



Peoria County Board of Health Community Health Services Committee Meeting

Date: November 19, 2014

Present: Nora Sullivan
Todd Baker
Rev. Duren
Dr. Hippler

Others Present: Greg Chance, Public Health Administrator
Kristin Grubb, Administrative Assistant
Curt Fenton, Director of Child & Family Health
Melissa Hall Adamson, Director of Community Health Policy &
Planning/Assistant Administrator
Monica Hendrickson, Epidemiologist

Summary of Action Items:

- Approved meeting minutes of July 23, 2014
- Approved Proposed Community Health Improvement Project Funding Proposal Regarding Obesity Intervention Strategies
- Approved Proposed FY15 Fee Schedule for Community Health Services
- Endorsed FY15 Performance Management Goals for Community Health Programs

Follow-up Issues for Next Meeting:

- Measurable Objectives & Draft Agreement for Community Health Improvement Project regarding Obesity
- Strategy for Board Development of Public Health Policy

Meeting Minutes

Meeting was called to order at 1:15 pm by Ms. Sullivan.

There were no public comments.

A motion was made by Mr. Baker to approve the meeting minutes of the July 23, 2014. Motion was seconded by Dr. Hippler. Motion carried (3, 0).

In the first item of business, Ms. Adamson reviewed information regarding the proposed Community Health Improvement Project funding request regarding Obesity prevention. She distributed a proposed budget summary and reviewed short-term outcomes and activities for the three entities involved. Mr. Chance stated that Gifts in the Moment (gitm) has a vision of promoting a healthier community through providing access to locally grown foods in low income neighborhoods. One way this is done is by selling produce in targeted neighborhoods via mobile food trucks. Hult will be conducting the Catch curriculum in schools and the YMCA's focus is on an after school program. Dr. Hippler asked for more objective measures; for example, the amount of fresh produce sold. Mr. Chance stated that more measurable objectives as well as a draft funding agreement will be developed before the December Board of Health meeting. A motion was made by Dr. Hippler to approve the proposed Community Health Improvement Project Proposal

regarding Obesity Intervention Strategies. Motion was seconded by Ms. Sullivan. Motion carried (2, 0, Mr. Baker voted present).

Rev. Duren entered the meeting at 1:29 pm.

In the next item of business, Mr. Chance stated that, regarding the proposed FY15 fee schedule, the Committee's areas to review are Dental and Child & Family Health. He stated that there are no changes in the FY15 fee schedule for Child & Family Health and Dental with the exception of minor additions regarding dental fees. There was discussion regarding the proposed fee increase for the STD clinic, which will be reviewed by the Health Protection Services Committee. A motion was made by Dr. Hippler to approve the proposed FY15 Fee Schedule for Community Health Services programs. Motion was seconded by Rev. Duren. Motion carried (4, 0).

In the next item of business, Mr. Chance stated that the Health Department is in the second year of developing a Performance Management Plan. He added that staff is still learning and more training needs to be conducted. The proposed FY15 Performance Management goals for Child & Family Health, Vital Records, Community Health Policy & Planning and Dental were reviewed with the Committee. A motion was made by Mr. Baker to approve the FY15 Performance Management Goals for Community Health Programs. Motion was seconded by Dr. Hippler. Motion carried (4, 0).

In the next item of business, Ms. Hendrickson reviewed the mortality data for the first quarter of 2014.

In the next item of business, the Community Health Division Program Expectations/Outlooks for FY15 were reviewed.

Mr. Baker left the meeting at 2:06 pm.

Mr. Chance stated that Mr. Fenton will be retiring at the end of December 2014. There may be a challenge regarding filling his vacated position due to the County's intention of not filling positions vacated by individuals taking the Voluntary Retirement Incentive (VRI). Including Mr. Fenton, there are two full time and one part time Health Department employees taking the VRI.

Mr. Chance stated that there are challenges from the federal government regarding the Health Department having Certified Application Counselors to assist individuals with the Health Insurance Marketplace. Due to those challenges, he is not sure this is the best use of Health Department resources. Navigators are available at Heartland Community Health Clinic. The amount of calls being received at the Health Department is being monitored; there may be an opportunity to support Heartland in its efforts.

Mr. Chance stated that a strategy for public health policy development will be brought to the Committee after the first of the year.

Being no further business, the Committee adjourned at 2:21 pm.