

# Tri County MAPP Steering Committee

## Minutes

October 9<sup>th</sup>, 2015

**Attendees:** Amy Fox, Hillary Aggertt, Bonnie Allen, Denise Urycki, Kim Keenan, Melinda Figge, Mike Kennedy, Jim Runyon, Kim Barman, Melissa Adamson, Bryan Miller, Nicole Frederick, Lisa Fischer, Diane Gregare ( See Attached Sign-in Sheet)

The meeting was called to order at 10 am in the Boardroom of the Tazewell County Health Department.

Hillary Aggertt, Woodford County Health Department Administrator, welcomed the group and facilitated introductions. Melissa Adamson, Director of Community Health, Policy and Planning at Peoria City/ County Health Department, provided the group an overview of the Mobilizing for Action, Planning and Partnerships Framework (MAPP) . (Please see attached PowerPoint presentation) An overview of how the Tri-County Health Departments are approaching the Community Health Assessment and the Community Health Improvement Plan was outlined.

The three health departments along with all hospitals in the tri-county area, the federally qualifying health center and the Greater Peoria United Way are collaborating on the primary and secondary health information piece of the Community Health Status Assessment. Dr. Larry Weinzimer, professor at Bradley University is the Lead Investigator for the project. In the best case scenario, the Community Health Improvement Plan for the Tri County Area will also be a collaborative process of the entities outlined. Due to time constraints of each entity and their reporting requirements to the IRS or State Department of Public Health- collaboration on the Community Health Improvement Plan may not be feasible this planning cycle.

To move the concept of joint planning along, the three health departments are working to ensure that on some level a tri-county community health improvement plan will occur in this planning cycle.

Amy Fox, Administrator of Tazewell County Health Department, discussed the role of the Steering Committee.

Meetings will occur one time per month as needed. Melissa will be send out a doodle poll to establish the best day and time for meetings. Hillary provided the group an outline of the timeline for the MAPP process. Each phase of the framework was illustrated in graphic form. It is anticipated to be a yearlong process.

Discussion occurred about membership of the committee and making an effort to have the Steering Committee reflective of the makeup of the Tri-County Area.

The next meeting will be two hours in length and focus on crafting our vision for this Tri-County Community Health Planning effort.