



Partnership for a Healthy Community Board Meeting Minutes March 25, 2021

Members Present via Microsoft Teams:

Monica Hendrickson
Holly Bill
Chris Setti
Amy Fox
Beth Crider
Joel Shoemaker
Hillary Aggertt
Tricia Larson

Lisa Fuller
Greg Eberle
Larry Weinzimmer
Ann Campen
Jennifer Zammuto
Kate Green
Adam Sturdavant
Tim Heth

Others Present:

Amanda Smith

Approval of 02/25/2021 Meeting Minutes

Mr. Weinzimmer made a motion to approve the meeting minutes from the February 25, 2021 meeting. Motion was seconded by Mr. Setti. Motion carried (16,0).

Board Business

Board Members

The Board reviewed Amelia Boyd from UnityPoint (VP). Mr. Setti made a motion to approve Ms. Boyd as a PFHC Board Member. Motion was seconded by Mr. Eberle. Motion carried (16,0).

Onboarding New Board Members

It was suggested for a new onboarding process. Ms. Zammuto agreed it would've been helpful to have had 30-60 minutes. Mr. Setti agreed on that time frame to help set expectations for each Board member. Ms. Fuller suggested providing number of meetings to attend, expectations, and general information. She suggested a few people get together to brainstorm some ideas for what this process looks like, perhaps a small group of people who can give suggestions. This team can create a packet to approve at the next board meeting. Ms. Hendrickson agreed. Ms. Bill agreed to take the lead on this, and Ms. Green and Ms. Fuller will meet after April 7th to put together a packet for the next meeting.

Approval of the 2020 Annual Report

The Annual Meeting packet was created, primarily by Ms. Bill and Mr. Shoemaker. Ms. Hendrickson commented that it was great to have assistance on this, as it's usually Health Department driven. Ms. Fox made a motion to approve the 2020 Annual Report. Ms. Hendrickson seconded. Motion carried (16,0).

CHNA Survey

Ms. Hendrickson led a discussion on the next CHNA which will begin taking place this summer. After all of the racial and health equity discussions lately, we wanted to make sure that all entities are aligned and not duplicating efforts. The Board wants to make sure they are collecting the data that is needed and what they like and what they want to change. Ms. Hendrickson would like to see the data and benchmarks. Ms. Fox discussed the MAPP Assessment Process and syncing the hospitals on the same three-year cycle, providing longer timelines, and considering additional partners such as UICOMP so that

we are being as comprehensive as possible. Ms. Hendrickson wants to continue having these conversations and encourage the board to review; additionally, please consider their own lens, as each board member brings a uniqueness and please take this back to their entities to review. Mr. Weinzimmer stated he is meeting with the OSF group on April 6th to discuss the CHNA. Ms. Hendrickson mentioned that as they are taking a deeper dive into the data, there may be places in our community that may need interventions that are not tri-county specific, rather, they may need to be much more focused. Ms. Fox asked for clarification on who is taking the lead on the CHNA and if that was the data team who was taking this on. Ms. Hendrickson clarified that she is saying the data team, but that there may be others that need to be included in this process, but it is probably a project within the data team. Ms. Fuller mentioned that the last CHNA it was an ad-hoc type of committee. Mr. Weinzimmer mentioned that we already have an ad-hoc data team which was Amanda Smith, Ms. Bill, Ms. Gambacorta, and Mr. Weinzimmer, who will design the survey and bring to the committee. Ms. Smith stated that there is a meeting set up for this ad-hoc to discuss data from previous years, question review, and reach out to others for feedback, then will bring all this information back to organize it, bring to data committee, then larger data committee, and finally the board. This is an agenda item on the upcoming meeting in April. Ms. Fox wanted to clarify that this process is not just a single survey and there is a lot more data out there that we need to consider in order to truly assess the community. The survey tool is only one of those pieces. Ms. Fox wanted to know if the data committee would also be responsible for the remaining data that needs to be collected. Ms. Smith clarified that this is something they are considering, as well, and they are working on identifying data pieces, as well. She stated they are also using a new data platform, Impact, which can drive data down by zip code. She said that there are several other sources of data, as well, such as Impact, CDC Places, and others. She stated they would focus on the outcome and process data, and better identify the activities that were in place and did it really move the dial. She said that with the Impact database there may be a lot more data that we have access to that we did not previously have access to. Ms. Fox mentioned that much of the data we obtain is 4+ years old, so suggested ensuring that we have more data to consider. Ms. Hendrickson said that some of this can be collected through health perceptions on the survey tool, as well as through focus groups. Ms. Hendrickson stated that there is a lot more strategic data that needs to be collected, and we may need to form an ad-hoc committee. Ms. Smith asked if there was a framework for the Forces of Change, and if we need to develop a plan. Ms. Fox agreed that this seems appropriate for the data team, which seems to be more of an emerging team.

Committee Updates

Mental Health & Substance Use

Ms. Bill explained that the committee is shifting at their next meeting, which will be held on Monday, March 29th. The committee was previously meeting as one, which made sense for the first year and during a difficult year with the pandemic. The leads, Holly Bill and Tim Bromley, have identified leads for each of the nine strategies for those two priority areas. Ms. Bill mentioned that she thinks the strategies will move faster this way. Ms. Smith discussed the data related to mental health and substance use. She wanted to make sure there was a baseline on all areas. There was also a frequency column added so that we were aware of how often that data was available. Additionally, there are some new metrics added, as some data was only from the CHNA, which only happens every three years. The Impact platform is allowing us to add some additional data points. Ms. Smith will be adding more data from the IYS survey. She stated that we are looking at a few more data points to ensure that the new data points are being collected similar to how they were when they were first reported. For example, Narcan

distribution versus Narcan administration. Ms. Smith will be attending the meetings for the first 15 minutes to review the data with the action teams.

HEAL

Mr. Eberle also said that the last year has been difficult. He thanked his co-chairs for leading and he believes the new data component will be beneficial. Greg said that it will help his team establish their directives. Ms. Fox said that TCHD was awarded again for Ending Hunger Together from Community Foundation and she commended her team for writing the grant and being awarded those dollars. Ms. Fox mentioned that the county health rankings will be released March 31st, so watch for that data.

Cancer

Ms. Smith stated that there was no Cancer meeting this past month due to the chairs being unable to attend. She said they are scheduled to meet the first week of April.

Member Announcements

Ms. Hendrickson thanked everyone and their committees for their contribution for the Annual Meeting and thank you to Mr. Setti and his team for getting it publicized. Ms. Hendrickson said it is recorded and available on the PCCHD's Facebook page.

Next Meeting: April 22, 2021

1:00-2:30

Microsoft Teams