



Supporting Head Start quality today, impacting Arizona's tomorrow!

**AHSA Quarterly Meeting
 Standing Committee Agenda & Meeting Minutes
 Integrated Health and Safety Committee
 August 23, 2018**

DATE OF MEETING: 8/23/2018 Time: 1:30 3:00 pm		LOCATION OF MEETING: High Country Conference Center, Flagstaff
COMMITTEE MEMBERS PRESENT: Luz Anderson, Connie Morrison, Carolyn Willmer, Margaret Velasco, Selina McCabe-Charley, Liz Hernandez, Gloria Valdivia, Marya Olmos, Marcia Archer, Sarah Harrison		
VISITORS:		
NEXT QUARTERLY COMMITTEE MEETING: 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	Connie Morrison
II. Adoption of Agenda	Motioned by Carolyn Willmer, seconded by Luz Anderson. Approved unanimously by the committee.	Connie Morrison
III. Approval of Minutes	Motioned by Liz Hernandez, seconded by Carolyn Willmer. Approved unanimously by the committee.	Connie Morrison



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<p>IV. Discussion Items</p>	<p><u>WIC Referral Forms and MOU</u>: The MOU is being reviewed by the state lawyer, and we hope to have the MOU approved for signatures by the next meeting in November. The committee thanks to Moe Gallegos for researching formal standards, and bringing the WIC partnership group to consensus.</p> <p><u>Federal Reviews</u>: Committee members report most recent federal reviews to be respectful, but were disappointed that received no immediate feedback. Reviewers looked at 100% of children's files for ERSEA.</p> <p><u>State Hearing Rules</u>: The state is working on updating rules for hearing screening in Arizona, especially the qualifications/training required to provide hearing screening training. Most child hearing screening is done outside the doctor's office because most pediatricians lack the equipment/time/skills to provide developmentally appropriate screening. City of Phoenix Head Start program is getting assistance with hearing screening for some locations, from local Lions Clubs.</p>	
<p>V. Committee Updates</p>	<p>Members are currently participating in statewide committees:</p> <ul style="list-style-type: none"> • Obesity & Food Insecurity: Maureen and Chrisanda • State Hearing Rules: Meagan, Connie, Luz, (Carolyn attended part of the last meeting). (Ana Herron-Valenzuela, the City of Phoenix Head Start Disability Specialist, is attending meetings). • Oral Health Coalition: Currently no one from the AHSA Health Committee is attending. • Eyes on Learning: Crisanda is attending. 	



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	<p>The committee members noted that it is difficult for Head Start staff to participate on time-intensive committees. Some committees require in-person attendance, when distance (phone, skype, etc) would facilitate wider participation.</p> <p>The group would like to create a list of all the health committees/coalitions/initiatives operating in Arizona, with a representative (and backup) from AHSA and IH&S participating when possible.</p> <p>The group also noted the need for AHSA and IH&S representation at the AHCCCS EPSDT Committee meetings, if possible; as well as the need for representation of AHCCCS and other stakeholders at the AHSA meetings. Representation from the Arizona Immunization Program Office, the AzDHS Office of Oral Health, school based clinics, MIHS, and Mountain Park would also be great.</p>	
<p>VI. AHSA Goals for Health 2016-2021</p>	<p>The Committee reviewed the AHSA Integrated Health and Safety Committee Strategic Plan 2018-19.</p>	
<p>VII. Training Needs/Ideas</p>	<p>Margaret Velasco with City of Phoenix Head Start needs a contact person for family training on obesity; training needs to be bi-lingual. Committee members recommended the UofA program, possibly WIC, and the UofA Program Strengthening Families.</p> <p>Carolyn Willmer is working on a list of the new AHCCCS Health Plans and the EPSDT contacts, to share with the group.</p>	



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VIII. Sharing	Child Care Licensing now requires children to have both epipens at school (since most epipens prescriptions are a dual pack). The only exception is a note from the doctor specifically stating one epipen only is needed. AHCCCS will cover a new epipen prescription every 30 days, which should help.	
IX. Follow up items for next Quarterly Mtg.		All Members
Pending updates		All Members
Adjourn		