



## Partnership for a Healthy Community Board Meeting Minutes July 27, 2023

### Members Present:

Amy Fox	Hillary Aggertt
Sally Gambacorta	Holly Bill
Adam Sturdavant	Jay Collier
Nicole Robertson	Chris Setti
Ann Campen	

### Others Present:

Amy Roberts

### Approval of 05/25/23 Meeting Minutes

Ms. Campen made a motion to approve the minutes from the May 25, 2023 meeting. Motion was seconded by Ms. Fox. Motion carried (8,0).

### Committee Updates

#### HEAL

Ms. Fox stated the HEAL group has been working on trying to set up Hunger Action Month, which will be starting in September and move through the month with the walk at the end of the month at the OSF on Route 91 at the Wellness Center. The Garden of Hope has their greenhouse and the work being done out there can be highlighted as well. Ms. Aggertt has worked with their Community Education kit. Last December, a 12 Days of Giving kit was completed and the group wanted to adapt that so it's available for all community members. They are trying to input for sector-based for what the asks are within the tri-county region. The HEAL group will also be assisting with a collection done on 9/16 at all Kroger stores for local pantries. They will be looking to the counties at the beginning of September for proclamations. They are looking for sponsorships for a few things, still needing someone to pay for the bridge lighting at the beginning of the month, around \$200. The team has put out a community survey to gauge interest in gardening, cooking, etc., find what the barriers are for families to come to classes, and what would they like to learn from the classes. The team has been working with the Pekin Walkability Plan on built environments and will be able to start the Fit and Strong course for senior citizens, a fall prevention/flexibility, etc. class. The tri-county WIC individuals have been working on marketing and media for a tri-county logo as to how they can support families.

#### Mental Health

Ms. Bill stated the group is trying to work the plan, the update was provided in the agenda packet. She had asked for individuals who represent trauma informed care and child health and now there are great individuals who have joined the team. The team is starting to move; however, these are still hospital driven initiatives. Those boards need to be aware these things are happening and make sure they are priorities, will be leaning on leadership. The group is meeting at OSF on Route 91, along with a digital option.

#### Obesity

Mr. Baer was not able to attend the meeting. Ms. Fox added that the Obesity report was included in

the packet. They are also working to fill out what their charge is and who the players are and who will help them meet the goals. Ms. Bill stated that she joined the Pediatric Obesity group last couple of meetings. A big concern is there are no tangible application or solution for delivering the adolescent piece for the mobile section. They are exploring options through MyChart, however, a lot of patients are low income and don't even have that. The group is looking at campaigns and working with Dr. Christianson for system and policy change to train the pediatricians to help manage young people who are overweight and at risk for developing chronic disease. It's moving, but slowly.

#### Data Team

Ms. Gambacorta noted that she missed the last half of the Data Team meeting last week. She also added that the group is new from the previous cycle with different members and leadership. They are working to develop the team. There has been a lot of talk about Essence and having the Epi's use it to get more data from the hospitals. However, there are codes that are difficult. Working to get more data related to health equity

#### Website & Social Media

Ms. Aggertt is still in the recreation with the vendor and it's a lot of updates. She is working with the vendor to make sure it meets the needs. When the final project gets closer, Ms. Aggertt will work with the Chairs to make sure it's what they were looking for from the initial meetings. She reminded the Board that OSF has an intern that can help with PFHC, looking at where they need to go with regional communication as a tri-county, Kim Litwiller is assisting with Ms. Fox being the current Co-Chair. Ms. Aggertt noted that when January 2024 comes, she will be both of those roles. She is trying to utilize the intern to meet those needs. Ms. Aggertt's goal is that within the next 6 months they have a communication plan and utilize the Chairs to be the oversight of the communication efforts.

#### Performance Management

##### Cancer

Ms. Robertson stated that the Cancer Co-Chairs and herself are scheduled to meet soon to work on a mid-year report that will be presented at the August Board meeting.

Ms. Fox added that they would like the Performance Management teams to present at the August Board meeting. She will reach out to the Substance Use Committee and asked about the suicide prevention group from the past cycle's Mental Health Committee. Ms. Bill stated she will get back to Ms. Fox about that.

#### Healthcare Collaborative

Ms. Fox noted that the Healthcare Collaborative meeting was cancelled from this last week. She added that the group is still bringing on partners and are working on MOU language. Ms. Robertson forwarded the materials and minutes from the June meeting, and they were shared with the Board.

Mr. Setti joined the meeting at 1:34pm.

#### Board Business

Ms. Fox stated there is no Board Business agenda items but started a discussion about where herself and Mr. Baer need to go moving forward with large pieces moving in the tri-county area that the group might not all be aware of. She spoke of build out projects with mental health, Trillium, it

would be nice to have reports/updates on those projects in future months. This would also include the violence prevention piece in Peoria that is not in the CHIP. The community foundation is shifting in the next year with Ending Hunger to maybe how they are more prepared to deal with hunger. She stated this could be a 15-minute monthly presentation/discussion at the Board meetings. The Board members agreed that this would be helpful. Ms. Robertson spoke about a SDOH grant that Dr. McKnight at PCCHD wrote. Crosswalk and overlap conversations would be very helpful to at the very least be aware of what is going on in the tri-county. If you have initiatives, you'd like to learn more about or discuss, please share with Ms. Fox and Mr. Baer. Ms. Robertson suggested adding the Racial, Justice, and Equity Commission, as herself and Dr. Armmer are co-chairs of one of the sub-committees. Ms. Fox asked her to present in September. Ms. Gambacorta reminded the Board of the Invest Health Peoria team and the Board remembered past members of that team. She noted that they are working to kick off phase 4 and Ms. Gambacorta has not heard anything. She added that each of the original 50 Invest Health cities are eligible to send 4 multi-sector community partners to bridge the gap between community development and health at the convening in Nashville later this year. There will also be another opportunity for a collaborative grant and open applications through City Health Dashboard on data that is needed but is not available. Ms. Fox will reach out to the original team with Melissa Adamson to make sure they have the right players.

#### **Miscellaneous/Member Announcements**

Ms. Gambacorta thanked the tri-county area for starting the Hunger Walk, she had suggested it in McLean County and Staci Coussens is helping with the signage and prep work. McLean County will have their first Hunger Walk on September 16<sup>th</sup>. Ms. Fox added that they are moving it within the tri-county area, next year it will go to Tazewell County, then Woodford and will add in a 5k run.

There were no further agenda items. The meeting adjourned at 1:45pm.