

**SIAC, Health Subcommittee meeting  
Wednesday, September 10, 2014  
2:30-4:30pm**

33 W. Monroe – 24<sup>th</sup> floor, Exec Conf Room  
Conference call in number: 888-494-4032  
Pass code: 719 851 8485#

**Meeting Agenda**

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|---|---------------|
| <b>I. Welcome and Introductions (5 minutes)</b>   | <b>Janine</b> |
| <b>II. Review Health Subcommittee meeting minutes from 3.12.14 (5 min)</b>  | <b>Adam</b>   |
| <b>III. Health Subcommittee Work Group Updates (30 min)</b> <ul style="list-style-type: none"><li>• Obesity Prevention Work Group</li><li>• Oral Health Work Group</li><li>• Hearing and Vision Work Group</li><li>• Children’s Mental Health Partnership</li><li>• Medical Home Work Group</li></ul>   | <b>Janine</b> |
| <b>IV. Discuss draft recommendations from Final Product Ad Hoc Work Group (75 min)</b>  | <b>Adam</b>   |
| <b>V. Next Steps (15 minutes)</b> <ul style="list-style-type: none"><li>• <b>Meetings:</b><ul style="list-style-type: none"><li>○ Health Subcommittee: December 10, 2014</li><li>○ Final Product Ad Hoc Work Group: October 8, 2014</li><li>○ Obesity Prevention Work Group: October 15, 2014</li><li>○ Oral Health Work Group: TBD</li><li>○ Medical Home Work Group: TBD</li><li>○ IL Children’s Mental Health Partnership: TBD</li><li>○ Hearing/Vision Ad Hoc Work Group: TBD</li></ul></li></ul> | <b>Janine</b> |

**Handouts:** Agenda (9.10.14), Draft meeting minutes (5.14.14), selection criteria and product type worksheet (blank for reference), aggregate data from Health Subcommittee brainstorm meeting, draft “issue” recommendations