

**SIAC, Health Subcommittee meeting**  
**Wednesday, December 12, 2012**  
**2:30 PM - 4:30 PM**  
**CLOCC Office: 680 N. Lakeshore Drive, 15th Floor, Conf. Rm. 15-215**  
**Conference call in number: 888-494-4032**  
**Pass code: 719 851 8485#**

**Meeting Minutes**

**Health Subcommittee Charge:** The Health Subcommittee will develop strategies for 1) integrating health across early childhood systems and for 2) addressing gaps in health-related services that can be addressed by early childhood systems in order to support children's healthy development and school readiness. The Health Subcommittee will also define measurable outcomes for accomplishing these work priorities.

**I. Welcome and introductions – 2:30pm**

**Janine**

**Meeting Participants:**

Anne Studzinski, Voices

Kate Ritter, IAFC

Carol Morris, DCFS

Julie Janssen, IDPH

Pam Borchardt, consultant

Gena Glover, INCCRRA

Joanna Su, Governor's

Office

Sam Aigner Treworgy, CPS

Juanona Brewster, ICAAP

Janine Lewis, IMCHC

Anne Clancy, CCOHF

Tom Browning, IAFC

Carrie Bires, Heartland

Alliance

Madeline James, Voices

Dan Harris, DHS

Adam Becker, CLOCC

Christy Serrano, Ounce

Karen Berman, Ounce

Amy Zimmerman, HDA

Jennifer Herd, CDPH

Amanda Ciatti, Oral Health

America

Kim Bartolomucci, CCOHF

**II. Review Health Subcommittee meeting minutes from 11/19/2012 – 2:40pm**

**Adam**

Health Subcommittee members review the draft meeting minutes from 11/19/2012.

Meeting minutes are approved and submitted to the Governor's office of Early Childhood Development.

**III. Discuss outcomes of Ad Hoc meetings – 2:45pm**

- Oral Health Ad Hoc Work Group gives update on proposed revisions to Health Subcommittee work plan as it pertains to the oral health objective. Oral Health Ad Hoc Work Group proposes that the work of the Health Subcommittee include raising public awareness on oral health for mothers and children. The work plan may also include action steps to identify where gaps currently are in oral health education and parent engagements across the early childhood system. It would be helpful to show the Early Learning Council where the early childhood field is currently in terms of oral health education and parent engagement.

- Obesity Prevention Ad Hoc Work Group gives update on proposed revisions to Health Subcommittee work plan as it pertains to the obesity prevention objective. Obesity Prevention Ad Hoc Work Group proposes that the work of the Health Subcommittee include improving obesity prevention measures broadly across the early childhood system and outside of just licensing programs (e.g. QRIS, other recognition awards). The Ad Hoc Work Group also emphasizes that this work should align with other work that is currently happening around obesity prevention. The work plan does not aim to not create a lot of new work for Health Subcommittee members but should reflect steps to harness and collaborate with efforts happening elsewhere.

**IV. Review and discuss revisions to Health Subcommittee work plan – 3:15pm Janine**

- The Health Subcommittee reviews the Health Subcommittee Charge. Members of the group approve the charge as revised.
- The Health Subcommittee reviews Objective One of the Health Subcommittee work plan. Work Group members comment that the early childhood’s understanding of chronic health conditions should be included in the objective. The Co-Chairs propose that we define a process of including health areas to Objective One (for now, none will be listed until a process is defined and health areas are selected). Other comments include:
  - wanting the objective to include connecting early childhood to the medical home and to support data sharing across systems in order to improve quality of information between the medical home and early childhood system
  - wanting to build a shared culture/language across health and early childhood so that the two systems can more easily communicate and collaborate to ensure that children’s health needs are met (further comment: this may be bigger than an action step and may need to be reworded into the objective or in the charge of the Subcommittee)
- The Health Subcommittee reviews the Obesity Prevention objective of the Health Subcommittee work plan. Comments include:
  - wanting to find out if NAECY has any standards around obesity prevention built into its accreditation
  - wanting to find out about other programs and accreditations that “go above and beyond” for obesity prevention
  - wanting to include an action step for sharing the content of proposed obesity prevention standards recommendations for a public education campaign
- The Health Subcommittee reviews the Oral Health objective of the Health Subcommittee work plan. Comments include:
  - wanting to galvanize message that healthy teeth for mom means healthy children’s teeth through a public awareness campaign
  - wanting to add an action step to identify gaps in current policy around oral health access and how to train providers on supporting the oral health of families, children specifically

Oral Health Ad Hoc Work Group will reconvene to further define priorities and action steps.

**V. Potential health-related survey questions to child care providers – 4:00pm Adam**

- Health Subcommittee asks for an update from INCCRRA on next steps for submitting questions to include in their bi-annual survey to providers. Members ask for information on the timeline for submission, the number of questions allowed to be submitted and the process for including the questions from the Health Subcommittee in to the provider survey. Other questions include what the typical response rate is for the survey and if the Subcommittee's questions can be formatted differently than the formatting of the other questions on the survey. Next steps: The Health Subcommittee will develop 3-4 questions that will help the group understand on how prepared providers feel in addressing the health needs of the children they serve

**VI. Next steps – 4:20pm**

**Janine**

- Next meeting: **Wednesday, January 9, 2013, 2:30pm-4:30pm**
- Work to be completed and who is responsible
  - Co-Chairs will develop process for identifying health areas to include in action steps of Objective One in the work plan
  - Madelyn James will recommend a COFI person to invite to the Health Subcommittee
  - Christy will follow up with Gena and Joellyn regarding INCCRRA survey questions
  - Christy will begin to compile glossary of terms that are used across systems
  - Oral Health Ad Hoc Work Group and the Obesity Prevention Ad Hoc Work Group will meet again within 1-2 months

**Meeting Materials:** Meeting Agenda (12/12/12); Draft Meeting Minutes (11/19/12); Draft Health Subcommittee Work Plan (with Track Changes)