



**Peoria County Board of Health
Community Health Services Committee Meeting
May 21, 2015**

PRESENT: Nora Sullivan
Dr. Na'Allah
Dr. Hippler

ABSENT: Rev. Duren

STAFF PRESENT: Greg Chance, Public Health Administrator
Emily Connors, Human Resources Coordinator
Kelly Stewart, Community Health Programs Manager
Kristin Thornburg, Interim Director of Child & Family Health
Monica Hendrickson, Epidemiologist
Dr. Sue Bishop, Director of Dental
Gene Huber, Director of Finance

Summary of Action Items:

- Approved meeting minutes of April 14, 2015

Follow-up Issues for Next Meeting:

- Data regarding greatest outlier for Years of Potential Life Lost
- Policy Development Framework-Risk Factors

Meeting Minutes

Meeting was called to order at 5:30 pm by Ms. Sullivan.

There were no public comments.

A motion to approve the April 14, 2015 meeting minutes was made by Dr. Na'Allah. Motion was seconded by Dr. Hippler. Motion carried (3, 0).

Mr. Chance stated that the 2015 first quarter Performance Management outcome objectives for the program areas that report to the Community Health Services Committee were included in the agenda packet. Ms. Thornburg stated that Child & Family Health is on track with most of their objectives; however, caseload is not where it should be due to staffing issues. Dr. Bishop stated that Dental is on track; a recall system has been established for one year exams and fluoride applications. Ms. Stewart stated that Vital Records is on track with their customer satisfaction survey. She added that Community Health Policy & Planning has compiled a list of evidence-based community engagement strategies and Million Hearts is active.

Mr. Chance stated that a response from IDPH has been received approving the Health Department's request for an extension for IPLAN submission. The extension is for six months, which puts the deadline at March of 2016. Mr. Chance stated that the Code allows for another six month request and suggested that a second request will need to be submitted. He added that the previous IDPH Director had stated that local health departments that achieve national

accreditation could have their IPLAN cycle put on the same cycle as accreditation. The other six accredited Illinois health departments have asked the new IDPH administration about this and have not received a response. Ms. Sullivan requested that PCCHD also submit a request regarding this issue. There was discussion regarding how often a community health needs assessment should be conducted.

In the next item of business, Ms. Hendrickson summarized the 2014 Quarter 3 and Quarter 4 Mortality Report. She stated she is working on the full 2014 Mortality Report, which will provide more details regarding demographics. There was discussion regarding cancer data and how much information can be obtained. In response to a question regarding who will fill in while Ms. Hendrickson is on maternity leave, Mr. Chance stated that Ms. Littell, Assistant Director of Infectious Disease, will take on some roles; however, some things will be put on hold until Ms. Hendrickson returns. Dr. Hippler requested that Ms. Hendrickson look into the greatest outlier in years of life lost compared to that of the State and bring that information to the Committee.

In the next item of business, Mr. Chance stated that the first draft of the FY16 budget for programs reporting to the Committee was included in the agenda packet. He stated that the draft budget will be presented to Committees in July for action and to the Board of Health in August for action. Mr. Chance stated that the entire draft FY16 budget was shared with the Administration & Governance Committee and reflects a projected deficit of just over \$1 million. However, the FY14 adopted budget had a projected deficit and ended with a surplus. There was discussion regarding each program area's draft budget. Mr. Chance stated that 11 FTEs are cut from the draft FY16 budget. Most of those positions are unfilled with the exception of the Lead Safe Peoria Program Manager and the 4.5 FTEs in Marshall County. Mr. Chance stated that the FY16 WIC grant will be cut by \$50,000.00 so further analysis needs to be done regarding that program area. There was discussion regarding enrolling WIC clients at locations other than the Health Department. Discussion also occurred regarding identifying the risk factors influencing poor birth outcomes. Mr. Chance stated that Child & Family Health was moved to Community Health Policy & Planning Division in order for a better job to be done identifying those risk factors as well as for WIC to be a piece of the services provided, not the main platform. Dr. Hippler asked that Molina Healthcare be contacted regarding how their Medicaid managed care products work. Ms. Stewart stated that Molina offers a lot of incentives for clients to participate in services. Mr. Chance stated that funds from the Administration budget were moved to the Community Health Policy & Planning budget in order to fund the Obesity initiative in 2016. \$100,000.00 remains in the Administration discretionary line item for Strategic Planning initiatives, etc... Mr. Chance stated that the biggest dilemma with the State of Illinois is regarding personal property replacement tax and sales tax. Both could impact the Health Department's FY16 budget. He added that he recommended to the Administration & Governance Committee that the Board request an increase to the local tax levy this year.

In the next item of business, Mr. Chance stated that the Committee approved a framework for policy development and analysis at its last meeting. Ms. Stewart reviewed how to apply this framework to teen pregnancy and STIs. Mr. Chance stated that information regarding the best practices in determining risk factors influencing youth having unprotected sex would help the Board in making policy decisions. He suggested that the Reproductive Health Workgroup address this issue and bring it back to the Committee. There was discussion regarding the Dash Curriculum Grant received by District 150 as well as the issue of medical providers not discussing sexual health with patients. Mr. Chance stated that Hult, Children's Home, the Center for Prevention of Abuse, and Planned Parenthood are interested in teaching the Dash Grant curriculum in District 150. Mr. Chance stated that there is a challenge regarding resources to implement this plan. The Director of the Children's Home will be meeting with Hult and send a needs based document to the Health Department, which may include a request for funds to address those needs. Ms. Sullivan suggested that a "Letter to the Editor" be written applauding

District 150 for engaging in this grant. Mr. Chance will discuss this with Ms. Harant; Ms. Hall Adamson can be involved in that effort as well.

Current or Future Public Health Issues/Challenges/Opportunities

Mr. Chance reminded the Committee of the Board of Health Strategic Planning Focus Group at 4:30 pm on May 26th as well as the Strategic Planning Retreat on July 25th. He also reminded the Committee of the special Board of Health meeting scheduled for 6:00 pm on May 28th.

There was discussion regarding the in-school health clinics and the need for them to exist. Ms. Sullivan suggested having Ms. Scott contact the television stations regarding this issue. Mr. Chance stated that the clinics are not just for the students; they can be a medical home for families.

Ms. Thornburg stated that a new Breastfeeding Peer Counselor started last month so she is looking forward to that program getting back up and running. She is also working with Ms. Hall Adamson regarding the transition to Community Health Policy & Planning.

Ms. Stewart stated that Community Health Policy & Planning continues to work with the Reproductive Health Workgroup as well as the Obesity collaborative.

Mr. Chance stated that the kick-off meeting for the hospital collaborative for the Community Health Needs Assessment will be held on May 29th. He and Ms. Hall Adamson will attend. Mr. Chance stated that he has already committed to being a paying partner for the cost of conducting the Assessment. Ms. Hall Adamson and Ms. Hendrickson have met with Larry Weinzimmer and Carl Asche regarding a survey tool and data. A letter will need to be sent to IDPH identifying what model will be used for the Community Health Needs Assessment. Mr. Chance stated that data gathering should start in July followed by the prioritization process.

Mr. Chance stated that the Institute for Healthcare Improvement conducted a site visit with Healthy Central Illinois May 5th and 6th. Several sessions were held with community stakeholders. Dr. Hippler stated that attendees were engaged and understood the value of collaboration. Mr. Chance stated that Healthy Central Illinois does not expect to find an issue that is not already being addressed; the goal is to align efforts already occurring. In response to a question regarding Healthy Central Illinois having a director, Mr. Chance stated that a meeting of the Board of Directors is scheduled for next week at which action will need to be taken regarding how to move forward with funding an Executive Director as well as reforming the governance structure.

Dr. Bishop stated that there are challenges in Dental as a result of the State of Illinois budget. She has not yet seen an increased need for services; however, with a decrease in funding for children's restorative services, she expects to see issues arise.

Being no further business, the Committee adjourned at 6:55 pm.