



Partnership for a Healthy Community Board Meeting Minutes May 25, 2023

Members Present:

Phil Baer	Hillary Aggertt
Sally Gambacorta	Lisa Fuller
Larry Weinzimmer	Holly Bill
Kate Green	Beth Crider
Adam Sturdavant	Jay Collier
Nicole Robertson	Craig Maynard

Others Present:

Amy Roberts	Sara Kelly
-------------	------------

Approval of 04/27/23 Meeting Minutes

Ms. Robertson made a motion to approve the minutes from the April 27, 2023 meeting. Motion was seconded by Ms. Green. Motion carried (12,0).

Mr. Baer welcomed Mr. Collier to his first meeting and Mr. Collier introduced himself to the Board.

Committee Updates

HEAL

Ms. Aggertt stated in under the nutrition section they are trying to gather data. They are looking at the initiative, Nutrition Grow a Row, and implement across the tri-county. For physical activity, they are hosting focus groups on June 26th as a welcome introduction and trying to understand what their ask is. They would like anyone that is curricular or programing for physical activity to come and they hope that will have a data collection point moving forward. They have an opportunity with Bradley University for a tracking app, but still in discussion and figuring out the logistics. They are trying to do an educational campaign between now and September highlighting different programs surrounding nutrition. This will lead up to Hunger Action Month in September, leading up to 5 years for a 5k.

Mental Health

Ms. Bill stated the group just met on Tuesday; however, similar discussions were had from the past meeting. They are still trying to get the right people to the table. The group is still early, but Ms. Bill reminded them that we are about halfway through year 1 already. If you know of someone that is passionate, knowledgeable, and wants to help with culturally adaptive healthcare and telehealth services, please let Ms. Bill or Amy Roberts know. Over the next month, this group is doing homework to see what other communities have done and what has worked for them.

Obesity

Mr. Baer stated that both the sub-committees met in May (pediatric and adults). The adolescent group met with Dr. Kelly and Dr. Christianson and formulated strategies. Dr. Kelly did a deeper dive into other digital interventions that could be available or useful to this team. Her research also included effectiveness in the communities. The team is looking into these apps and interventions to

be worth time and effort and serve our community best. Dr. Kelly noted internet access availability, which means they need to gather more statistical information on internet access. Many of these programs have mixed approaches, some are resource heavy. They also need to make sure they target those most vulnerable in the community. Will need buy in from the healthcare community to help make this work. Parental involvement is key. Dr. Kelly added that black female teens in our community have higher prevalence of obesity and are in lower income zip codes, which could lead to possible issues of the parental component. They are making sure to include that health equity lens. She added that the group is heavy on OSF, but it would be helpful to have Carle or other healthcare clinicians attend and put their perspective and experience in as well.

For the adult side, Mr. Baer stated that Strong People, Healthy Hearts has been looked at. There was an initial contact issue with the developers. Meta had a meeting set up with those developers and there are training requirements. There is cost information included, but it appears that each facilitator has a fee (possibly \$500). They would be looking into train the trainer options or multiple trainers discount, etc. She has good engagement from YMCA and U of I.

Data Team

Dr. Kelly did not have an update for the Data Team, however, needs guidance as to who should be on the committee. Mr. Baer stated that Amanda Sutphen would like to participate, and Ms. Aggertt stated the three Epidemiologists should also be included. Ms. Gambacorta stated she would also like to be included on the Data Team.

Website & Social Media

Ms. Aggertt stated that Mr. Baer connected an intern to help with some of the marketing pieces. That intern will be able to help update the website once it's up and running, they will also be looking at template work for press releases coming out. Ms. Aggertt added the website is a lengthy process, she has met with the 3 priority areas and Substance Use and has reached out to Cancer. She had a conversation with the vendor and went through the requests for the site. They talked about making the home page more interactive and include a search feature, an event slide show, still having mission and vision, and the Facebook feed. Discussions on how to archive the great work done in the past and that it still needs to be available for the public to view. They are looking to have more visuals, if there are photos captured from any events from the past, please share with Ms. Aggertt. The vendor is creating templates, that way the new info can easily be plugged in. Ms. Aggertt asked for feedback by the end of the day. She added that there is a calendar feature to add any Partnership related events, including registrations for events that will even create a sign in sheet. Ms. Aggertt added that it's currently just herself working on the website currently but wanting to have one person from each priority group (and performance management groups) identified to be trained to edit the website.

Performance Management

Ms. Bill noted that teen pregnancy rates and probably STI rates have increased and asked if the Reproductive Health group needs to return. Ms. Robertson suggested having Reproductive Health back as a Performance Management team.

Cancer

Ms. Robertson stated they had their Community Wide Screening Day last week and for Carle it was held at Pekin Hospital. There was great attendance, screenings were higher than in past years across the board. She does not have OSF's number yet but will share them with the Board when she

has them. Ms. Robertson asked for clarification for what reporting dashboard to use for Cancer and will reach out to Mr. Baer directly.

Healthcare Collaborative

Ms. Hendrickson was not at the meeting; however, Mr. Weinzimmer is also on that Board and stated there was no update as the meeting was cancelled.

Board Business

Onboarding Packet

Mr. Baer stated that Ms. Bill, Ms. Aggertt, and Ms. Fox helped put the Onboarding Packet together that was in the packet. If you have any further feedback, please let Ms. Bill know by June 2nd. Ms. Aggertt asked where Reproductive Health should be housed if it comes back, and Mr. Baer and Ms. Robertson thought it should be under Performance Management. Amy Roberts noted that they are not currently meeting as they did not have a Chair. Ms. Aggertt asked the Board how it would be documented on the website and Onboarding Packet since they were meeting, then stopped, then possibly be brought back. There was discussion around defining and setting expectations for priority action teams verses performance management and that there is a lot of gray area. Ms. Aggertt suggested adding it to the next agenda. Mr. Baer made a motion to approve the Onboarding Packet. Motion was seconded by Ms. Robertson. Motion carried (12,0).

Miscellaneous/Member Announcements

Home for All's Strategic Planning Initiative

Ms. Green stated that Home for All's Continuum of Care has been tasked with leading the strategy to prevent and end homelessness, specifically in the tri-county area and Fulton County. They bring together different entities and talk about what they're seeing in the community, what gaps they have in services, what they're doing well, and what they need to prioritize moving forward. They have hired the Corporation for Support Housing to conduct the facilitated strategic planning effort. They have conducted focus groups and will be launching a community survey next week. It will be aimed at everyone, many different sectors, to get a broad response. Ms. Green will be sending this survey out to the Board early next week and asked the Board to share it within their networks as they navigate this process.

There were no further agenda items. The meeting adjourned at 1:47pm.