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**AHSA Quarterly Meeting  
Standing Committee Agenda & Meeting Minutes  
Integrated Health & Safety Committee  
2-15-18**

DATE OF MEETING: 2-15-18 Time: 1:30-3:00 PM		LOCATION OF MEETING: Double Tree by Hilton Hotel Phoenix Tempe 2100 S. Priest Dr., Ste 100 Tempe, AZ 85282
COMMITTEE MEMBERS PRESENT:		
1. Alice Haverland, COP	6. Luz Anderson, PGCCS	11. Meagan Young, CPLC
2. Bari Nemeth, SWHD	7. Marcela Zepeda, CPLC	12. Nicole Neal, COP
3. Carol Giddens, PGCCS	8. Marcia Archer, NACOG	13. Sonia Loya, PGCCS
4. Carolyn Willmer, COP	9. Margaret Velasco, COP	14.
5. Connie Morrison, PGCCS	10. Marya Olmos, WACOG	15.
Members Absent: Chrisanda DeBois-MC, Jessica Varela-SWHD, Jordan Bohrn-CPC, Liz Hernandez-CC, Martha Huizar-CPC, Melinda Hansen-SRPMIC, Sarah Harrison-USFCA, Selina McCabe-Charley-COP, Veronica Parra-Mungarro-SWHD		
VISITORS: Nina Williams, SWHD		
NEXT QUARTERLY COMMITTEE MEETING: May 17, 2018 Date: will be sent via email with agenda Location: TBD		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/PRESENTER
I. Call to Order & Welcome	Welcome and Introductions Meeting called to order by Connie	Connie Morrison



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II. Adoption of Agenda	Adoption of the Agenda: Chair updated and sent out to the group via email in advance for feedback. Approval of agenda Feb 15, 2018 motion by Carol, 2nd by Carolyn, none opposed.	Connie Morrison
III. Approval of Minutes	Chair updated and sent out to the group via email in advance for feedback. Approval of minutes Nov 16, 2017 motion by Bari, 2nd by Luz, none opposed.	Connie Morrison
IV. Discussion Items	<ul style="list-style-type: none"> <li>• ADHS Licensing Lead Screening Project – NO centers have tested positive so far.</li> <li>• MOUs:             <ul style="list-style-type: none"> <li>○ ADHS Lead MOU is working well. NACOG has 33 centers, so they developed a form with Amber that includes parental consent on it each center can send and receive info. Maricopa County added the parental permission to an overall consent form already in use.</li> <li>○ WIC MOU and the referral form is working well so far.</li> </ul> </li> <li>• Health Literacy Training progress             <ul style="list-style-type: none"> <li>○ One Grantee has trained Home Visitors to provide the education to families; another has trained Teaching staff and is scheduled to train the Family Advocates soon.</li> </ul> </li> <li>• Federal Review – no one present has had theirs yet. PGCCS and Maricopa County are both having FA2 and CLASS reviews the last week of February.</li> <li>• 2016/17 PIR Data – we have what we need – Thanks Everyone!!! Chrisanda &amp; Connie are working on separating out the data needed for the Board report; and hope to have it ready for the May Board meeting. Will send it out to committee members prior for review and input.</li> </ul>	All Members



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<p>V. Committee Up-dates</p>	<ul style="list-style-type: none"> <li>• Arizona Academy of Pediatrics Obesity Committee: Everyone received a copy of the conference call meeting summary. They collected many data sources and need to narrow it down. Found that none of the data sources provide data on the age group chosen: 2 to 20. So, they also plan to see what data is there and adjust the age parameter for the Goal to align with the most comprehensive data available.</li> <li>• Oral Health Coalition: They sent an email out regarding need for support for a bill which will provide access to dental care for pregnant women that do not qualify for AHCCCS.</li> <li>• Eye on Learning Committee - <b>Tabled</b></li> </ul>	<p>Connie Morrison</p>
<p>VI. Sharing</p>	<p>Resources:</p> <ul style="list-style-type: none"> <li>• <a href="http://www.powermea2z.org">www.powermea2z.org</a> for Free Vitamins for pregnant women and quizzes and great information</li> <li>• Lions club – possible grants to purchase vision screening equipment or they have equipment and sometimes participate in screening days.</li> <li>• Ideas for Prenatal Care for those not qualified for AHCCCS: donations, mom mobile, community health centers that have a sliding fee program, several hospitals will if you sign an agreement to have your baby there.</li> <li>• T-3 does not have a Hearing Screener Train the Trainer class at this time.</li> </ul> <p>Information:</p> <ul style="list-style-type: none"> <li>• Hearing screening - Need to look into this more: some believe we are not required to be state certified for screening 0 to 5 population; others think we are required.</li> <li>• Ear Foundation recommends to use the newborn hearing screening and then do not rescreen again until age 1.</li> <li>• Discussed how different grantees implement dental, vision &amp; hearing screening for EHS population; including lift the lip, equipment &amp;/or paper screenings.</li> </ul>	<p>All Members</p>



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<p>VII. Announcements</p>	<p>Training Needs:          TA from Region 9 to provide clarification on implementing the EPSDT periodicity schedule. Training Person cannot train on expectations. She has offered other trainings if we want. She will send us a list of trainings she offers.</p> <p>Information Needs:          We think it may work out well if we invite key players to meet with us in person or by conference call to discuss some of our questions.</p> <ul style="list-style-type: none"> <li>○ We plan to invite an AHCCCS representative to meet with us to provide clarification on implementing the EPSDT periodicity schedule. HSPPS requires we follow the state EPSDT schedule. So, if items are missing from a well exam, and AHCCCS expects the provider to go back and complete it, then we should follow up. But if they don't require it, maybe we should follow their guidance.</li> <li>○ We also plan to ask AHCCCS for a representative to sit on our committee. So we can keep each other up-to-date on issues of importance to both agencies.</li> <li>○ We plan to invite the Region IX Health Specialist to discuss expectations for screenings, tests, etc. that are not provided during the well check. Several members feel that if the provider doesn't see a need for a particular screening, we should accept their expert opinion; and not continue to ask for them to go back and get it, or send them to get it elsewhere.</li> </ul>	<p>All Members</p>
<p>VIII. New updates</p>	<p>AHSA goals for Health for 2016-2021          We have the data for years ending 2015, 2016 &amp; 2017          Committee discussed the goal and reviewed the objectives again.  <b>Goal 5.</b> Children receive needed health care including: medical, dental and behavioral health prevention and treatment.  <b>Objective A.</b> Annually increase percent of children screened &amp; receiving services for developmental, behavioral &amp; sensory concerns.  <b>Objective B.</b> Annually increase children receiving well-child exams within the first 90 days of entry.  <b>Objective C.</b> Annually increase children who receive a growth assessment within the required time.</p>	<p>Connie Morrison</p>



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	<p><b>Objective D.</b> Annually increase children who receive a dental exam within 90 days of enrollment.</p> <p>Most of the outcomes are based on PIR. So, we thought we better mention to the Board that only one has timelines included in the PIR data. If it's okay with the Board, we can present the percentiles for Objectives B, C &amp; D on children who received the needed screenings, exams and care for medical, dental, and growth assessments; and the percentiles for Objective A can include timelines.</p>	
IX. Follow up items for next Quarterly Mtg.	<ul style="list-style-type: none"> <li>• Region IX List of Health Trainings offered (hope to send via email in advance)</li> <li>• Progress on AHCCCS Rep. &amp; Region IX Health Specialist discussions</li> </ul>	Connie Morrison
Pending updates	<ul style="list-style-type: none"> <li>• Committee Up-dates</li> <li>• Goals Up-date (hope to send via email in advance)</li> </ul>	All Members Connie Morrison
Adjourn	Meeting adjourned at 3:05	Connie Morrison