



## Partnership for a Healthy Community Board Meeting Minutes June 24, 2021

### Members Present via Microsoft Teams:

Lisa Fuller	Chris Setti
Larry Weinzimmer	Ann Campen
Holly Bill	Amelia Boyd
Beth Crider	Greg Eberle
Jennifer Zammuto	Sally Gambacorta
Monica Hendrickson	Kate Green
Tricia Larson	

### Others Present:

Amanda Smith	Amy Roberts
--------------	-------------

### Approval of 05/27/2021 Meeting Minutes

Ms. Crider made a motion to approve the meeting minutes from the May 27, 2021 meeting. Motion was seconded by Mr. Weinzimmer. Motion carried (10,0).

Ms. Fuller entered the meeting at 1:03 pm.

### Board Business

#### Diabetes Prevention Program – Page Add to Website Request

Ms. Bill met with the HEAL group and talked about the Diabetes Prevention Program and the team requested to have their own webpage under HealthHOI.org. Ms. Bill stated she is willing to help facilitate it and create it. It would be another addition under the Programs area. Ms. Bill also stated that a sub-committee she is on has also requested to have a page on the website for Trauma Informed Resources for Schools. There was some discussion as to where this information is stored, under the priorities or under programs. The Board did not have any objections for adding this information to the website in some fashion. Ms. Hendrickson suggested to use the same model that Illinois Tobacco and Mental Health have but to let the groups know that the website could be updated in the future and may look different.

#### CHNA/Survey Update

Ms. Fuller stated that a few weeks ago the Health Departments and the hospitals systems met to discuss expansion of the CHNA and gaps. Another meeting was held with Mr. Weinzimmer to look at the data differently and looking at other areas that are doing something similar. The team will be meeting again to meet next week to finalize Mr. Weinzimmer's contract and what their needs are. Ms. Hendrickson stated that possibly at the next meeting they will have Ms. Fox go over the MAPP process. Ms. Hendrickson also noted that they would like to know the timeline so that they can give feedback to all the agencies that support the data collection portion.

Ms. Larson left the meeting at 1:12 pm.

Ms. Green entered the meeting at 1:31 pm.

### Cancer Board Representative

Ms. Fuller noted that the Partnership Board does not have a liaison or representative from the Cancer Priority Action Team to report out and that is a current need. The Cancer groups meets the 2<sup>nd</sup> Thursday of every month. Ms. Fuller asked if there is anyone interested in joining that committee. Ms. Bill and Mr. Eberle spoke of their experiences of being involved with their priority areas. Ms. Bill suggested moving Committee updates to the first part of the meeting to have a Cancer representative come on for an update, then they can leave the meeting. Short term, a Cancer representative can do the report out. Ms. Hendrickson did ask Board members to look at their schedules to see if they can be a representative for the Cancer group.

### Committee Updates

#### Mental Health & Substance Use

Ms. Bill stated that their next meeting is on Monday. Ms. Fuller asked at the previous meeting if the sub-committee groups meeting was working. Ms. Bill stated that she asked the individual leads of the sub-committees if it is working and shared a chart of the responses. Ms. Bill stated it is working, as it's going faster, however, for some things they are still digging in data and in the planning stages. Mental Health First Aid has a cadre formed, but there haven't been a lot of trainings. School based social emotional training is just now taking off and they are working to find out what trauma informed means what they want the schools to do with that information. Suicide prevention is looking into data but are missing some data for Tazewell and Woodford. Ms. Bill suggested that the Partnership have an award for a school for being Trauma Responsive or something similar. All of the committees need extra help. Criminal Justice & Harm Reduction has great leaders but it's a large take-on and they need more help with digging into data. Technology enhanced classroom is going well and will pick back up in the fall. Mass media campaigns are requesting more help. Youth leadership programs can help to train peer educators in their school. The document will be sent out after the meeting. There was a discussion around team members doing this work pro-bono and what the financial side of this means. Ms. Crider discussed a grant they have received that could possibly pay for their time with the work that some of the sub-committees are doing. Ms. Hendrickson stated that they need to collect some return investment for the programs because the next part will be funding conversations.

Ms. Zammuto entered the meeting at 1:31 pm.

### HEAL

Mr. Eberle stated that their last meeting they talked about the Catalyzing Communities Grant, which addresses equitable childhood obesity programs. The HEAL group would become the partner and they would have two representatives working with the organization. You can earn up to \$25,000 in a two-year time span, which would offset 5 hours of work per week. Mr. Eberle stated at their last meeting they also talked about the Diabetes Prevention Program that Ms. Bill spoke of earlier in the meeting. They also talked about the HEAL newsletter that goes out quarterly by email. The HEAL food system partners were awarded additional funding for the next three years. Mr. Eberle reviewed their strategies and progress reports.

### Cancer

No one was at the meeting to report for Cancer.

### Data Committee

Ms. Smith provided the progress report in the agenda packet. They met and reviewed the

dashboards for each of the priority areas. The team has pulled different resources and have worked on the draft of the CHNA survey. They had a request from HEAL and they will be working to get more information to them. The Data Team would like continued discussion with the Board of what the role of their team is. Is the Data Team to proactively provide a repository of available data or provide data in response to objectives/strategies for the next CHNA? Ms. Hendrickson stated that the data team would prioritize more to support change otherwise they will be waiting for each cycle for the data markers. Ms. Fuller stated a regular reach out to the committees would be helpful to see what their needs are and where their gaps are. Ms. Smith noted there is a national standard to look at the return on investment for the Diabetes Prevention Program and it can be looked at in a small group.

### **Member Announcements**

Ms. Hendrickson recognizes there a lot of newer individuals on the Partnership Board and Ms. Hendrickson is happy to sit down have an orientation with any Board Member, even older Board Members that would need a refresher. The dates available for an orientation are:

Tuesday, July 6 from 10:00-12:00

Wednesday, July 21 from 8:30-10:30

Wednesday, July 28 from 12:30-2:30

If you'd like to attend one of those please email Amy Roberts by the end of June 2<sup>nd</sup> to get put on the schedule.

**Next Meeting: July 22, 2021**

**1:00-2:30**

**TBD**