



## Partnership for a Healthy Community Board Meeting Minutes June 23, 2022

### Members Present via Microsoft Teams:

Amy Fox  
Hillary Aggertt  
Chris Setti  
Adam Sturdavant  
Jennifer Zammuto

Holly Bill  
Sally Gambacorta  
Larry Weinzimmer  
Amelia Boyd  
Nicole Robertson

### Others Present:

Amanda Smith  
Phillip Baer

Amy Roberts  
Sara Sparkman

### Approval of 05/24/2022 Meeting Minutes

This was not completed as there was not a quorum was not present at the time.

### Committee Updates

#### Support Hybrid Meetings-Technology

Ms. Fox stated that hybrid and virtual meetings are still happening, and hybrid meeting have been an issue brought up at the committee level. Ms. Fox suggested using Meeting OWL, a camera that attaches to any computer and works with Zoom, Teams, etc. The camera turns to who is speaking in the room, they are about \$1000 and another microphone to extend the sound for an additional \$200. Ms. Fox will be purchasing one for HEAL and was asking if anyone else had this technology to loan to the other committees or able to purchase through grants or funds. Ms. Bill stated that she has already purchased one, however, they are under the UnityPoint umbrella, and the security is very strict, and she is waiting to get security clearance from IT. Ms. Zammuto stated they have an OWL that they use for certain meetings, and it works very well, but the challenge is that you cannot have any other meetings at the same time, for internet usage. Ms. Zammuto stated that it works very well for in person and those that are virtual, but in most cases it's just easier to have everyone virtual. She stated that you would need someone to manage it during the meeting, as well as set it up prior. Mr. Setti noted that groups used to just use a conference phone. Ms. Fox stated that if Ms. Bill can get clearance, they will have 2 to use for the larger groups for a hybrid format.

#### Mental Health & Substance Use

Ms. Bill stated the report is in the packet, groups are still working, and work is being done. There are no significant items to report. She stated that the suicide prevention group talked about making a brochure, but they can go out of date quickly. That group is going to start putting together digital packets that could potentially be put on the website. They have certified 12 of the peer educators, three more to be completed in the fall, and they are all within Peoria Public Schools. Each of the committees are filtering through the trauma informed group to make sure that information is out there as well. Ms. Fox added that the drug free communities' program for Tazewell County Health Department is ending after 10 years in September, however, they applied for a Teen Initiative Underage Drinking program and are awaiting to see if that will be picked up. Ms. Fox also added that there was an email exchange with Beth Crider, Monica Hendrickson, and herself about adding in trauma informed software that works with the schools if there has been an issue overnight with law enforcement. Ms. Fox will be reaching out to Beth to have a better understanding of this

project. There is a request for more schools to join and for funding. Ms. Bill noted that the Mental Health & Substance Use group had a presentation on this a couple years ago with Kathleen Kelly, Handle with Care. Ms. Gambacorta noted that Mental Health First Aid is really taking off and Joan Montoya has been doing a lot of classes. The cadre is a group for resource, the form is on the website. Once the form has been completed, it goes to the cadre and whoever is the best fit will take it on. Joan coordinates the cadre itself.

### HEAL

Ms. Fox stated they have continued to work on their sub-committee teams and manage the hybrid format. They are updating their charters for each of their teams and build out a capacity team to look at the projects for bike trails, etc. The 5210 kit has been going out and will be working with extension on the junior chef program. The HEAL news has been pushed out in between the last meetings.

### Cancer

Ms. Robertson had not yet joined the meeting yet, so no update was given for Cancer.

### Data Committee

Amanda Smith stated that the Data Team is at a lull and are not meeting regularly, because they are just maintaining the dashboards for the action teams. They have not received any requests from the action teams, and they are transitioning from this cycle to next cycle. They are working on supporting and finalizing the data for this cycle and moving forward the team will look different based on the new priorities. Her understanding is that Monica will be sharing the data team with the epidemiologists and Amanda. If there are needs or requests in the meantime, send them to Amanda.

### Board Business

#### Letter of Support Request for UPH Young Minds

Ms. Fox stated the Board her a request for a letter of support for the child and adolescent behavioral health campus that UPH is working on for funding they are trying to get in alignment. Ms. Fox and Ms. Fuller drafted a letter last week. Mr. Setti noted that this more of a letter of need. There was no further discussion on this.

### CHA Update

#### Community Priorities Discussion & Reflection

Ms. Fox stated this time they did it differently and didn't have just subject matter experts but got people throughout the community to determine the priorities. Ms. Fox asked for feedback about the process. Amanda Smith noted that the Epidemiologists had presented all of the data at the beginning of the day and as they went through, people forgot what was shared, a quick review or would have been helpful or going one topic at a time. The information all at once was overwhelming. Some tables had people who had done their homework and were prepared, but some couldn't relate because they do work around the priorities every day. They were open to the data but had a lot of questions about the data that wasn't available. Many tables wanted to get into the implementation strategies and CHIP, so table monitors had to focus the discussion back. Ms. Bill noted that there needs to be a data slide in the presentation, as the Data Committee was still meeting. Mr. Weinzimmer stated this could be alleviated by allowing more time at the tables as we only had 2 hour this time (15 minutes per topic) and the facilitators could have a copy of the CHNA at the table.

### Document and Board Votes of Partners

Ms. Fox noted that she had contact with Eric from UPH and they are moving forward with the process of considering and voting on the priorities for their plan. Ms. Fuller is working on that as well for OSF. The Health Departments are also starting that process as well. Mr. Weinzimmer stated the CHNA was updated based on the prioritization meeting and is currently being reviewed by the legal team for the hospitals and he expects to get them back next week. He can make changes once that comes back, if needed. There will be two versions of the report, the Partnership version and the hospital version. The content will be the same, the only difference is the hospital report has a couple extra sections that are required. Once this is completed, Mr. Weinzimmer will send to Ms. Fox and Amy Roberts for distribution and to be approved at the July meeting, and Mr. Weinzimmer will not be present for that meeting.

### Community Health Improvement Plan Discussion

#### Parameters

Ms. Fox noted that this might end up being a larger discussion item, about how to pass the work on of HEAL and Obesity and how to direct those committees. Ms. Fox stated there was a document in the packet that talked about this and there was a link from USDA on nutrition security and the discussion of that term and there could be pieces in that document that help define the lane for HEAL and the lane for obesity. Also, Ms. Fox received items from the White House that stated they are working on hunger, nutrition, and health with a set of five priorities part of the national initiative that Ms. Fox would put under the HEAL lane. Ms. Fox stated this would be some discussion for implementation planning meetings, hoping to start meeting in late July or early August. Amanda Smith stated it would be helpful to have a planning meeting prior to the implementation meeting to make sure everyone is all on the same page. Ms. Aggertt has offered to put together a short survey to get the current Chairs thoughts and suggestions for how to move forward. Ms. Fox asked for individuals to form a team to plan out this process: Ms. Bill, Ms. Aggertt, Amanda Smith, Ms. Robertson, & Ms. Gambacorta are all interested. This group to meet before the next Board meeting to give a presentation to the Board.

#### Transition of Cancer & Substance Use

Ms. Robertson mentioned a tiered reporting structure and she is happy to put together a draft with the frequency of that timeline and how it gets reported back to the Board. Ms. Fox added that different objectives with tri-counties and that layering as well would be need to be discussed.

#### Leadership & Facilitation

Ms. Aggertt would like to evaluate the Board's structure, possibly a sub-committee and clarifications of roles and Board verses committees, etc. Ms. Fox stated this needs further thought and discussion, rechecked around members.

### Member Announcements

Amanda Smith stated it would be helpful to have a timeline to make sure the Partnership is aligned with the hospital.