

Integrated Health & Safety Committee Meeting

DATE OF MEETING: February 18, 2016 TIME: 1:30-3:30 PM	LOCATION OF MEETING: Black Canyon Conference Center- 9440 North 25th Avenue, Phoenix, Arizona 85201	
COMMITTEE MEMBERS PRESENT: Chrisanda DeBois (Maricopa County), Cindy Gaspar-Rust (Child Crisis Arizona), Dulce Ruelas (CPLC), Gloria Valdivia (Pinal Gila), Connie Morrison (Pinal Gila), Anamarie Sepulveda (Northern Arizona Council), Veronica Parra-Mungarro (SWHD), Bari Nemeth (SWDH), Marcela Zepeda (CPLC), Esmeralda Ramirez (CPLC) Pat Morgan-Martinez (SWHD), Martha Huizar (Child Parent Centers), Liz Hernandez (Catholic Charities), Carolyn Wilmer (City of Phoenix), Carol Giddens (Pinal Gila), Marcela Zepeda (CPLC), Nicole Neal (COP),		
COMMITTEE MEMBERS ABSENT: Jen Lambert (SWHD), Angelica Roldan (CPLC Amanda Valenzuela (WACOG), Terry Doolan (ADE-ECE), Maria Mooney (CPC), Melinda Hanson (SRPMIC), Danielle Nogales (Pinal Gila), Denise Greiner (Maricopa Co. HS/FSS), Alma Zazueta (Maricopa County HS/BHA), Alana Mozar (CPC),		
VISITORS: Richard Tierendi, Vision Quest, Karen Woodhouse, Arizona Children's Vision Screening Director		
NEXT QUARTERLY COMMITTEE MEETING: Date: May 19, 2016 Location: TBA		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome	Meeting was called to order at 1:30 PM.	Chrisanda DeBois
II. Approval of Agenda and Minutes	Approval of agenda for 18 February 2016 and the minutes for November 2015 minutes. Motion to approve by Dulce Ruelas, 2nd motion to approve by Connie Morrison.	Chrisanda DeBois
III. Chicanos Por La Casa Review Results	Dulce provided an overview of her program's recent review. Dulce included a glossary. Reviewer (1 person) visited 47 sites. They were in and out quickly. Discussion regarding Life Safety Code (OSHA) this reviewer felt this was important.	Dulce Ruelas

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	<p>Latching device on exit doors.</p> <p>Capacity versus occupancy – placards are different. Meanings are different. Dulce provided a hand out with Life Safety Code information/definitions. Anamarie from NACOG and Cindy from Crisis Nursery had a Health & Safety Environmental Review at their agency. They shared their experiences with the review team and did well overall. The reviewers did visit all classrooms, only spent about 3-5 minutes in classroom Their focus was on the emergency procedures, children with allergy plans or health plans that may or may not be taking medications.</p>	
IV. WIC MOU	<p>Update on WIC MOU.</p> <p>City of Phoenix has decided not to participate in the WIC MOU. Copies of the WIC-HS Referral Form were provided by Chris. MOU is completed, all signed by all grantees, given to WIC to process through their procurement. Once completed, Chrisanda will</p> <p>Alice recommended identifying one person in the HS center to interact with WIC. Chris recommended HS centers reach out to their WIC offices</p>	Chrisanda DeBois
V. AHSA goals for Health for next 5 years	<p>Goals for committee, discussed checkpoints to collect data for Nicol Russell. Chris will send out the copies of the Health goals and ask Nicol for a copy of the entire new grant</p>	Chrisanda DeBois
VI. Hearing and Vision Screenings Policy for EHS/HS	<p>Discussion of new policy for all grantees to use for screening EHS and HS children for hearing and vision. Chrisanda talked about the policy and asked health managers if they were on board with screening children as early as 12 months for hearing and vision. Karen Woodhouse was at the committee and shared handouts on the recommendations of screenings for vision in preschool children. She volunteered to review the new policies.</p>	Chrisanda DeBois, Karen Woodhouse
VII. Vision Equipment Demonstration	<p>Richard will provide a demonstration of vision equipment. (I-Spot & Plus Optics)</p> <p>Discussion re; standard of care for vision screening within HS (Arizona), EPSDT requirements, and what can we do with the current equipment we have or if we are able to purchase some of the equipment.</p> <p>Discussion re; T-3 training, Chrisanda asked committee members if they were certified with T3 training as a trainer, only 2 members were trainers for vision, hearing and OAE. Chrisanda also asked if staff that is screening children have been certified with T3 as screeners. Surprisingly, very few were certified as health managers and surely not other staff. Chrisanda will talk to the directors and see if</p>	Richard Tierendi, Karen Woodhouse and Chrisanda DeBois

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	we can have training at the next two AHSA meetings, on the Wednesday. Chrisanda and Elizabeth could provide the training.	
VIII. Adjourn	Meeting adjourned at 3:40 PM	Chrisanda DeBois

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