

## Integrated Health & Safety Committee Meeting

<b>DATE OF MEETING: April 27, 2016</b> <b>TIME: 1:30-3:30 PM</b>	<b>LOCATION OF MEETING: Black Canyon Conference Center-</b> <b>9440 North 25<sup>th</sup> Avenue, Phoenix, Arizona 85201</b>	
<b>COMMITTEE MEMBERS PRESENT:</b> Chrisanda DeBois, Marcela Zepeda, Elizabeth Hernandez, Martha Huizar, AnaMarie Lopez, Gloria Valdivia, Connie Morrison, Carolyn Willmer, Alice Haverland, Jen Lambert, Veronica Parra, Bari Nemeth		
<b>COMMITTEE MEMBERS ABSENT:</b> Cindy Rust, Dulce Ruelas, Amanda Valenzuela, Danielle Nogales, Alma Zazueta Nicole Neal, Alejandra Uriarte		
<b>VISITORS:</b> Rosie Beans, Maureen Maloney, Go Check Kids		
<b>NEXT QUARTERLY COMMITTEE MEETING:</b> Date: SEPTEMBER 22, 2016 Location: FLAGSTAFF		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/PRESENTER
I. Call to Order & Welcome	Chrisanda call meeting to order at 1:43 and had committee do introductions	Chrisanda DeBois
II. Approval of Agenda and Minutes	Approval on agenda for 27 April 2016 by Elizabeth Hernandez and second motion by Jen Lambert. The minutes for February 18, 2016 minutes were read and approve, first motion by Elizabeth Hernandez and second by Ana Marie Lopez	Chrisanda DeBois
III. Update for IDR for reporting Immunizations	Rose from Arizona Immunization Program will provide some updates for IDR electronic systems. Rose provided a power point presentation to committee. She reviewed some of the findings from the IDR reports. She asked the committee for feedback for the report. She also told programs that they could go in and do updated for their sites. Very challenging of our programs since the report in November of 2015 is different children that would be enrolled at this time. We talked about reporting for the home base option also. Rose will take information back to her program. Any concerns for their reports or program results may be forwarded to Rose.	Roseann Beans

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IV. WIC MOU	Discuss the finalization of the week MOU and the procedures and referral forms. Chrisanda asked committee if they had any questions about the WIC MOU. Brittany Klein provided an update on the MOU in the General Meeting earlier in the day. All programs have their MOU, procedures and the referral form. Any questions can be directed to Chrisanda or to Brittany Klein. Also health managers need to set up meetings with their local WIC office. Chrisanda did speak about having training with Maricopa County WIC staff upcoming, scheduled for June 1, 2016.	Chrisanda DeBois
V. AHSA goals for Health for next 5 years	Discuss the goals for committee; discuss checkpoints to collect data for Nicol Russell. Chrisanda provided a copy of Goal #5. Asked for some feedback as when to collect data and do a check point to collect data for each program. Chrisanda asked committee if she was to create a spreadsheet with formulas, could send out to each health manager at various times to include 45 days, 90 days. Chrisanda will create the excel spreadsheet and present at the September meeting.	Chrisanda DeBois
VI. Hearing and Vision Screenings Policy for EHS/HS	Discussion of new policy for all grantees to use for screening EHS and HS children for hearing and vision. Chrisanda has not completed the final version, will have done over the summer and present to committee. Had some conversation about the ages to screen and the tool or equipment to use to screen. Will follow the AAP recommendations.	Chrisanda DeBois
VII. GoCheckKids	Will have a demonstration of GoCheckKids. Maureen Maloney provided a power point presentation with equipment to do photo screenings for vision screenings for children as young as 6 month. Device is a I-Phone. Very easy to screen and easy to carry around. Pinal Gila EHS program has used this equipment and Gloria stated that if there is a concern that the company will e-mail to trouble shoot. Nice thing that it that the software updates all the time and you do not have to pay for the updates. Maureen provided pricing for the equipment and will do a demonstration if needed at the programs across the state. Have a 30 day free trail and if programs order more than one device the price is cheaper.	Maureen Maloney
VIII. Health Literacy Training	Health Literacy Interest for training class. Chrisanda has spoken to Greenlight Training and able to arrange a Health Literacy training in the fall with Mernell King. She is part of the Health Literacy Program and would be willing to come to Arizona and train up to 25 people. Chrisanda will ask the AHSA to pay for the trainer and then each program would be responsible to buy their own curriculum	Chrisanda DeBois

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	prior to attend the class. Chrisanda will follow-up with the board and then hopefully have a class at the next general meeting in September.	
IX. Adjourn	Chrisanda adjourned the meeting at 3:45, some stayed behind to see vision screening equipment with Maureen Maloney.	Chrisanda DeBois

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