorta |
| Lisa Fuller        | Larry Weinzimmer |
| Monica Hendrickson | Craig Maynard    |
| Kate Green         | Beth Crider      |

### Others Present:

Amy Roberts

### Annual Meeting

There were 47 votes for Mr. Baer for Partnership Board Co-Chair at the Annual Meeting on March 7, 2023.

### Approval of 02/23/23 Meeting Minutes

Ms. Hendrickson made a motion to approve the minutes from the February 23, 2023 meeting. Motion was seconded by Ms. Fuller. Motion carried (10,0).

### Committee Updates

#### HEAL

Ms. Fox noted that one of the major things this committee is working on is Hunger Action Month in September, with a sub-committee. They will be looking at activities throughout the month, like a Hunger Action 5K. If anyone has any experience with that, please reach out to Ms. Fox. They are also working on a call to action with a social media campaign to start in the summer to get families to take advantage of summer foods. They are also continuing to build out their tasks for the new objectives. The physical activity piece is new, so they are working on all those aspects.

#### Mental Health

Ms. Bill was not present but sent an update to Amy Roberts: Tim Bromley (OSF) and Holly (2020-2022 Co-Chairs) are working to onboard the two new co-chairs for mental health, Jonathan and Dawn representing UnityPlace and OSF, respectively. You can review Jonathan's biography on page 6; we have requested a biography from Dawn, as well, and will share when we receive it. Both co-chairs are eager to get started and are working on a launch plan currently. The good news is that there is already efforts in place to move both objectives- telemedicine and culturally-adapted healthcare forward at UnityPlace. Of course, they're working on ensuring efforts will be tri-county inclusive and concentrated in target regions for the greatest impact. They will also be meeting with Hillary to make updates to the website where the latest information will be shared. To be added to this group please contact Amy Roberts. We would love participation from anyone interested in these two areas.

Performance management will continue for 2020-2022 efforts including suicide prevention, Youth Mental Health First Aid, Certified Peer Educators, Trauma-Informed Schools, etc. These efforts are continuing to grow and make progress despite moving to performance management.

## Obesity

Mr. Baer noted that the Obesity team met earlier in the week and had good discussion on structure and ongoing management on the group. The interventions will be broken into 2 sub-groups. Dylan Hendricks will be leading the adolescent side and Meta Rask on the adult side. Meta had done some background work on the Strong People, Healthy Hearts app. There are different variations and subgroups. She walked us through their website and had reached out to the program, still collecting information. Dylan gave a high-level overview of an app that showed promise. They are in the initial stages of what services can provide and what are the needs as they design and develop the program. Ms. Aggertt was also at the Obesity Team meeting and gave up date and talked about the website and what the team's options could be with information sharing. They are working on specifications for what they would like for their workgroups.

## Data Team

Amanda was not available for an update; however, she had reached out to Mr. Baer to see if it would still be an active team. Ms. Hendrickson noted that having Sara Kelly work with each action team to make sure there are data plans developed. From that point it would be more auditing, but the first step would be Sara Kelly working with the action teams for data plans. After those plans are developed, it would be up to the action team to update the plans, but the Data Team would be able to assist when there are gaps or providing support when there are issues getting data and conducting an analysis for how they're doing over time. Ms. Fuller asked if Sara Kelly would be leading the Data Team and Ms. Hendrickson stated that they will have to work through that. Dr. Kelly's contract with UICOMP and PCCHD ends in July 2023, this cost has been solely taken on by PCCHD. If they move forward, they would need to talk about funding for that position. A meeting will be coordinated between Ms. Hendrickson, Dr. Kelly, and Amanda to establish clear expectations and timelines.

## Website & Social Media

Ms. Aggertt stated that she is trying to schedule meetings with all the new co-chairs to understand what they would like the website to look like per priority action team. The hardest part is deciding what is moving on in the cycle verses what is performance management and there is some overlap of programming. She is hoping to have all of this completed by the end of April and then will work with the vendor to get the website looking fresh. For social media, the PIOs of the health departments have transitioned and Ms. Aggertt is acting PIO for Woodford County. She added that they do have the Marketing and Media policy and she is making sure that is sent to all the new chairs, so they know what the process is. Mr. Baer and Ms. Fuller stated there is a person that is looking at an unpaid internship and they might be able to have her help Ms. Aggertt with this piece.

## Performance Management

### Substance Use

Ms. Bill sent the update to Amy Roberts: The SU committee is continuing to meet monthly and have identified sub-groups to tackle each of the action items such as schools, provider education, community, etc. They are posting their updates in the discussion area for anyone to read. Please subscribe if you are interested in learning more or reach out to Megan Hanley to be added to this group's communication.

## Board Business

### Support for Priority Team Chairs

Ms. Fox noted that her and Mr. Baer met last week and one of their priorities is to make sure the new action team chairs feel supported by the Board. Mr. Baer suggested they host a meeting with

the priority chairs and Board liaisons, this meeting will be via Teams on March 29<sup>th</sup> at 8am. Amy Roberts has already sent the invite out. The goal is to make sure they understand who they talk to for data, the website, social media, making sure they understand reporting, and expectations. If you'd like an invite, please reach out to Amy Roberts. Ms. Fox noted that they would probably be meeting with the team chairs on a regular basis this first year and then let them dictate the pace of that moving forward.

### 2023 Board Priorities

Ms. Fox asked the Board if there were any priorities they would like to focus on this year. Ms. Aggertt stated she would like to see a resource guide, how to best do a referral for that, and even putting something on the website. Ms. Aggertt also asked how to best work together to make sure they're not recreating things, especially within the action teams. Mr. Baer added he is hoping that will get worked out with meeting with the action team chairs.

### Healthcare Collaborative

Ms. Hendrickson gave an update on the Healthcare Collaborative. She stated that they usually meet the last week of each month, but they chose not to meet in February, as they had homework. As a reminder, this is the executive leadership for both hospital systems, and their homework was to review the CHIP, then circle back with their staff and those working on this to gauge how their system is implementing this and incorporating it into programs. They meet again soon to discuss if they are all at the level set and how the healthcare collaborative supports it within their systems and across that layer. They did write for an NIH Compass grant to help coordinate the chaos. They will not hear back until April. Part of the Compass grant they wrote for staffing and evaluation, if they do receive the grant, it would help support some of Dr. Kelly's time. Ms. Hendrickson added that the hold up of the MOU came around if an employee were to be hired for this process, where they would be housed and the funding stream. They realized that was more contractual verses MOU language. Both UPH/Carle and OSF did a red line, and it went back to legal at UICOMP. Ms. Hendrickson noted that the chair of this group is Dr. Aiyer at UICOMP. Ms. Hendrickson and Ms. Green noted that it has already been used with the Continuum of Care and it was very valuable to have everyone in the same space when they know everyone is on a time crunch and is busy, especially when working with this high level of work. Ms. Hendrickson noted the healthcare collaborative is meant to be the greater Peoria area, but the expansion would be to add Ms. Aggertt and Ms. Fox to the collaborative. Ms. Hendrickson gave a brief review on how the group started and how they got to work together. Ms. Fox added this would be a standing item on the agendas moving forward.

### Miscellaneous/Member Announcements

Ms. Fox stated that Dr. Amy Christianson wrote a grant with a lot of Peoria players around after school and HEAL food system partners for Central IL impact. That was turned in last week and might move some of the work being done with the eatable alphabet, etc. and might make it's way into the other counties. For funding some of these programs need 501 3C and will need fiscal agent for some grants. As the collaborative teams come together, who writes for the grants might appear to be an issue.

Ms. Fox also stated that Tazewell Public Health Foundation is having a fundraiser for health priorities in Tazewell County on April 29<sup>th</sup> at Puff the Magic Dragon in Pekin, as a mini golf outing. They are looking for organizations that would want to sponsor, starting at \$25 and up. Teams are 4 person teams, \$20 per person and if any golfers are under 12 years old, they are \$10 a person. All

proceeds go into mini grants for health priorities in Tazewell County moving into next year. Let Ms. Fox know if you're interested, it has been put on the Partnership social media.

Ms. Fox stated the next meeting will be April 27<sup>th</sup>, but they are going to continue to do in person and virtual, will try to work back to all virtual eventually.

The meeting adjourned at 2:00pm.