

## Integrated Health & Safety Committee Meeting Minutes

DATE OF MEETING: <b>August 24, 2017</b> TIME: <b>1:30-3:00 PM</b>	LOCATION OF MEETING: <b>Loews Ventana Canyon</b> <b>7000 N. Resort Drive, Tucson, 85750</b>	
COMMITTEE MEMBERS PRESENT: Chrisanda (MCH) Martha (CPC), Jordan (CPC), Elena, Sonia (Pinal-Gila), Carol (Pinal-Gila), Connie (Pinal-Gila), Marcia (NACOG), Liz (Catholic Charities), Megan (Chicano Por La Causa – Phoenix), Alana (CPC), Nicole (City of Phoenix), Carolyn (City of Phoenix), Maria (CPC), Amanda (CPC), Ashley (WACOG), Naila (Southwest), Sarah (Urban Strategies Academy of Phoenix). Veronica, Bari and Nina Williams, Assistant Director (SWHD) via phone conference.		
COMMITTEE MEMBERS ABSENT: Alice Haverland, Luz Anderson, Marcela Zepeda, Melinda Hansen, Margaret Velasco, Sal Morales, Jessica Varela		
VISITORS: None		
NEXT QUARTERLY COMMITTEE MEETING: Date: November 17, 2017, Location: Pendergast School District		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/PRESENTER
I. Call to Order & Welcome	Meeting call to order at 1:33.	Chrisanda DeBois
II. Approval of Agenda and Minutes	Approval on agenda for 24 August 2017, 1 <sup>st</sup> motion, Carolyn Willmer, 2nd motion, Liz Hernandez, agenda approved. Approval of minutes for 18 May 2017, 1 <sup>st</sup> motion by Carol and 2 <sup>nd</sup> motion by Ashley, minutes approved.	Chrisanda DeBois Committee
III. Update for Vision Screenings and State Changes	Vision screening: for children from 0-12 months (only paper tool approved for under 12 months). Email sent by Chris can use this tool as a guide. 7 Keys Vision Development Milestones to Monitor from Birth to First Birthday Tool per age group up to 12 months of age (i.e. 6-8 weeks). Chris will make it into a fillable form for her staff: Chris to share with group. H/V screenings for all kids (0-5) per performance standard. Per ladies who attended national conference: we should not be taking screening results unless we know healthcare provider is using evidence-based tools. Chris to send PPT about this provided on the national conference.	Chrisanda DeBois

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	<p>Refer to pediatric ophthalmologist or Nationwide for concerns or to PCP. It's easier to refer to Nationwide. Infantsee.org can do free eye exams from ages 6 months to 1 year of age.</p> <p>Vision standards: Chris is part of a committee meeting through the Virginia Piper trust to improve vision screening f/u in children 3-5 in Maricopa County. Vision is to have a mobile unit for Maricopa County to travel and do exams and make glasses for underserved kids. Also to have technology based screening tools at doctor's offices. Monthly meetings. Chris to send information as more is available. If grantees can provide information about how many screened, with concerns, and followed up on (and time frame they were followed up on).</p> <p>Question: National Center for Blindness has only approved the EyeSpot and PlusOptix so far. Ashley read an article that it may only be in a clinical setting. Chris will ask someone from the Virginia Piper Trust. Haven't approved GoCheck yet. CPC and Pinal-Gila are using GoCheck. Sarah is thinking of obtaining for her program.</p>	
IV. WIC Logo	WIC logo changed. MOU to request HGB and GAs or other information about children. Can also refer them if they are not in WIC.	Chrisanda DeBois
V. AHSA goals for Health for next 5 years	AHSA goals for Health for the next 5 yrs: to 2021. Our goal is #5. Our H&S Committee concern is that we have all this data, but nothing has happened. Nicole presented during general meeting. Nicole was supposed to come to committee meeting (no show). Maybe if we meet in a separate workgroup/committee to work on the goals over the phone: Nicole, Ashley, Liz, Connie, Carol and Bari. Next step is to look at data and see if we are doing better. And come up with strategies.	Chrisanda DeBois
VI. New Year	Did not have time to discuss this meeting.	Chrisanda DeBois
VII. Arizona Academy of Pediatrics	AZ Academy of Pediatrics concerns: about paperwork and plan requirements. Recommendations: empower the parents instead of sending faxes and calling clinics. Be warned. Head Starts on the other hand concerned about incomplete WBC/physical exams. Idea: to invite EPSDT coordinators to HSAC to explore these concerns.	Chrisanda DeBois
VIII. Health Literacy Training	Health Literacy training last Nov 2016. Any advancement from grantees? CPC and Carol: introductions to staff in phases. Liz: already introduced to staff, now introducing to parents. Megan: not sure. Others thinking how to roll it out. Carolyn	Chrisanda DeBois

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	with City of Phoenix: seeking support for incentives (i.e. like snacks). Ashley: has done it with small groups as a trial for a total of 186. This year's goal is 300 parents and with more fidelity. Southwest Human Dev: do it slightly different – individualized health home visit, which is more like a health literacy visit.	
IX. Training Needs	Training Needs for H/V screenings. Will start having classes to be a screener and T3 classes starting again. Contact Chris if interested in this so she can connect them with Katharine Levandosky from ADHS. Not required for Vision, but required for Hearing. However, trying to change the statutes for vision screenings.	Chrisanda DeBois
X. Election of New Chairperson	3 year term – No one interested at this time. Idea to recruit: cover AHSA fee. Nominations for new chair was discussed. Connie Morrison was nominated and will consider taking on the the chair position. She wanted to think about it first before she committed. Will e-mail Chrisanda to let her know.	Committee
XI. Other General Updates	<p>General Updates:</p> <p>Empower: email from Bonnie Williams about training and professional development on health, nutrition, physical activity, sun safety, oral health and wellness in ECE.</p> <p>AHCCCS Coordinator: list updated. Invite to HSAC to address pieces not covered by pediatricians that are on the EPSDT schedules.</p> <p>EyeSpot and PlusOptix: information shared to Chris. Pricing, etc.</p> <p>HemoCue: instructions to obtain certification. Electronic class and testing.</p>	Committee
XII. Adjournment	Meeting adjourned at 3:15	Chrisanda DeBois

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