

SIAC, Health Subcommittee meeting
Wednesday, January 9, 2013
2:30 PM - 4:30 PM
33 W. Monroe – 24th floor, Exec. Room
Conference call in number: 888-494-4032
Pass code: 719 851 8485#

Meeting Agenda

- I. **Welcome and introductions – 2:30pm** Janine
- II. **Review Health Subcommittee meeting minutes from 12.12.12 – 2:40pm** Adam
- III. **ICCRRRA provider survey questions – 2:45pm** Janine
- Proposed question topics (specific wording would be developed by ad hoc group)
 - Top health priorities for children served
 - Provider’s level of comfort for making referrals to health-related services
 - Provider’s level of comfort for communicating health concerns to families
 - Kinds of support needed to be able to address the health needs of children served
 - Ad-Hoc group needed – submit questions by end of January 2013
- IV. **Review Work Plan: Objective #1, Action Step #1 – 3:00pm** Adam
- Proposed selection criteria (issues are addressed within early childhood system)
 - Affects the most people **OR** has severe impacts
 - Subcommittee member willingness to lead on issue **OR** clear link to group already working on issue
 - Sufficient staff support for work on issue
 - Issue selection
 - Active: Obesity prevention, Oral Health, Behavioral Health (through link with Illinois Children’s Mental Health Partnership)
 - Newly proposed: Chronic conditions, medical homes, health information sharing
- V. **Review Work Plan: Objective #1, Action Steps #2-7 – 3:30pm** Janine
- Where and when will the work occur (Ad Hoc vs. full Subcommittee)
- VI. **Early Childhood and Health Glossary of Terms – 4:00pm** Adam
- What terms to include (building of common language across systems)
- VII. **Next Steps – 4:20pm** Janine/Adam
- Next meeting: **Wednesday, February 13, 2013, 2:30pm-4:30pm**
 - Work to be completed and who is responsible

Handouts: Meeting Agenda (1/9/12), DRAFT Meeting Minutes (12/12/12), DRAFT Work Plan