AGENDA
Wednesday, November 16, 2022
5:30 pm
This will be Virtual by Zoom-

Join Zoom Meeting
https://us02web.zoom.us/j/87297311608?pwd=SW1MWW53Tnlad3dBV0x4QjN0UEExZz09

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:  ☒Francesca Armmer, Co-Chair  ☒Nicole Robertson, Co-Chair
                  ☐Tamia Banks                          ☐Kamlesh Macwan
                  ☐Ethan Carnes                          ☐Anne Morrow
                  ☐La'Shay Carter                        ☐Shanta Murthy
                  ☐Terry Cassidy                         ☐Carla Sewell
                  ☐Shacorrah Evans                       ☐Jaclyn Shallat
                  ☐Mariama Ford                          ☐Crystal Slaughter
                  ☐Bernice Gordon-Young                  ☐Barbara Smith
                  ☐Rachel Hearn                          ☐Chris Wade
                  ☒Mike Kennedy                         ☐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:  
     2nd 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.