



Peoria County Board of Health Community Health Services Committee Meeting

Date: July 23, 2014

Present: Nora Sullivan
Todd Baker
Rev. Duren

Absent: Dr. Hippler

Others Present: Greg Chance, Public Health Administrator
Kristin Grubb, Administrative Assistant
Curt Fenton, Director of Child & Family Health
Gene Huber, Director of Financial Services
Diana Scott, Public Information Officer/Community Outreach
Kristin Thornburg, Assistant Director of Child & Family Health

Summary of Action Items:

- Approved meeting minutes of May 27, 2014
- Approved proposed FY15 budget for Community Health program areas

Follow-up Issues for Next Meeting:

- On-going dialogue regarding regional population health improvement collaboration
- Additional discussion concerning the funding of proposed community health improvement initiatives which target obesity
- Health Department's role in year two of Health Insurance Marketplace
- Further analysis of opportunities to influence maternal & child health outcomes

Meeting Minutes

Meeting was called to order at 1:30 pm by Ms. Sullivan.

There were no public comments.

A motion was made by Rev. Duren to approve the meeting minutes of the May 27, 2014. Motion was seconded by Mr. Baker. Motion carried (3, 0).

In the first item of business, Mr. Chance stated that the draft FY15 budget is being reviewed by the Committees this month. The Administration & Governance Committee deferred action on the draft FY15 budget due to unknowns regarding the cost of Peoria County IT services. Based on an outside consultant's analysis, the cost has jumped to approximately \$395,000.00 from \$200,000.00 per year. Mr. Chance and Ms. Huber met with County Finance and IT regarding the new amount. This is a policy issue which is going back to the County Board. Mr. Chance stated that hopefully more information will be available by the August Board of Health meeting. A deficit budget is still being projected; however, the Health Department typically ends the fiscal year with a surplus. Mr. Chance stated that the draft FY15 budget keeps the Health Fund balance well above the minimum requirement. He added that the tax levy request was kept the same; however that may change depending on the outcome of the IT expense. A motion was made by Rev. Duren

to approve the FY15 budget recommendation. Motion was seconded by Mr. Baker. Motion carried (3, 0).

In the next item of business, Mr. Chance stated that the In-Person Counselor (IPC) Grant opportunity from IDPH for the period of August through April has several challenges, including all In-Person Counselors have to be full-time employees dedicated only to IPC activities. Another challenge is the requirement of evening and weekend hours; Mr. Chance stated that this would cause issues with the collective bargaining unit. He added that the grant is being administered on a regional approach, which includes 23 other counties. Mr. Chance stated that it would be difficult to provide services beyond Peoria County. Due to the challenges presented with this grant, Mr. Chance stated that his recommendation is that the Health Department not seek funding through this grant opportunity. He added that the collective bargaining unit has already indicated that it would not allow Administration to staff IPC with contractual employees. Mr. Chance stated that there is another opportunity he would like to explore, which is in the form of Certified Application Counselors, which is a federal designation. This does require training and certification through the federal government and would allow the Health Department to provide assistance to individuals with questions related to the Health Insurance Marketplace. Mr. Chance stated that Unity Point Methodist/Proctor and OSF Saint Francis Medical Center also have certified application counselors; therefore, there is access to assistance in the community.

In the next item of business, Ms. Scott reviewed information regarding the Illinois Tobacco Free Communities Grant and REALITY Grant. Funding remains level for the Tobacco Free Communities Grant while funding doubled for the REALITY Grant. Ms. Scott reviewed the project objectives and activities for both grants.

Mr. Chance introduced Kristin Thornburg, the new Assistant Director of Child & Family Health. He stated that Kelly Stewart has moved to the Community Health Policy & Planning Division. Mr. Chance added that the Director of Community Health Policy & Planning/Assistant Administrator position has been filled; Melissa Adamson will start on August 25th.

In the next item of business, Mr. Fenton provided follow up data regarding maternal child health outcomes. He also discussed a possible framework for Maternal Child Health services in the future. Information regarding this framework was included in the agenda packet. Mr. Fenton stated that services have focused on conception to the first year of life; the framework he is suggesting would have a life course perspective. He reviewed the life course core concepts.

In the next item of business, Mr. Chance stated that the Accreditation Site Team visit is scheduled for September 4th and 5th. The Site Team is scheduled to meet with Board of Health members at 11:30 on September 4th. Mr. Chance stated that the Site Team is interested in hearing the Board's perspective regarding accreditation and how the Board has supported process and cornerstones of accreditation. He added that the goal of accreditation is to place an emphasis on outcome assessment, utilizing data to drive decision making, and strengthening the delivery of services. Mr. Chance stated that the goal is to change the organizational culture and achieve more measurable results in the community.

In the next item of business, Mr. Chance stated that, in follow up to discussion at the last Board of Health meeting regarding the direction of Community Health Improvement, he has sent information out recently about population health and health improvement. Mr. Chance stated that a PowerPoint presentation he has been using to a variety of audiences explaining the difference between population health and public health was included in the agenda packet. This presentation attempts to get the point across that health is a result of a number of influences and health outcomes are more dependent on community and environment than clinical care. There are a number of population health issues heavily influenced by social determinants. Mr. Chance stated that the Health Department needs to look at a population health model and be more

engaged with other entities in the community. He added that employers are interested in reducing health care costs; one way to do this is to have a healthier community. Mr. Chance stated that Quality Quest represents a partnership from a regional standpoint. He stated that it is one thing for the Board of Health to suggest a policy change; however, policy changes are more likely to be effective when there is support from large employers and the health care systems. Mr. Chance stated that there is positive activity happening with collaboration through a subset of Quality Quest. The group met with the Institute for Healthcare Improvement (IHI), which developed the Triple Aim Model. The workgroup has another meeting scheduled to determine engagement with IHI. The healthcare systems in the region remain supportive; however, they are curious as to the investment to engage IHI. Ms. Sullivan suggested a name change for Quality Quest. She stated that she is interested to see how efforts are funded and how Quality Quest can get things done that the Health Department has not been able to achieve. Mr. Baker agreed that Quality Quest needs an identity change. He is concerned that there is not enough power on the Quality Quest Board to make things happen. Mr. Chance stated that there have been two meetings to determine if there is an opportunity for PCCHD to continue or expand activities beyond the Community Transformation Grant (CTG). Obesity activities have been the main area of discussion. CTG stakeholders have taken up the charge for possibly continuing these activities; the YMCA, Gifts in the Moment, and Hult Center for Healthy Living are looking at a collaborative project with the vision of community health improvement strategies that would influence obesity incidence. There may be a formal presentation regarding the continuation of activities at the September Committee meeting.

Mr. Chance stated that the CTG funding has been re-branded at the federal level and there is a new grant opportunity for states. IDPH has identified Peoria as one of seven local health department jurisdictions to be included in its grant proposal. The grant mirrors issues in the Community Health Improvement Plan as well as some activities under the current Community Transformation Grant. Funding is almost \$200,000.00 per year for each community. Mr. Chance stated that the Million Hearts project is an effort being conducted in the 61605 zip code. He will be at a conference at CDC regarding the Million Hearts Project. This has been a positive project with mailings to each household in the 61605 zip code and a media campaign. Dr. Sparrow and his team have been very supportive and active in the project. His patient educator has attended each blood pressure screening event. There is limited program project data at this point.

Ms. Sullivan stated that the Reproductive Health Workgroup has been working with District 150 regarding the potential for a more comprehensive sexual health education curriculum.

Ms. Sullivan requested a format change to the meeting minutes that would include a list of issues requiring follow-up; she would like the minutes to be more action oriented. Mr. Baker stated that he would send a template to Ms. Grubb.

Mr. Fenton stated that the Children's Home is the lead entity regarding the Coordinated Intake Project. There is a pilot tool to help link families with services. The goal is to utilize resources and reduce competition. In response to a question regarding if the Health Department can play a role in getting individuals into managed care, Mr. Chance stated that the State's information is challenging to navigate.

Being no further business, the Committee adjourned at 2:50 pm.