



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
IMMT- PROGRAMS AND BEST PRACTICES (P&BP) SUBCOMMITTEE

February 22, 2022

3:00 pm – 4:00 pm

Meeting Minutes

Members Present

Angela Ellison
Dara Gray Basley
Jessica Lamberson
Patricia Lee King
Cynthia Price
Joanna Su
Santina Wheat

DPH

Alexander Smith
Kenya McRae

Video Conference:

<https://illinois.webex.com/illinois/j.php?MTID=m2fe735ca9bb05a39ce229893fae0c9d2>

Meeting number: 246 818 70037

Password: D2qd7kUUpM6

Join by phone:

+1-415-655-0002 US Toll

Access code: 246 818 70037

Call to Order

The subcommittee meeting began at 3:05 pm with a welcome from Dara Gray Basley, Subcommittee Chair. Roll was taken, the agenda reviewed, and Minutes from the October 26, 2021 meeting were reviewed. Santina Wheat made a motion to accept the minutes as written, Cynthia Price seconded the motion and the subcommittee unanimously approved.

Discussion

Subcommittee Schedule

The group discussed the changes in frequency and timing of the meetings. Meetings will now be held every other month (for a total of 6 meetings per year) and will begin at 3:00 pm as opposed to 3:30 pm. Kenya updated the group on changes to the membership of the subcommittee. Nelson Agoboda recently left IDPH and will no longer be on the subcommittee. Also, Christine Emmons had to resign due to other work commitments. Kenya will send out an email to other members to gauge their continued interest.

Subcommittee Activities

Dara reminded everyone that the meetings will be “working” meetings, meaning that the group would go over the various programs together as opposed to individuals having to do homework. The Leads are adopting this approach to be mindful of everyone’s time and the fact that everyone is volunteering their time to this important matter.

The group will review evaluations and programs from its existing list and identify key elements of each program that are important to addressing maternal and infant mortality amongst African Americans.

One member expressed concern that some programs were lost because of the pandemic and that any recommendations for programs needed to capture this loss and argue for their return.

Review Abstract Template

The group reviewed the template they will use to abstract the programs. Everyone agreed that this template will be a starting point and revised as needed. It will be interesting to see how the form works for programs that have tons of information and programs that have very little information available.

Public Comments

There were no comments from the public.

Adjournment

With nothing further to discuss, Patricia Lee King made a motion to adjourn, Cynthia Price seconded the motion and the group unanimously approved. The meeting was adjourned at 3:56 pm.