



Partnership for a Healthy Community Board Meeting

November 19, 2020

1:00pm-2:30pm

Teams

AGENDA

1. **Approve 10/22/2020 meeting minutes (Action) (Pages 2-3)**
2. **Board Business**
 - a. Jump Innovation on Impact Update (Lisa Fuller)
 - b. 2021 Board Officers (Monica Hendrickson)
3. **Committee Updates**
 - a. Data
 - b. Mental Health & Substance Use
 - c. HEAL
 - d. Cancer
4. **Member Announcements**

Next Meeting:

Thursday, December 17, 2020

1:00pm-2:30pm

TBD



Partnership for a Healthy Community Board Meeting Minutes October 22, 2020

Members Present via WebEx:

Monica Hendrickson
Amy Fox
Beth Crider
Sally Gambacorta
Larry Weinzimmer
Hillary Aggertt

Lisa Fuller
Adam Sturdavant
Holly Bill
Ann Campen
Greg Eberle
Joel Shoemaker

Others Present:

Amanda Smith

Amy Roberts

Meeting was called to order at 1:02 pm by Ms. Fuller.

Approval of 09/24/2020 Meeting Minutes

Ms. Fox made a motion to approve the minutes from the September 24, 2020 meeting. Motion was seconded by Mr. Weinzimmer. Motion carried (12,0).

Board Business

Acceptance of Brent Baker's Resignation

The Board accepted Brent Baker's resignation but did not need this as an action item.

MHFA/YMHFA Page to Website

Ms. Bill stated there was a decent group that was excited to get people trained for Mental Health First Aid and Youth Mental Health First Aid. There needs to be more people trained and some people can be trained at no cost. This will help this group maintain their trainer status as well. Ms. Bill wanted to see if it was okay to add a page to HealthyHOI.com to have training requests come through the website. Ms. Aggertt has already started a page but it is not live yet. Currently, when a request comes in, Ms. Aggertt receives it and then passes that information on to the appropriate person. Ms. Fuller voiced concern over monitoring it on the website and the resources to do that. Ms. Bill stated there would be a form on the website that she could create and then be able to link that person to training. The Board felt comfortable moving forward with having this on the HealthyHOI website while Ms. Bill manages the requests.

Tobacco-Free and E-Cigarettes Policies in Tri-County

Ms. Bill stated they are starting a new grant year under Tobacco Free Communities program. Any business, campuses, or multi-unit living quarters, they can help with making policies or them and getting them implemented at the Board level. If you know of anyone of those, please let Ms. Bill know. A request form can be filled out from the HealthyHOI website too.

File Sharing Discussion

Ms. Bill stated that she is using a Google sheet for the committee members to edit, but it's under Hult Center's gmail. Ms. Bill asked if there was a better way to share this information so that everyone could edit the document and see it. Ms. Fuller stated she could give a Conduit update stating that they will have something to share with the Board at the November 19th meeting. Ms. Fuller will circle back with Conduit to see if that is something that can be added.

Committee Updates

Data

The Data Committee meeting for October was cancelled. Ms. Hendrickson stated that at the Committee meetings they need to push data requests through which will allow the Data Team to have more robust conversations.

Mental Health & Substance Use

Ms. Bill stated she gave a big update last month and not a lot has changed. She stated that the Mental Health First Aid group was her biggest update. There was an email received about counterfeit opioids in the area which will be talked about at the upcoming Mental Health and Substance Use meeting. Ms. Hendrickson stated the Coroner did push out a press release for more information and for people to be aware of it. There was a Lifting Up presentation, which is a system of care to help those impacted by trauma. They will alert the school system and the school can check on that student, this was presented by Katie Kelly. This month Dr. Ted Bender will be talking about UnityPlace's services and what they offer. There was discussion around Strive and linking those services together.

HEAL

Mr. Eberle stated at the last meeting they are moving forward with adult and youth obesity and address their objectives. They will be starting a newsletter they can send out to their assets to start spreading the word of what HEAL is all about. The topic areas in the newsletter will be WIC updates, food pantry network, HEAL food system partners, and WIC interns doing healthy holiday recipes, and a call to action. HEAL has started breaking down their group into smaller workgroups to better focus on their objectives and goals.

Cancer

Mr. Heth was not on the call; Ms. Amanda Smith gave an update in his place. Ms. Smith stated that they did meet around the Social Marketing materials, which were pushed out with the help of Diana Scott and Andrea Ingwersen on October 14th on social media. The group also talked about additional efforts around breast cancer for October, which they found out that due to COVID, everything is happening virtually for Breast Cancer Awareness Month. There is discussion around Colorectal Cancer to provide testing kits on the caravan and well mobiles. There was discussion around if that can be offered through Tazewell and Woodford county health departments. The language is moving forward with the IL Tobacco Free grant. They talked with business that might need support in developing those policies. They are working on a GIS map that shows tobacco free businesses in the area. For the Edwards grant, negotiations were being done for specific outreach of the former employees, likely to occur in January.

Member Announcements

Ms. Fuller stated she has been collaborating with OSF St. Gabriel and the Innovation Center to align some of the work being done on the OSF side. Will be bringing Conduit in November and there might be additional resources brought forward. Also, Ms. Fuller asked if anyone had attended the Big Table event. She stated the event was charged and took on a new feel with the current events going on in the U.S. right now. It was harder to engage in the virtual environment.

Mr. Weinzimmer made a motion to adjourn the meeting. Motion was seconded by Ms. Aggertt. The meeting adjourned at 1:49 pm.

Next Meeting: November 19, 2020 1:00-2:30, TBD