

## Integrated Health & Safety Committee Meeting

DATE OF MEETING: <b>September 8, 2016</b> TIME: <b>1:40-3:30 PM</b>		LOCATION OF MEETING: <b>High Country Conference Center</b> <b>201 W. Butler Ave., Flagstaff Arizona 86001</b>
COMMITTEE MEMBERS PRESENT: Chrisanda DeBois, Elizabeth Hernandez, Martha Huizar, AnaMarie Lopez, Luz Anderson, Ashley Young, Jen Lambert, Veronica Parra, Bari Nemeth, Marcia Archer, Nate McDonald, Pat Morgan-Martinez		
COMMITTEE MEMBERS ABSENT: Cindy Rust, Dulce Ruelas, Danielle Nogales, Nicole Neal, Connie Morrison, Gloria Valdivia, Carolyn Willmer, Alice Haverland, Angelica Roldan, Maria Ortiz, Melinda Hanson, Carol Giddens (Carolyn, Marcela and Connie attempted to join via GoToMeeting, unable to connect)		
VISITORS: Monique Liebhard (Region 9 Training Network)		
NEXT QUARTERLY COMMITTEE MEETING: Date: November 17, 2016 Location: Black Canyon Conference Center		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/PRESENTER
I. Call to Order & Welcome	Chrisanda call meeting to order at 1:59 PM and had committee do introductions. Had new Health Manager from WACOG- Ashley Young and Marcia Archer from NACOG. Also had Pat Morgan-Martinez and Nate McDonald join the meeting as well from SWHD.	Chrisanda DeBois
II. Approval of Agenda and Minutes	Approval on agenda for 8 September 2016 by Jen Lambert and second motion by Veronica Parra-Mungarro. The minutes for 27 April 2016 minutes were read and approve, first motion by Elizabeth Hernandez and second by Bari Nemeth.	Chrisanda DeBois
III. PIR Results PY 15-16	Chrisanda had gather the health snapshots for PY 14-15 in ECLKC for all programs across the state, included the Hopi, Salt River Pima reports also. Created a spreadsheet and presented to the committee. Had discussions about the results for both EHS and HS. Need to work on dental homes, health insurance. Had Salt River with low percentages for both. Melinda not present to discuss. All other indicators were 92% or better. Have some work to do. Chris will ask committee for the data	Chrisanda DeBois

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	for 14-15 and also 15-16 for PIR from all programs. Will update the spreadsheets and then include physical exam, well-child exams, dental exam, medical and dental treatment. Will include the BMI's also. Will try to have completed and give to new chair for the next meeting. Would like to see the data in a chart format so we can look at geographically where some of the low percentages.	
IV. WIC MOU	Chrisanda asked committee if they had any questions about the WIC MOU. Asked committee if they have been using the referral or getting referrals from WIC offices. Sound like not, some have reached out to their local WIC offices and others still have to meet with WIC offices. Chrisanda spoke about Brittany Klein creating a map for her programs to include sites and Head Start sites. Will have the map include the First teeth program as well. Informed committee if they feel they need additional sites in their area, we can work with state WIC to start new clinic. Chrisanda spoke about new clinic in Scottsdale at Pauite Community center. Her program has a HS and now EHS classroom on the community campus. Chrisanda spoke about the meeting with all WIC supervisors early in August, so all supervisors should be aware of the WIC MOU. Chrisanda really encouraged health managers to get out and meet WIC staff.	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 and the entire collaboration goals electronically to committee. Read thru some of the goals and the activities. Asked for some feedback as when to collect data and do a check point to collect data for each program. Chrisanda will include spreadsheet for checkpoints and also spoke of health managers to include EPSDT coordinators in the HSAC meeting. Need to work with AHCCCS to get providers and clinics to do hearing and vision screenings according to EPSDT schedule. Talked about having a policy for all programs to follow in regards to follow-up. No programs have a program that states when medical and dental follow-up gets accomplished. Chrisanda spoke of having a policy, but staff does not follow it. Policy could include having only 30 days for first appointment completed and then 45 to 60 days to complete all treatment identified on dental or medical exams. Will bring up at next 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. Some staff talked about screening EHS for hearing and some vision. Pinal Gila purchased the GoCheckKids equipment to do vision screenings,	Chrisanda DeBois

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	really doing well with it. Child Parent Centers purchased 10 phones for vision screenings, but had to purchase hot spot for the phones also. Having a hard time connecting to a WiFi. Talked about the EPSDT requirements and working with the EPSDT coordinators to increase the number of children that are screening in the providers office. No programs created policy and Chrisanda did not either.	
VII. DCS MOU	Chrisanda spoke about the DCS MOU created by the FCP committee and DCS. There was a incident at City of Phoenix where a child entered program and had no records of shots. Health Manager was not aware of the MOU and the statement in the MOU that states that children without immunization records can enter and stay in the program. Carolyn Willmer also discussed with Chrisanda that Arizona Childcare Licensing is not aware of MOU. Chrisanda asked other programs if they have had incidents of problems with children entering without shots. Most programs do not have many occurrences of this and if they do, they work thru it. Chrisanda will bring up at the board meeting.	Chrisanda DeBois
VIII. Health Literacy Training	Health Literacy training class that was scheduled for the 29 <sup>th</sup> of September will be rescheduled til the 17 <sup>th</sup> of November. Chrisanda has spoken to Greenlight Training and several programs have not paid for their training material nor has the county paid for the training. So by rescheduling will give us more time to be ready. She will follow-up with Trisha Wright for the payments on Monday the 12 <sup>th</sup> and also Jeff Zetino from the county about paying for the class. Will also send a new flyer out to committee.	Chrisanda DeBois
IX. Medical Home/30 days	Spoke about the new HSPS for medical homes to be established in 30 days of entry into the program. Child Parent Centers had a few concerns of how that would happen. A few of the program spoke of how they obtain at application, intake or selection. So most programs are already doing so.	
X. Election of new chair and co-chair	Dulce Ruelas of Chicanos por la Causa was elected chair and Martha Huzier from Child Parent Centers will be co-chair starting the next general meeting.	
XI. Adjourn	Chrisanda adjourned the meeting at 3:26, not sure the date for the next genral meeting, not included in the general meeting agenda. More than likely will be in November of 2016.	Chrisanda DeBois

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