



Partnership for a Healthy Community Board Meeting Minutes April 27, 2023

Members Present:

Amy Fox	Phil Baer
Hillary Aggertt	Sally Gambacorta
Lisa Fuller	Larry Weinzimmer
Monica Hendrickson	Holly Bill
Kate Green	Beth Crider
Adam Sturdavant	Tricia Larson
Nicole Robertson	Ann Campen
Chris Setti	Jennifer Zammuto

Others Present:

Amy Roberts	Sara Kelly
Amanda Sutphen	

Approval of 03/23/23 Meeting Minutes

Ms. Fuller made a motion to approve the minutes from the March 23, 2023 meeting. Motion was seconded by Ms. Hendrickson. Motion carried (12,0).

Membership – New Appointment

The Board moved this item from under Board Business up earlier in the meeting. Ms. Fox noted that they have a new Board Member coming to the Board, Jay Collier from Carle. He will be replacing Ms. Amelia Boyd. Ms. Fox and Mr. Baer will be meeting with Mr. Collier for onboarding. Ms. Hendrickson made a motion to accept Mr. Collier's Partnership Board membership. Motion was seconded by Ms. Aggertt. Motion carried (12,0).

Committee Updates

HEAL

Ms. Aggertt stated that the HEAL team has formed into two working groups, one under the gardening initiatives and the other under physical activity. The physical activity group is looking at coordinating and ending hunger, and hunger action month in September. They have gotten sponsorships for those components and are still working on the specifics. If you are interested in those conversations to let them know, they are open to suggestions. For the gardening component, the group is looking at having an inventory of what community gardens are occurring and see if they are collecting data. Ms. Fox noted that they set a goal of 25,000 lbs for the grow a row recovery of the gardens in the community. Last year they were around 22,000 lbs. They are continuing to add gardens into the network. Ms. Fox also noted there was a meeting at the extension office to bring together school districts who are preparing for funding opportunities to do farm to school initiatives and bring in some scratch cooking, there is interest from schools in the tri-county areas. Presentations were completed and they will continue working with that group to make sure they continue to have information coming in and will work to replace it on the producer and farmer side at a meeting in mid-June. Ms. Crider added that with the new legislation around lunch procurement, Peoria Public Schools is moving away from Sodexo to a company out of Chicago. Ms. Fox added there will be a food hub out of Chicago that will service Wisconsin, Michigan, and Illinois and will have a network to bring produce downstate to schools.

Ms. Campen, Dr. Weinzimmer, and Mr. Setti entered the meeting at 1:05.

Mental Health

Ms. Bill stated they met earlier that week, and it was a great meeting. She added that they need more people at the table who have an expertise and interest in telemedicine and culturally adaptive healthcare. The group is trying to figure out how to wrap their hands around it. Ms. Bill is using the previous dashboard that was created and has modified it into a working plan to process what information is needed. They have a steering committee that meets a week prior. They talked about the importance of the focus group data and thinking outside the box and not just provider training. If you would like to join this conversation, please reach out to Amy Roberts and she can add you to the meeting. The group has not yet split up into topics and are still meeting as a whole. She noted that they discussed how billing will be changing and it will be harder to reach the telemedicine goals.

Ms. Zammuto entered the meeting at 1:12.

Obesity

Mr. Baer stated that the team chairs have copies of the monthly dashboards and will be able to update for the next Board meeting. The larger obesity group has split into two subgroups: adults and pediatrics. Dylan Hendricks is leading the pediatrics and they are discussing digital interventions. They are investigating and searching for options and making a wish list. Dr. Kelly helped them with a timeline and milestones. Meta Rask is working on the adult side and had a meeting with community partners and discussed their vision for what they want the programs to look like. They talked with organizations who are already using the programs they are looking at to get their feedback and there are still some unanswered questions. He said they plan to bring both of those teams together and meet every other month.

Data Team

Dr. Sara Kelly presented and went over the Data Reporting and Evaluation Plan for the Tri-County Region. The slides were shared with the Board after the meeting as well. She noted that in summary the evaluation methods will be focused on the interventions selected to address the three priorities. There will be monthly data reports and additional data sources will be integrated into quarterly/annual reports and collected through ongoing surveillance conducted by the Data Team. She added that the Data Team will be comprised of a diverse set of stakeholders who will serve as the lead for key entities in the community partnership and the Data Team will be tasked to coordinate progress and provide timely updates for the priority areas and ensure that all data collection and reporting commitments are met. Ms. Robertson noted that she is a co-chair for an RJE subcommittee, and they have discussed how their work and compliment the work being done by the Partnership. There was an ordinance put forward in Peoria for the use of some sort of vetted equity impact assessment tool. She asked if something similar could be done with this plan and where it's imbedded in. Dr. Kelly said that would be very helpful and it could be added in. Dr. Kelly noted that if Board Members have ideas or feedback to reach out to her. If anyone has suggestions for the Data Team, please send those contacts to Ms. Fox and Mr. Baer to be added to the Data Team.

Website & Social Media

Ms. Aggertt noted she is working to revamp the website. She is holding meetings with each of the chairs (including performance management groups), which should be completed by May 10th. She has been in communication with Joy, that is doing the website revamp and she said it would take 4-

5 weeks for the final completion of the project. She asks for Ms. Fox and Mr. Baer as her go-tos for Board approval as she works through this process. Ms. Aggertt is hoping this will be completed by July 4th.

For social media, Ms. Aggertt stated that Sara Sparkman is the holder of the account and Sara Sparkman and Diana Scott (from Peoria) are transitioning out of that position currently. Ms. Fox noted that Kim Litwiller will be taking Sara Sparkman's place at TCHD and will take over the Partnership social media account.

Performance Management

Substance Use

Ms. Bill stated that Megan Hanley is leading the Substance Use team and they meet separately from Mental Health. They have different subgroups, and this group is still going strong. The only Board liaison they have is Ms. Bill. Ms. Fox stated that her and Mr. Baer could possibly look into that.

Cancer

Ms. Robertson stated that they will be meeting with Ms. Aggertt about the website and at the Chairs and Liaison meeting they discussed what the quarterly reporting template will be, and they will follow up on that. The Community-Wide Screening Day will be May 19th which was chosen by OSF and Carle. The second date will be October 20th. Flyers are available and have all the logos on there, including the Partnership logo. They are working on promoting that and would like to have it shared on the Partnership social media site as well. She will also reach out to the media to see if they want to do a spot to promote this event too.

Healthcare Collaborative

Ms. Hendrickson gave an update on the Healthcare Collaborative. She stated that they met yesterday and discussed the MOU between the systems and delineated the different layers. They are working to get a graphic and include agencies that have been included in the discussion early on. The greater Peoria healthcare collaborative is focused on 4 areas: building trust, improving access, building health literacy, and using innovative approaches for solutions. How they do this is related to neighborhood engagement, identifying and leveraging different systems, CHIP, and bringing the voice of those individuals that are at the highest risk in decision-making process for care. Ms. Hendrickson noted that when this gets shared it's going to look Peoria heavy, as that was the starting point. She stated they will work through this process but realizes there is enough hesitation, that if needed they can take a pause on it.

Board Business

Chairs & Liaisons Meeting

Ms. Fox stated that they met with the Chairs and Liaisons on Tuesday this week and are going to continue to meet monthly with that group. It helps to reinforce process and roles and who they can communicate with and when are the key parts. The frequency of the meetings can change at their request. This month they discussed a lot about data and they had meetings with Ms. Aggertt to discuss the website. Ms. Fox and Mr. Baer's homework from that meeting is that they need to work to establish how they are going to be reporting with the groups in performance management and those that they still need to define. The next meeting date is May 23rd at 8:00am.

Resource Guide

Ms. Fox stated that this was a discussion point left hanging from the last meeting. She asked if the

Board wanted to form a team to discuss what this looks like and work on it. Ms. Aggertt stated that there are so many resources, and they can't house them all. Ms. Aggertt clarified that one component is who to contact for different topics within the Partnership and the other is for new members to educate them and how to get them involved. She also asked what resources do they include on the website?

Miscellaneous/Member Announcements

Onboarding Newcomers

Ms. Fox noted that this is the modified slide deck from their annual meeting. Ms. Fox asked if anyone would want to join a team to help pull these items together for onboarding and resources. Mr. Baer, Ms. Aggertt, Ms. Bill, and Ms. Fox all stated they can help with that. If anyone else is interested, please let them know. This onboarding process would be a quick pitch to let them know the process and what is being worked on. Thanks to Ms. Bill for putting this together, they will work to continue to build it out.

Powerton Settlement

Ms. Fox noted that the Powerton settlement has occurred and they are going to replicate the radon and lung screening that they were doing with the Edwards settlement. This will be for those in the six mile radius of Powerton and over the next three years. She noted that other organizations received money from this as well. Mr. Setti noted that he would not call it a settlement, as it was part of the act involving clean energy. He stated that there isn't lawsuit and that Powerton is not closing for another five years. Mr. Setti added that EDC did receive allocation as well. In theory, that money will renew next year for an unknown amount.

Ms. Fox stated that the next meeting is Thursday, May 25th and Teams is on the agenda, but they will continue to try to get more back in person. They will continue with a hybrid option a little while longer.

The meeting adjourned at 2:10.