

**SIAC, Health Subcommittee meeting**

Wednesday, February 13, 2013

2:30 PM - 4:30 PM

33 W. Monroe – 24<sup>th</sup> floor, Exec. Room

Conference call in number: 888-494-4032

Pass code: 719 851 8485#

**Meeting Minutes**

**I. Welcome and Introductions (2:30p-2:40p)**

**Adam B.**

Abigail Sayegh, CPS

Juanona Brewster, ICAAP

Adam Becker, CLOCC

Julie Jansen, IDPH

Amy Zimmerman, H&D Advocates

Karen Berman, Ounce

Andre Densham, Child Care Network of Evanston

Karen Freel, Ounce

Carie Bires, Heartland Health Outreach

Karen Scott, Mercy Hospital, Chicago NFP

Dan Hausman, H&D Advocates

Kim B., CCOHC

Denise Castillo Dell Isola, Irving Harris Foundation

Leticia Reyes, IDPH

Donna Drieske, PBA

Natalie Castillo Ramos, Voices/Erikson

Janine Lewis, IMCHC

Pam Bordchart, Consulting

Jen Herd, City of Chicago DPH

Tom Browning, IAFC

Vanessa Rich, City of Chicago

Elissa Bassler, IPHA

**II. Review Health Subcommittee meeting minutes from 1.9.13 (2:40p-2:45p)**

**Janine L.**

Meeting minutes were approved by Subcommittee.

**III. Health Subcommittee Work Plan Updates (2:45p-3:15p)**

**Adam B.**

1. SIAC Meeting 1.25.13, Health Subcommittee report (see handout)

2. Obesity Prevention recommendations to DCFS (see handout)

1. IDPH is working with IDHS to develop a “train the trainer” model for R&Rs to disseminate the NAP SACC self-assessment tool to providers. The Health Subcommittee wants IDPH to connect with DCFS (and DHS) to ensure trainings are aligned with other implementation efforts around the obesity prevention recommendations.

3. INCCRRA Survey Questions (see handout)

1. Meeting participants suggest making a few additions to the survey questions. Christy will submit additions to INCCRRA.

4. Oral Health Ad Hoc Work Group Update (see work plan)

1. Meeting participants approve oral health action step revisions.

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2. Group agrees to discuss INCCRRA’s potential role as the central place where providers get their oral health resources.
  
5. IL Children’s Mental Health Partnership update from Karen Freel (see work plan)
  1. For QRIS Level 5, mental health consultant will be a consistent resource for providers.
  2. Early Childhood Committee is currently working on reporting on landscape of mental health consultation in the state, and having trouble figuring which ISBE programs have mental health consultation.
  3. Also working on reporting on what mental health services and activities should be occurring within the early childhood system.
  4. Another piece of work to think about is looking into how health is embedded in IT and ECE credentialing (Level 1).
  5. At next meeting, Karen Freel will bring back feedback from Early Childhood Committee on work plan revisions and where the early childhood system links (or should link to) to mental health, and will also a report back on the status of the mental health consultation landscape work.

**IV. Review Work Plan: Objective 1, Action Step 1 (3:15p-3:20p)**

**Revisit proposed selection criteria for issue selection:**

**Janine L.**

1. Sufficient external or internal demand to address issue
2. Affects the most people **OR** has severe impacts
3. Member willingness to lead on issue **OR** clear link to group already working on issue
4. Sufficient staff support for work on issue
5. Reasonable best practice/examples to follow or draw from exist **OR** exciting and innovative enough that would put Illinois “on the map”

Meeting participants approve the selection criteria listed above.

Health Subcommittee will hear from Amy Zimmerman (chronic conditions) and Donna Dreiske (Vision/Eye health) at a future meeting to put their respective health issues through the approved criteria.

Juanona Brewster and Carie Bires offer to co-lead on the Medical home issue.

**V. Review Work Plan: Objective 1, Action Step 1 (3:20p-3:45p)**

**Brainstorm: Other issues of health addressed within early childhood system**

**Janine L.**

There was a group discussion about training and curriculum opportunities around health for early childhood professionals in higher education and through RTTT initiatives.

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Next step for Objective 1, Action step 2: outline what the role is of early childhood professionals in addressing health within each early childhood system component.

**VI. Early Childhood and Health Glossary of Terms (see handout) (3:45p-4:15p) Adam B.**

Meeting participants suggested adding the following terms to the health and early childhood glossary:

- **credentialing**
- **disability**
- **continuity of care**
- **early childhood provider**

**VII. Next Steps (4:15p-4:30p) Janine B.**

1. Next Health Subcommittee Meeting: Wednesday, March 13, 2013, 2:30-4:30pm
2. Work to be completed and who is responsible
  - a. Members will share glossary terms and definitions with Christy (ongoing)
  - b. SIAC Co-Chairs will present the DCFS recommendations to full ELC on 2/25
  - c. Karen F will continue to update the group on mental health work
  - d. Take vision and chronic conditions through issue selection criteria in a future meeting.
  - e. Christy will look into that is currently covered for health in early childhood credential and higher education.
  - f. Dan Harris will follow up with Theresa Hawley regarding opportunities for including health in early childhood professional pre-service and in QRIS

**Handouts:** Meeting Agenda, DRAFT Meeting Minutes (1.9.13), Recommendations to DCFS on nutrition, screen time and physical activity standards for Rule 407, INCCRRA questions, Health Subcommittee report to SIAC, Health Subcommittee Work Plan, EC/H Glossary

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