

Partnership for a Healthy Community Board Meeting Minutes September 23, 2021

Members Present via Microsoft Teams: Monica Hendrickson Chris Setti

Larry Weinzimmer Holly Bill
Amy Fox Kate Green
Beth Crider Joel Shoemaker
Jennifer Zammuto Hillary Aggertt
Adam Sturdavant Kaitlyn Streitmatter
Amelia Boyd Sally Gambacorta

Others Present: Amanda Smith Amy Roberts

Tom Cox Sarah Donohue

Approval of 08/26/2021 Meeting Minutes

Mr. Weinzimmer made a motion to approve the meeting minutes from the August 26, 2021 meeting. Motion was seconded by Mr. Setti. Motion carried (10,0).

Ms. Aggertt, Ms. Boyd, Ms. Gambacorta, and Dr. Sturdavant joined the meeting at 1:02 pm.

Healthcare Collaborative Presentation by Sarah Donohue

Sarah Donohue presented the data collected from the focus groups from the Healthcare Collaborative. The data presented covered a total of 78 participants all in the 61603, 61604, and 61605 zip codes. Ms. Donohue stated she can share the presentation and data with the Board. There was conversation around how COVID has those who are renting.

Board Business

Home for All CoC Presentation

Ms. Green presented on the Continuum of Care model and Home for All. The presentation was available to view in the revised packet.

MAPP Steering Committee

Ms. Hendrickson noted that the MAPP Executive Summary was shared at the last PFHC Board meeting. This MAPP Steering Committee will be charged with making sure they are on track and with the needs assessment, pulling in data, looking at all of the data sources, at all angles. Ms. Hendrickson suggested that the MAPP Steering Committee be comprised of Mr. Setti for economic development, Ms. Crider because of education, Ms. Green because of Continuum of Care, Ms. Streitmatter for the extension, and Ms. Bill. This will require a lot of focused meetings in February-March. Because of those professional backgrounds, this will help to ensure that the needs assessment is comprehensive and has the lens around the social determinants of health. The middle group is the Data Team, Amanda Smith and Mr. Weinzimmer, but will also include the three Epidemiologists from the Health Departments. Ms. Fox added that they agreed that every other cycle there would be a deep dive, which would be this cycle. This will help add to the mission of the Partnership. Ms. Fox also added that NACCHO would also be going through a process with RFPs this

fall, that application will be due in mid-October and be potentially awarded \$10,000 for the community to conduct surveys. The Steering Committee would be responsible for that process. The Board was in agreement with moving forward and the nominations listed by Ms. Hendrickson.

CHNA Collection Update

Mr. Weinzimmer stated that they crossed the 600th response threshold this morning, which is good for only being three weeks in. Ms. Hendrickson reminded the Board to share the survey in all of their avenues. She also stated that for Peoria county, they haven't gotten as many responses in the western part of the county.

Committee Updates

Cancer

Tom Cox gave an update for the Cancer Priority Action Team, including reviewing their objectives. Mr. Cox reviewed their progress report dashboard. A big portion of their conversations revolve around how to get the community re-engaged in cancer screenings. The numbers are not quite back up to where they were pre-COVID and there are still zip codes that aren't getting enough screenings done. They are working on educating the public and getting screenings done in a timely manner. Grant contracts are out for 2022 Tobacco Free Communities, they are looking at online trainings for radon, articles in Healthy Cells, social media events, SFMC rolled out a care gap message to alert PCP when a person meets criteria for low does CT lung screening (have seen an increase of about 20% of screenings), and IL tobacco free community billboards are up. The team is working to continue education and promotion and SFMC will be hiring a community health worker based at the Wraparound Center. There is a free cancer screening day with OSF on October 19 and UPH is doing a free mammography day on October 15th. Mr. Cox did note that the team has great attendance at meetings, but not a of engagement due to virtual meetings and they are not comfortable with the website and prefer group emails. They could also use more Radon resources.

Mental Health & Substance Use

Ms. Bill stated that the large group hasn't met, and the next meeting is a next Monday. The Steering Committee did meet, as they are still meeting monthly. This helps keep an eye on the data and going in the right direction. The teams are still meeting in between and are doing the heavy lifting. Ms. Bill stated they could use more members; the meeting dates and agendas/minutes are on the website. The November meeting was supposed to be in person, but will now be virtual, hoping to meet in person in the Spring.

HEAL

Ms. Streitmatter had to leave the meeting early, Ms. Fox gave an update in her place. This was Hunger Action month, so a lot of work has been done around that, including fresh food drives. They are strategizing how to get the farmers market coupons out for WIC, as they came late this year. They are working to build a network for those interested in physical activity. Ms. Fox agreed that some of the work is harder to do virtual and will try to do things more in person.

Data Committee

Amanda Smith stated they had a meeting in August and the survey was launched. They are continuing to work on finding objective data for childhood obesity and have connected with someone from OSF to pull that data from the last year. They are hoping to connect with someone from UPH to pull the same data. They are looking at gathering information on social determinants of health and food insecurity data. The team is looking to gather data on those that are at a high risk

of suicide and working with the ERs. Ms. Smith will be helping to enter hard copies of data that Mr. Weinzimmer has gathered.

Member Announcements

Ms. Hendrickson stated there is no Board liaison for the Cancer Action Team. Tom Cox is one of the Team Leads but cannot make this meeting every time. Because the other three priority areas are better represented, the Board feels connected and have better feedback for those three verses the Cancer team. Ms. Bill informed the Board that the Board liaison would attend one monthly meeting, filling out the progress report dashboard, and information sharing. Ms. Aggertt stated that Cancer meets on the second Thursday of the month from 8:00 to 9:30am. If no one on the Board volunteers, Ms. Hendrickson will reach out to one of the action team members to invite them to the Board. Ms. Smith suggested Diana Hahn to invite to the Partnership Board.

Ms. Hendrickson noted that there are three more meetings for the rest of this year for the Partnership Board and there will be some heavy lifting in terms of reviewing: updating bylaws and it's a cycle change. Ms. Hendrickson and Ms. Fuller will be stepping off as Co-Chairs. The next Administrator will move to Ms. Fox and they will be looking to have a new Co-Chair. After Mr. Heth left the Board, the Vice Chair position was not filled. Nominations will take place in October, vote in November, and transition into the new positions in December.

Next Meeting: Thursday, October 28, 2021 1:00-2:30 Teams