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Meeting Minutes of:
ILLINOIS DEPARTMENT OF PUBLIC HEALTH
Carolyn Adams Ticket for the Cure
Advisory Board Meeting

December 21, 2020
 1:00 p.m. until 3:30 p.m.

This meeting was held entirely virtual due to the COVID-19 pandemic and in person restrictions*

Introductions

Shannon Lightner called the meeting to order at 1:02pm and went around the room and did a roll call. Each attendee introduced themselves. She stated this was an orientation meeting to discuss history and what is expected of the board.

Attendees

Members in Attendance	Guests and IDPH
Carol Harms Pamela Ganschow Naomi Wands Lindsay Vlamnick Yami Molina	Shannon Lightner, IDPH Sarah O'Connor, IDPH Jennifer Ludwig, IDPH Kandice Kent, IDPH Raeva Farris
	Members Not In Attendance
	Mary Flowers Norine Hammond Grant Wehrli Aminah Abdullah

Agenda Items

Overview of the Ticket for the Cure

- What is the Carolyn Adams Ticket for the Cure?
 - It is an instant lottery scratch-off ticket.
 - 100% of the net proceeds provide grants distributed by the IDPH OWHFS to community organizations and research institutions statewide.
 - Grants are to support education, community outreach and research.

Overview of the Advisory Board and Responsibilities of the Board

- The board consists of 10 members. These members are broken up as follows:
 - 4 legislative appointments
 - 6 members appointed by the Director of IDPH
 - Breast Cancer Survivor, Physician specializing in breast cancer, Breast cancer researcher, Representative from a breast cancer organization, Representative from a patient navigation program, Breast cancer professional (nurse, OT, genetics counselor, social worker, etc.)
- Board Members:
 - Rep. Mary Flowers, Rep. Norine Hammond, Rep. Grant Wehrli, Carol Harms (Breast cancer survivor), Pamela Ganschow (Physician specializing in breast cancer), Yamila Molina (Breast cancer researcher), Aminah Abdullah (Representative from a breast cancer organization), Lindsay Vlaminc (Representative from a patient navigation program), Naomi Wands (Breast cancer professional)
- Board Members are appointed to 3 year terms and may serve 2 consecutive three-year terms. A board member may continue to serve passed this timeframe until a successor is appointed.
- Board members serve without compensation. Members will be reimbursed for any travel expenses related to board work. There has been very little travel relating to ticket for a cure. As of now, everything is going to be virtual.
- Primary Responsibilities of the Board:
 - Work with IDPH, OWHFS on determining funding recommendations for research and community grants.
 - Help with crafting of the grant application design and direction.
 - Assist in the decision making of funding for research and community grants.
 - Review IDPH grant application recommendations.
 - Approve funding recommendations
 - Promote the Carolyn Adams Ticket for the Cure lottery ticket sales.
 - Time commitment: 4 to 6 Webex meetings per year

Historical Overview of the Ticket for the Cure Grant Programs

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- Legislation for this program passed in 2005.
- The ticket was first launched in 2006 and has raised more than \$11.5 million for community outreach, education and research.
- Since inception, IDPH OWHFS has awarded 6 rounds of Community grants totaling \$7,872,988 and 3 rounds of Research grants totaling \$2,505,000.
- In Fiscal Year 2016, the Carolyn Adams Ticket for the Cure fund awarded over \$1.4 million to 37 community organizations and institutions.
- The Board awards Community and Research grants.
 - Research grants are awarded every 2 years to Major University Cancer Research Centers.
 - Community grants are awarded every 12-18 months to local health departments, hospitals, and community-based organizations.
- Currently there is \$3.2 million total available for grants.

Timeline of Grants and Next Steps

- FY21 Grant application available in March 2021 to begin July 2021. The state fiscal year runs July-June. The application has to be a competitive application therefore it must be posted for 30 days. There is a specific review process.
- Next meeting will be in January to determine the direction for the community organization grants.
 - A survey about how COVID has impacted breast cancer screening and outreach programs has been completed of our Illinois Breast and Cervical Cancer (IBCCP) programs. This meeting will discuss the results of this survey. IBCCP provides free breast and cervical cancer screening to uninsured and underinsured individuals in Illinois.
 - Ideas for the board to consider regarding the focus of the community grant programs considering COVID.
 - The goal of this meeting is to end with firm ideas for the grant program.
- The Board will review the grant application via email.
- The goal is for the board to approve the grant applications in the Spring. The internal review team will review the applications and present to the board a summary of all the applications and their scores. A vote can then be taken on how to split the funding.

Questions/Discussion

- Recapped items that need to be prepped for the next meeting
- Discussed the award amount and historically how much money has gone towards certain grant award types
- Discussed ticket sales
- Discussed need for funding particularly in Southern Illinois
- Discussed the breakdown of grant funding and ideas the group would like to see receive funding
- Discussed previous applications and review of these to prepare for new application
- Discussed supportive services and organizations that provide these services

Public Comments

- No public comments were made.

Next Meeting

- Board urged to continue thinking about the direction they would like this grant to take.
- A doodle poll will be sent out to the board members to determine the date for the January meeting.
- The survey results for IBCCP will be pulled together and discussed at the next meeting. Julie Davis, the IBCCP Community Navigator will be presenting these findings.
- Previous grant applications will be sent to the board members for review.

Adjournment

The meeting adjourned at 2:02pm.