



The McLean County Board of Health
Wednesday, January 8, 2020, 5:30 p.m.
200 W. Front Street, Room 324, Bloomington, Illinois.

MINUTES

1. Call to Order: 5:31

2. Roll Call

Members Present: Dr. Carla Pohl, Ms. Cory Tello, Ms. Hannah Eisner, Ms. Judy Buchanan, Dr. Richard Ginnetti, Mr. Robert Kohlhase, Ms. Rose Stadel, Dr. Scott Hume, Ms. Sonja Reece, Ms. Susan Schafer

Members Absent: Dr. Alan Ginzburg

Staff Present: Ms. Tammy Brooks, Ms. Cathy Coverston Anderson, Ms. Amy Brooke, Ms. Kim Anderson, Mr. Tom Anderson, Mr. Dion McNeal, Mr. Trevor Sierra

3. Public Participation: None, however Carla Pohl (CP) noted that there were two visitors in the back and asked them to introduce themselves. Lucy Alvarez and Lilly Price are new Health Promotion Specialists.

4. Approve Minutes: December 11, 2019

Motion by Reece/Hume to approve the minutes from December 11, 2019.
Motion carried.

5. Consent Agenda

A. Bills to be Paid

		December 2020
Dental Sealant	0102	\$20,996.59
WIC	0103	\$2,220.49
Preventive Health Program	0105	\$964.16
Family Case Management	0106	\$9,113.42
AIDS/COMM Disease Control	0107	\$1,358.71
Health Department	0112	\$162,146.21
Total		\$196,799.58

Motion by Reece/Buchanan to approve bills as presented.
Motion carried.

6. Committee Reports

A. County Board

Susan Schafer (SS) noted that some of the County Board Health Committee members had questions about information that had been given in the packet. They contacted SS before the meeting and Tom Anderson attended the meeting to answer those questions.

B. Ad Hoc Funding Committee

CP stated that there is a need to restart the Ad Hoc Funding Committee.

Cory Tello (CT) asked if two separate committees are needed. One would look at the funding guidelines and one would look at the process.

CP stated that the primary purpose of the committee is to look at the process.

Judy Buchanan (JB) shared that the committee would revise the guideline document. 2019 was the first time the new process was tried. The committee would look at how it went and what needs to be changed.

Volunteers to be on the committee were Judy Buchanan, Hannah Eisner, Cory Tello, Carla Pohl, and Susan Schafer. In addition, members from the Mental Health Advisory Board would be utilized.

C. Behavioral Health Coordinating Council

Sonja Reece (SR) shared that the Behavioral Health Coordinating Council last met on December 13, 2019.

SS shared that five members gave updates on various parts of the mental health action plan. In addition, the council discussed the Mental Health Forum, a grant with the Center for Family Solutions and Juvenile Justice, and the intensive outpatient program for adolescents.

D. Mental Health Advisory Board

CT stated that they had not met since the last Board of Health meeting. The next meeting for the Mental Health Advisory Board is on February 7, 2020.

7. Health Department Administrator's Report

Tammy Brooks (TB) shared that the Community Health Services Division has filled lead TB nurse position. Amanda Decimo began a few days ago.

The Dental program is looking for an adult dentist. Dr. Mitchell is continuing to help the Health Department out a couple of times a month. However, he would really like to retire. TB has been given a recommendation for Dr. Annie Nord. TB has emailed her but not spoken with her.

SS noted that the Health Committee was discussing a contract for a dentist for the detention facility. Richard Ginnetti (RG) asked how many days a week an adult dentist was needed.

TB stated that, ideally, we would like to have someone available every Friday. Currently, Dr. Mitchell is providing services every other week.

TB shared that Health Department staff are preparing for Jessica McKnight's arrival. Senior staff are working on blocking out time to meet with her. In addition, TB has asked program coordinators to prepare to meet with Jessica McKnight to help her understand all the programs in the Health Department.

8. Discussion of three goals for new Health Department Administrator February through July 2020.

CP introduced the idea of developing goals for the new administrator during the first six months.

Hannah Eisner (HD) stated that the Community Health Improvement Plan (CHIP) is a road map for health in the community. She suggested that the new administrator should track our progress in achieving CHIP goals as an organization throughout the year.

JB asked Cathy Coverston Anderson (CCA) about committees and meetings associated with the Community Health Action Plan.

CCA stated that they are open committees that can be modified at any time. Jessica McKnight will automatically be added to the McLean County Community Health Council. In 2019 they met four times. Typically, they meet once a year.

RG stressed the importance of Ms. McKnight meeting community leaders and having visibility.

SS stated that the learning curve for Ms. McKnight will be different than it was with Ms. Rodriguez. Ms. McKnight knows about WIC and food code. Her focus may be on what direction the BOH wants her to go and continued work and focus on the Strategic Plan.

CT stated that the interaction with County Board should remain a priority. She suggested that differentiation of Trisha Malott's and Amy Hancock's positions is important.

HE stated that during interview Ms. McKnight talked about wanting feedback. It is important to have her develop a good communication style with the Board.

HE suggested that some of the behavioral health issues that CT had brought up might be addressed in smaller committees.

CT agreed. She voiced wanting to have the opportunity to look at the process. The Selection Committees were wonderful in theory, but the process may need to be cleaned up.

SS suggested that Ms. McKnight might be able to provide a different view point.

CT suggested that with Ms. McKnight's arrival might be a good time to revisit the Strategic Plan with the BOH.

CP stated that this might be an April agenda item.

Discussion centered on putting dates of internal and external events that Ms. McKnight might want or need to be aware into a calendar. If members have events they would like to be put on this calendar, they should contact Amanda McCambridge.

Members also discussed having Ms. McKnight meet one-on-one with BOH members.

Goals suggested by the members:

1. CHIP: Identify what role the HD will play and look at the tracking of goals
2. Become familiar with Strategic Plan and have discussions with the BOH about it
3. Differentiating the roles of the Behavioral Health Coordinating Council Supervisor (Trisha Malott) and the Behavioral Health Program Manager at the Health Department (Amy Hancock)
4. Continue to build a positive relationship with the County Board
5. Develop connections within the community

Members revisited the discussion about the behavioral health funding process.

Amy Hancock (AH) suggested that the funding process should be worked on through the year. She has created a timeline which was mailed to members.

The first thing is reviving the Ad Hoc Funding committee to update the funding guidelines document and review what worked and what didn't work. After that, the committee can make decisions about the parameters of different programs. For example, do we want proposals for the Embedded School Project (ESP) to target specific locales?

AH also expressed that the role of the selection committee in the funding process also needs to be clarified.

CT noted that when the BOH came to the point of voting, issues were raised that hadn't been considered by the selection committee. Funding guidelines need to look at intended and unintended consequences.

AH suggested that staggering funding over different periods of time would be helpful. It would allow more time to delve into the funding proposals and help the agencies by guaranteeing funds for more than one year.

AH stated that JB had asked her to look at the Mental Health Advisory Board (MHAB) bylaws in 2019. She shared that these could use updating. They were last updated in 2006.

A NOFO for an Aug 1, 2020 - July 31, 2021 will go out later this winter. It will be for \$20,000 for an ESP.

HE stated that the issues presented are larger than the funding criteria. She suggested that there may need to be a standing mental health committee as well as the Ad Hoc Funding committee.

Discussion centered on if the committee would include MHAB members. Members voiced their preference to have experts from the MHAB be a part. Clarification of voting membership and public participation was discussed.

CT stated that a decision regarding how the new group and the MHAB would interact would need to be made before proceeding.

Robert Kohlhase (RK) suggested that the idea of this new committee, the MHAB, and possible participation be run this through Assistant Atate's Attorney Trevor Sierra. He cited the difficulties with last year's process and the need to comply with the Open Meetings Act.

Trevor Sierra (TS) stated that some of the awkwardness from last year occurred because the selection committees became their own public bodies.

CP established the Behavioral Health Standing Committee. Hannah Eisner, Susan Schafer, Judy Buchanan, Cory Tello, and Carla Pohl were appointed as members to this committee.

AH stated that the goal is to start meeting in February.

9. Action Items

A. Approve [2020-2022 Community Health Improvement Plan](#)

Cathy Coverston Anderson (CCA) presented on the 2020-2022 Community Health Improvement Plan.

The Health Department had its first Community Health Improvement Plan in 1988. The State of Illinois began to require them in 1990's. It is required that every Health Department have a minimum of three things to focus on.

Hospitals are on a 3-year cycle and the Health Department is on a 5-year cycle. In 2015 the CEOs of Advocate, OSF, and the Health Department decided to collaborate on a single document that would cover all the agencies. The first year, United Way also participated. For 2020-2022, they have not participated but the Federally Qualified Health Center through Chestnut Health systems has joined.

Health priorities were determined by using the Hanlon Scores with input from key stakeholders. The top three on the scale were all within a few points of each other: Access to Appropriate Care, Behavioral Health, and Health Eating/Active Living (HEAL).

CCA provided a break down of interventions for each of the health priorities.

Access to Appropriate Care:

- Increase the number of dentist and hygienist serving lower income
- Expand application of fluoride varnish application in pediatric settings
- Access to transportation

- Increase use of telemedicine

Health Eating/Active Living

Promote nutrition tracking apps

- Inventory school backpack programs (food for the weekends)
- Promote a toolkit for workplace wellness
- Offer/support Matter of Balance
- Promote 5-2-1-0 campaign for children
- Promote/implement Girls on the Run
- Promote/increase access to healthy food
- Promote/increase access to physical activity

Behavioral Health:

- Embedded Behavioral Health in Schools
- Behavioral Health Forum
- Trauma-informed Care Collaborative
- Substance Use Coalition
- Support of Telepsychiatry
- Conduct a gap in services assessment
- Support FUSE (Frequent Users System Engagement)
- Support 24/7 Triage Center
- Support PEARLS
- Support evidence-based programs
- Social media campaign
- Support integrated or co-located behavioral health at primary care

All the involved entities are seeking approval of the CHIP in January. The deadline for posting is February 15, 2020.

RG stated that he is glad to see that transportation is being examined. He said that the no-show rate to referrals is high after ER visits.

JB asked if anyone has been in contact with Connect Transit regarding the transportation limitations.

CCA said that contact has been made. The action group hopes to provide an avenue for cohesive action. They would like to see health care providers on transportation committees.

RK thanked CCA for her leadership in this process. The collaboration is exciting. However, he expressed that metrics seemed to be missing. How did we do on the previous plan?

CCA stated that looking at the metrics for the last plan happened during the needs assessment for this plan. The entities are working on an annual plan report to close out the 2016-2019 plan. This will be released in June.

Members discussed how people would know where to look for the results of the previous plan. CCA stated that there is a page near the end with links to the documents. Adding a section about when and where to find updates was discussed.

JB asked about a Behavioral Health Gap survey that was mentioned.

CCA stated Chestnut has a grant to have fellows do an assessment.

SR stated that in earlier years, dental services was always in the top three.

CCA confirmed that it dropped out of the top three. However, it was in the top six. The council did not want to lose sight of the importance of dental. It was included in the Access to Care interventions/priorities.

Members discussed that the JM Scott Commission had a list of projects they fund in the document. Concerns were raised that this was not true across the board. CCA stated that the JM Scott Commission has tied all of its funding to the CHNA/CHIP. They want grantees to be directly tied to it.

Motion by Buchanan/Reece to approve 2020-2022 Community Health Improvement Plan.
Motion carried.

B. Contracts for approval:

1. Approve contract for MRC Operational Readiness Award

2. Approve Illini Care Healthworks Grant

Contracts were presented as one.

Motion by Kohlhase/Reece to approve both the MRC Operational Readiness Award and the Illini Care Healthworks Grant.
Motion carried.

10. Adjournment

Motion by Buchanan/Reece to adjourn at 7:00 PM.
Motion carried.