



Partnership for a Healthy Community Board Meeting Minutes November 16, 2023

Members Present:

Phil Baer	Amy Fox
Sally Gambacorta	Holly Bill
Jay Collier	Rebecca Crumrine
Nicole Robertson	Tricia Larson
Hillary Aggertt	Monica Hendrickson
Kate Green	Lisa Fuller
Ann Campen	Craig Maynard

Others Present:

Amy Roberts

Approval of 10/26/23 Meeting Minutes

Ms. Fox made a motion to approve the minutes from the October 26, 2023 meeting. Motion was seconded by Ms. Robertson. Motion carried (12,0).

Ms. Fox introduced and welcomed Ms. Crumrine to her first Board meeting.

Committee Updates

HEAL

Ms. Crumrine stated they met on November 9th and noted that they will have a HEAL Team news coming out in December. They went over the different initiatives going on with the Food System Partners. The Healthy Eating team decided to work on a holiday campaign to be released tomorrow. This will run from November 17th through the end of December on every Friday on social media. They will be switching from a healthy holiday swap idea to a recipe video, called "Happy Healthy Holidays". The group is waiting on moving pieces for the education and gardens. Dr. Kelly is working to create a standardized evaluation for baseline data. The Active Living team has been looking at different apps, Ms. Fox stated that they had looked at Walker Tracker and Move Spring. She added that Ms. Aggertt is putting together criteria to assess the apps and they'll be meeting to discuss pricing. The Take a Walk Wednesdays has wrapped but will be sharing ideas from the Riverplex for fitness. In 2024, Move it Mondays will be started up again.

Ms. Fuller entered the meeting at 1:10pm.

Mental Health

Ms. Bill stated that the group met on November 14th and is continuing to meet a large group monthly. They are planning some partner presentations to learn more about different agencies, upcoming are Trillium Place and OSF Strive. The team has now split into subgroups that are meeting outside of the big group, Jonathan is leading Telehealth and Dawn is leading Culturally Adaptive Healthcare. There is a comprehensive list of telepsych, telehealth, and telemed providers on the website now and they will continue to keep the list updated. They are looking for more resources for trainings for culturally adaptive healthcare, if anyone has any good trainings, please share with Ms. Bill. She also noted that the Suicide Prevention group, stating that Coroner Harwood will be

presenting at their December meeting following the uptick in overdose attempts among teens in Tazewell. Mental Health First Aid has provided in the packet, a broader mental health request, previously it was more specific to suicide prevention. They are hoping to streamline the requests with this.

Obesity

Mr. Baer stated that the Adults subcommittee met earlier this month and the Peds group will not meet until later this month. He stated they were able to secure \$5000 from the OSF Foundation to help with implementation of Strong People Healthy Living programming. They have 2 facilitators identified and are looking to get them enrolled in training. They are looking at the Procter Center downtown and also the Park District. They are moving forward with logistical items now. They are also working towards recruitment. Once the training is completed, more information will be known.

Data Team

There was no update from the Data Team.

Website & Social Media

Ms. Aggertt stated that the Tri-County Health Department PIOs are meeting on November 30th to discuss a media policy that is currently in place and adapt it to be more user-friendly. They are working to streamline a process for a marketing plan and pull all the pieces together. Ms. Aggertt and her intern have been working on the website to get it how they want it since the hired vendor did not pan out. Ms. Aggertt would like to coordinate an updated picture of the Board at the Annual meeting for the website.

Performance Management

Cancer

Ms. Robertson said they are working to put together a year-end report. Last Saturday was National Lung Cancer Screening Day and thanks to OSF and Carle they had just over 100 low dose CT scans that were done that day. They are currently collecting the final numbers. They had a significant number of walk-ins along with appointments and it was only the second time doing this on a national level. The lung cancer screening guidelines have been updated, taking out the 15 years since quit criteria for eligibility, now it's just a current or former smoker, which they estimate that will be about 5 million eligible individuals still within the 50 to 80 years age range and 20 year pack history. ACS is wrapping up as well and continuing to look at transportation and lodging support for patient resources. Ms. Fuller added that having the event on Saturday is the best option to get the most agency involvement.

Ms. Green entered the meeting at 1:26pm.

Healthcare Collaborative

Ms. Hendrickson circled back on the 211 discussion from the previous meeting. She added that she met with Ms. Zammuto to discuss what does findhelp.org provide that 211 does not. With 211, the operators do data entry into the referral system, so they collect the data for warmer handoffs. This discussion will be moved to the Healthcare Collaborative to understand usage and potentially what are the gaps with 211 and what can it move in to. Findhelp.org is limited and 211 is limited to how many resources/providers they could list, they do not want to list every single resource. There could be further efforts to update findhelp.org and should there be a referral system with a warm handoff? OSF has a current contract with 211 for the providers at OSF with their consults.

Learning Collaborative

Ms. Fox and Mr. Baer will work to continue scheduling these presentations. Ms. Fox shared that the Heartland Healthcare Coalition shared their report on diabetes for the Peoria area. This would be good information for any committee looking at weight, obesity, activity, etc. This was already sent out the Board prior to the meeting.

Board Business

Annual Meeting & Report

Ms. Fox stated they would shoot for March 2024 for the annual meeting. Ms. Fuller will look to see if the Spalding building is available. Ms. Fox also suggested the Community Foundation Room, will look into other spaces. The group decided on Thursday, March 7, 2024 from 9-11am for the annual meeting. The annual report articles will be due by February 14, 2024 and Kim from TCHD will work to compile the Partnership annual report.

MAPP Timeline Next Steps

Ms. Fox had binders for Board members present and if you didn't not receive one, please let Ms. Fox know. She stated this is not the entirety of the MAPP process, but an overview. She added that she has not heard from Dr. Weinzimmer or Dr. Donohue about their updated timelines but will circle back with them. Ms. Fox stated getting the Health Equity piece from the very start and how to drive things, which is the second orange document, but also considering all the data for the community assessment. She noted that the first document in the binder is an overview of the entire process, but the 3 sections behind it are the ones to be started on right away.

Transition of Leadership

Ms. Fox stated they would be transitioning leadership with Ms. Aggertt stepping into Ms. Fox's place which will happen in the first quarter. Also, according to the bylaws, it states there are 2 Chairs and a Vice Chair, which hasn't been filled. Ms. Fox added it would be nice to have a Vice Chair at this time and said that if anyone has a desire to serve in that role to let Ms. Fox or Mr. Baer know and an official vote will have to be done.

2024 PFHC Board Meeting Schedule

The 2024 Partnership Board meeting schedule was included in the packet. This time still works for the majority of the Board members. They will still hold these in person with a virtual option, but hope the majority comes in person. Amy Roberts will send out an updated calendar invite for next year's meeting dates.

Miscellaneous/Member Announcements

The December 2023 Partnership Board meeting has been cancelled, but due to some IT issues, it may not be cancelled on your calendar.

Mr. Baer noted that his role within the Medical Center is changing to Director of Medical Imaging and Ms. Fuller is currently interviewing for a Director of Community Outreach. He stated he can maintain his commitment to the Board and carry through his term. He plans to onboard the new Director to work with the Obesity group.

Ms. Crumrine announced the 12 Days of Giving, the full list has been put out to encourage people to donate healthier options. She added that there is a toolkit available to host a food drive. Ms. Fox

stated that the committees are working very hard to share events and other items on the Partnership Facebook page.