



## Partnership for a Healthy Community Board Meeting Minutes February 25, 2021

### Members Present via Microsoft Teams:

|                    |                  |
|--------------------|------------------|
| Monica Hendrickson | Amy Fox          |
| Beth Crider        | Holly Bill       |
| Sally Gambacorta   | Tricia Larson    |
| Joel Shoemaker     | Adam Sturdavant  |
| Kate Green         | Larry Weinzimmer |
| Ann Campen         | Chris Setti      |
| Greg Eberle        | Tim Heth         |
| Lisa Fuller        |                  |

### Others Present:

|              |             |
|--------------|-------------|
| Amanda Smith | Amy Roberts |
|--------------|-------------|

### Approval of 01/28/2020 Meeting Minutes

Mr. Weinzimmer made a motion to approve the meeting minutes from the January 28, 2021 meeting. Motion was seconded by Mr. Setti. Motion carried (14,0).

### **Ms. Larson entered the meeting at 1:04pm.**

### Board Business

#### Reorganization of Committee Structure

Ms. Hendrickson stated her and Ms. Fuller met and discussed the structure. Moving forward, Ms. Hendrickson and Mr. Heth will no longer Chair the Data Committee, and Ms. Amanda Smith will. Also, Ms. Smith will be attending the four priority area meetings as the Data Representative. Ms. Smith will no longer be able to be the Support person for HEAL or Cancer's priority area meetings. They Chairs for HEAL and Cancer will need to find another Support person to fill that role. Ms. Smith stated that she is looking to reset everything to see what can be accomplished quickly with data and what challenges come up. Ms. Hendrickson noted that in March the priority areas should have their dashboards "audited" with Ms. Smith.

#### 2021 Co-Chair Annual Objectives

Ms. Hendrickson stated that their short-term goals, for the next two months are the Annual Meeting and the Data Review and Reset with Ms. Smith. For mid-term goals, the next two-eight months would be the next CHNA and to engage the Marketing Committee and an Intern. For long-term goals, into the next year, to review and update the by-laws and to formalize the Partnership – 501(c)3. There was some discussion around preparing for the upcoming CHNA.

#### Annual Meeting/Annual Report

The Board discussed the results from the Doodle Poll and decided on Monday, March 22<sup>nd</sup> from 9:00-11:00 for the Annual Meeting. Ms. Roberts will send out a calendar invite to block the date to the Board and the Co-Chairs. Ms. Hendrickson asked if Mr. Setti has staff that would be willing to help with setting up the technical side of the meeting and Mr. Setti stated he would ask his staff. Ms. Bill asked about using the template from the Annual Report from last year. The Board agreed that would be best. The Board will not meet again prior to the Annual Meeting date set, so the Annual Report will need to be approved via email. Mr. Shoemaker stated that he can be an editor

for the report. Ms. Hendrickson suggested a meeting in between Mr. Shoemaker, Mr. Heth, Mr. Eberle, & Ms. Bill to go work on the Annual Report. Ms. Hendrickson asked for a draft a week before the meeting. The format that has always been used in the past was Canva. Ms. Hendrickson stated that her and Ms. Roberts will work on an agenda for the meeting.

### **Committee Updates**

#### **Mental Health & Substance Use**

Ms. Bill stated at the last meeting there was a presentation from AMT's Kelly Walsh – talking about what happens when someone calls 911. They are looking at ways to help the EMTs, as they have a higher rate of suicide. Kelly is hoping to form a First Responder Mental Health Task Force. Also, Helping EMTs Help Others – the training chapter is very small and EMTs are uncomfortable asking individuals if they are feeling suicidal/are suicidal and they would like more training on how to ask those questions. Ms. Bill would like a deeper dive in the CHNA data, if they targeted specific audiences from their own data – who would that be. Also, looking deeper into anxiety, depression, and stress. Next month this group will join together but have 2 different breakout groups and identify leads for each objective area. Ms. Bill highlighted the areas on the dashboard for the data is still needing.

#### **HEAL**

Mr. Eberle also agreed this temple was very helpful. Shanita sent out a copy of the HEAL newsletter, which was shared with the Board for things that are going on in the community. They are continuously building with new members and have a better direction of what they're looking for. Ms. Fox stated for Food Insecurity, they did turn in the Community Foundation grant application and are now waiting. They are pushing out the food pantry network videos and did some of their first policy work.

#### **Cancer**

Mr. Heth stated the Cancer group met twice and the minutes should be posted on the discussion board. Ms. Smith stated at one of the meetings they talked about what can be done around the marketing, possibly in radio and Healthy Cells. There was also data discussion to make sure the different providers match, so they're comparing apples to apples.

### **Member Announcements**

Ms. Fuller shared that OSF on the MSS practices, they are going live on March 2<sup>nd</sup> and will be doing a deployment of social determinants of health questionnaires and referrals to community resources. Community nurses will go live in March with the same questionnaires. This will be another source of data the Board can get.

**Next Meeting: March 25, 2021**

**1:00-2:30**

**Microsoft Teams**