



**Joint Commission on Racial Justice and Equity  
Health and Human Services Sub-Committee**



**AGENDA**

**Wednesday, November 16, 2022**

**5:30 pm**

**This will be Virtual by Zoom-**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87297311608?pwd=SW1MWW53Tnlad3dBV0x4QjNOUEXjZz09>

**Meeting ID: 872 9731 1608**

**Passcode: 808465**

**1. Call to Order**

**2. Approval of Minutes**

**a. September 21, 2022 (Action)**

**3. Communication Ground Rules**

- a. Respect our commitment to making meeting productive
- b. Respect everyone's time
- c. Respect the work of the meeting
- d. Respect each other as human
- e. Listen when others speak and do not interrupt

**4. Informational Items and Reports**

- a. Report from Community Health Improvement Planning Session
  - i. Reflections from Sub-Committee members who were able to attend
    1. R. Hearn
    2. A. Morrow
    3. M. Ford

**5. Discussion**

- a. Racial Equity Impact Assessment (REIA) Ordinance Update
- b. Annual report status: Dashboard development

6. Recommendations to the Steering Committee

7. New Business

8. Adjournment: Next meeting: January 18, 2023



**Joint Commission on Racial Justice and Equity  
(JCRJE)  
Health and Human Services Sub-Committee**



**MINUTES  
Wednesday, September 21st, 2022  
5:30 pm  
In Person- RM 125 Peoria County Health Department**

**Members Present:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Francesca Armmer, Co-Chair | <input checked="" type="checkbox"/> Nicole Robertson, Co-Chair |
| <input type="checkbox"/> Tamia Banks                           | <input type="checkbox"/> Kamlesh Macwan                        |
| <input type="checkbox"/> Ethan Carnes                          | <input type="checkbox"/> Anne Morrow                           |
| <input type="checkbox"/> La'Shay Carter                        | <input type="checkbox"/> Shanta Murthy                         |
| <input type="checkbox"/> Terry Cassidy                         | <input type="checkbox"/> Carla Sewell                          |
| <input type="checkbox"/> Shacorrah Evans                       | <input checked="" type="checkbox"/> Jaclyn Shallat             |
| <input type="checkbox"/> Mariama Ford                          | <input checked="" type="checkbox"/> Crystal Slaughter          |
| <input type="checkbox"/> Bernice Gordon-Young                  | <input checked="" type="checkbox"/> Barbara Smith              |
| <input type="checkbox"/> Rachel Hearn                          | <input type="checkbox"/> Chris Wade                            |
| <input checked="" type="checkbox"/> Mike Kennedy               | <input type="checkbox"/> Linda Wilson                          |
|  | X Tristan Mackey   |

**1. Call to Order**

- F. Armmer called the meeting to order at 5:36pm
- Welcome to a new member- Tristan Mackey

**2. Approval of Minutes**

- Approval of 5.18.22 Minutes- defer until next meeting.
- Approval of 7.20.22 Minutes – defer until next meeting.

Motion made by:

2<sup>nd</sup> by:

All in favor:

**3. Communication of Ground Rules**

- Respect our commitment to making meetings productive
- Respect everyone’s time
- Respect the work of the meeting
- Respect each other as human
- Listen when others speak and do not interrupt

**4. Informational Items and Reports**

- Report from Community Health Implementation Plan and Impact for Small Groups- small groups list was sent out- Note that Anne Morrow is a part of the Health Literacy

sub-committee. N. Robertson reminded group that the work of the HHS subcommittee is in-line with the work that happens every 3 years in the tri-county area (CHNA & CHIP). CHNA assessment done and data analyzed, now had community involvement to identify top three health priorities: obesity, mental health & health eating/active living.

\*\*With a racial justice foundation within each group of Trust and Implicit Bias in the health care system.

#### **5. Discussion**

- Healthcare Collaborative Structure- led by UICOMP; attendees are high level leadership from the local healthcare organizations. N. Robertson will send out a proposal concerning this structure and to involve the RJE HHS subcommittee.

All are invited to the Community Health Improvement Plan Development Days- emails were sent and RSVP by October 1st is requested. N. Robertson would like someone from each small group to attend these.

1. Obesity October 10th 8:30-12
2. Healthy Eating & Active Living October 11th 8:30-12
3. Mental Health October 12th 8:30-12

- Annual Report Status
- M. Kennedy asked for a review document of the *Health Equity Lens Model*- N Robertson to send out.

#### **6. Recommendations to the Steering Committee**

- None

#### **7. New Business**

- None

#### **8. Adjournment**

- Next Meeting: Whole Group November 16th, 2022.
- Meeting adjourned 6:45pm by F Armmer

Minutes respectfully submitted by C. Slaughter.