

## Integrated Health & Safety Committee Meeting

DATE OF MEETING: <b>May 17, 2018</b> TIME: <b>1:30-3:00 PM</b>		LOCATION OF MEETING: <b>South Mountain Environmental Education Center</b> <b>10409 S. Central Ave.</b> <b>Phoenix, AZ 85042</b>
COMMITTEE MEMBERS PRESENT: Alice Haverland, Bari Nemeth, Carol Giddens, Carolyn Willmer, Chrisanda DeBois, Connie Morrison, Jessica Varela, Jordan Bohrn, Liz Hernandez, Luz Anderson, Marcela Zepeda, Marcia Archer, Marya Olmos, Meagan Young, Sraah Harrison, Ariana Rangel		
COMMITTEE MEMBERS ABSENT: Margaret Velasco, Melinda Hansen, Nicole Neal, Selina McCabe-Charley, Sonia Loya, Veronica Parra-Mungarro, Martha Huizar (no longer with CPC).		
VISITORS: Susan Junck and Judie Walker from AHCCCS		
NEXT QUARTERLY COMMITTEE MEETING: Date: <b>August 23, 2018</b> Location: High Country Conference Center in Flagstaff		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/PRESENTER
I. Call to Order & Welcome	Welcome and introductions Meeting called to order by Connie	Connie Morrison
II. Approval of Agenda and Minutes	Approval of minutes Feb 15, 2018 Motioned by Luz, 2nd by Liz, none opposed. Approval of agenda May 17, 2018 Motioned by Carol, 2nd by Liz, none opposed.	Connie Morrison
III. Division of Health Care Advocacy & Advancement – AHCCCS	<ul style="list-style-type: none"> <li>• Brief overview of the AHCCCS Complete Care changes for 10/1/18. Training is available online at <a href="http://ahcccs.gov/acc">ahcccs.gov/acc</a>. Change in health plans for AHCCCS – now called AHCCCS Complete Care (ACC) which will be physical and behavioral health integration plans. Letters will be sent out to members in June. If families do not choose a plan, one will be auto assigned to them. Families will have 31 days in July to change plan if they do not want the auto-assigned one. Health-e Arizona plus is the website to update any family changes (address, phone number, etc.). Maricopa County not as affected as southern AZ (Pima, Cochise, Santa Cruz, Graham, Greenlee).</li> <li>• Also answered the questions from the T/TA section – see below.</li> </ul>	AHCCCS Rep. Susan Junck and Judie Walker
IV. Discussion Items	<ul style="list-style-type: none"> <li>• WIC Referral Forms – are they working for you? Group overall has been using them. Chrisanda suggested only 1 form instead of the 4 currently out. Parent signature on form. Also worked on</li> </ul>	Connie morrison

## Integrated Health & Safety Committee Meeting

MOU with WIC. Will try to work on one for 5 years that would work for all grantees.

- Federal Reviews – Pinal/Gila and Maricopa County both received a review. Check mark/list form. Both programs did well on review and CLASS scores. It is an opportunity to share what your program is doing, and more focused on health services rather than oral health and nutrition. Staff coming out are just data collectors and cannot tell how agencies did or give out scores.

Marcela shared they had a CACFP review. Was given TA and action plans, but was told starting in October there will be no more TA. Question: What do you do with that child who comes in late and still needs breakfast? A: Still offers breakfast, but cannot claim it.

- Expulsion by Nicol Russell and Amy Kemp as it directly relates to Head Start. How does this effect what our Health Committee is working on?  
Liz shared being able to identify medical concerns/conditions early on, as well as dental problems. Would like to push ADHS to require children to have a current PE and DE when entering into childcare and preschool settings.  
Chrisanda asked about children not current on immunizations – does that count as an expulsion? Immies are state law and need to be excluded until they become compliant, so this would not count as an expulsion.

Health checks – staff need more training on when to send a child home. Parents need support and training on when to keep their child home from school. Recommended Caring for our Children to review when to send a child home.

- Vote for new Chairperson – Connie sent out a proposal via email. Would help if chair and co-chair could split up committee meetings. Mo and Mindy clarified that chair person should serve 1 year. Carolyn has volunteered to

## Integrated Health & Safety Committee Meeting

	be the new chair, with help. Carol moves for Carolyn to be the next chair, none opposed.	
V. Committee Up-dates	<ul style="list-style-type: none"> <li>• Arizona Academy of Pediatrics Obesity Committee – reviewed letter of support</li> <li>• Oral Health Coalition – reviewed letter of support</li> <li>• Eye on Learning Committee</li> </ul>	Chrisanda, Connie
VI. AHSA goals for Health for 2016-2021	<p><b>Goals Update</b> – see Goal 5 Report handout</p> <p><b>Goal 5.</b> Children receive needed health care including: medical, dental and behavioral health prevention and treatment.</p> <p><b>Objective A.</b> Annually increase percent of children screened &amp; receiving services for developmental, behavioral &amp; sensory concerns.</p> <p><b>Objective B.</b> Annually increase children receiving well-child exams within the first 90 days of entry.</p> <p><b>Objective C.</b> Annually increase children who receive a growth assessment within the required time.</p> <p><b>Objective D.</b> Annually increase children who receive a dental exam within 90 days of enrollment.</p>	Chrisanda, Connie
VII. Training Needs/Ideas	<p>TA from Region 9 – Topics Available:</p> <ul style="list-style-type: none"> <li>-Health Literacy</li> <li>-Health Requirements</li> <li>-Health and School Readiness</li> <li>-Culture of Safety</li> <li>-Staff Wellness</li> <li>-Health Services Management</li> <li>-Strategies to work with providers and families</li> <li>-Staff Wellness</li> <li>-Physical Health (nutrition, healthy active living)</li> </ul> <p>TA from Az DHS – available through Bonnie Williams:</p> <p>The entire Empower Train the Trainer is 3-6 hours</p> <p>Can do anything that would be helpful around a specific standard, or all standards, resources, online courses, website tour, policy development, self-assessment, evaluation results, etc.</p>	Connie Morrison

## Integrated Health & Safety Committee Meeting

	<p>TA from AHCCCS to provide clarification on implementing the EPSDT peridiocity schedule. <b>Answered today during the AHCCCS presentation:</b></p> <p>What is expected by Medicaid if items are not completed during the well check. – <b>Quality issue. Member should contact health plan and let them know.</b></p> <p>What is expected if the child received all screenings due at current age, but is missing items due at a younger age? (lead test) – <b>Would not go back to complete missing items.</b></p>	
VIII. Sharing	Healthy Kids AZ app as a resource for staff and parents.	All Members
IX. Adjournment	Connie excused to AHSA Board Meeting at 3:15. Jordan exited at 3:30 due to time constraint.	Connie Morrison

---