



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

**AHSA Quarterly Meeting  
Standing Committee Agenda  
Integrated Health & Safety Committee**

DATE OF MEETING: 12/3/2020 Time: 9:00 AM – 10:30 AM		<b>VIRTUAL MEETING</b>
COMMITTEE MEMBERS PRESENT: Marcia Archer, Connie Morrison, Lisa Winghart (WIC), Chrisanda DeBois, Selina McCabe-Charlie, Bari Nemeth, Liz Hernandez, Alana Mozar, Carolyn Wilmer, Margaret Velasco, Moe Gallegos, Lizzy Schounard, Agueda Vela, Lydia Duarte, Luz Anderson, Ariana Rangel, Norma Rodriguez, Marya Olmos, Jessica Varela		
NEXT QUARTERLY COMMITTEE MEETING:		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome	Welcome and introductions	Carolyn Willmer
II. Adoption of Agenda	Approval of agenda: Liz motioned for approval; Lydia seconded. Agenda approved.	Carolyn Willmer
III. Approval of Minutes	Approval of minutes for 9/22/2020      Motion by Connie/Luz	Carolyn Willmer
IV. WIC Update	Currently doing virtual visits. Waivers in place for growth measures & Hgb. Data sharing, would like to work together to improve the data sharing after pandemic is over. Waivers are extended to 30 days after the National emergency is over. Can submit a spreadsheet with Agency HIPPA form to state. Can include other screenings, also. <a href="mailto:Lisa.Winghart@azdhs.gov">Lisa.Winghart@azdhs.gov</a> AZwic.gov website for resources.	Lisa Winghart

	Also, Moe asked for her to check and see if the MOU is still good or needs to be up-dated.	
V. AHSA Goals	<p>Alignment of HSSCO and AHSA Strategic Goals and Objectives  Carolyn shared goals and committee reviewed and discussed. HSSCO &amp; AHSA are aligned.  Moe cautioned that we must follow the AHSA goals due to an agreement with AZ Collaboration.  Request for Carolyn to email the most recent Goals document to committee members.  Questions about reporting of data, responsibility for reporting, and the expected benefits of reporting. The PIR data is easy to collect through the national system. However, the specific details are not; and must be answered by each Grantee; such as vision results, exam quality, etc.  Chrisanda gave some samples of the many things we have accomplished in the state of AZ because of our committee: WIC MOU for data sharing, Lead Screening data sharing, etc. Another success was the removal of the AHCCCS requirement of obtaining a medical referral before a child could go to a dentist (many years ago☺).  A recommendation was made to have sub-committees to work on some of the individual goals. Another is to work with other AHSA committees (MH/DS). Or to focus on less items at a time, and place other objectives on hold until later.</p>	Carolyn Willmer
VI. Covid Update	<p>Progress in services, lessons learned, Looking to the Future  Some agencies have had classes open throughout, some have opened and closed, most are now virtual through January and will re-evaluate in Jan to decide whether or not to open.  Lessons learned: get input from case workers on how to get info to parents/families. For instance, not flyers, text is better. Text, email, virtual classroom bulletin boards, and site Facebook.  Carolyn reviewed COVID vaccine priorities and logistics. Maybe work with our local health departments. Will send the presentation to members.  Request for paper screening forms for vision &amp; hearing. Send to Carolyn and she can forward to the whole committee.</p>	All Members



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VII. Sharing and Questions	A chance to share information and to ask questions Questions and answers about how to keep Kitchen workers busy and involved. Some great ideas were shared. Virtual cooking classes, etc. A grant opportunity that most members missed. Create a cookbook of healthy recipes. Free webinars and training. Supporting Teaching staff.	Committee and Members
VIII. Committee Up-date:	<p>AHSA representation on the following state/regional committees:</p> <ul style="list-style-type: none"> <li>• Obesity &amp; Food Insecurity: Maureen &amp; Chrisanda</li> <li>• State Hearing Rules: Meagan, Marcia</li> <li>• Oral Health Coalition: Chrisanda, Marcia, &amp; Jordyn</li> <li>• Eye on Learning Committee: Chrisanda</li> <li>• Asthma Coalition: Liz</li> <li>• School Readiness Coalition: Liz</li> <li>• Lead Coalition: Marcia, Liz, &amp; Carolyn</li> </ul>	All members
IX. Adjournment	Adjourned	Carolyn Willmer