

SIAC, Health Subcommittee meeting
Wednesday, February 13, 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 (2:30p-2:40p) Adam B.**
- II. Review Health Subcommittee meeting minutes from 1.9.13 (2:40p-2:45p) Janine L.**
- 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)
 3. INCCRRA Survey Questions (see handout)
 4. Oral Health Ad Hoc Work Group Update (see work plan)
 5. IL Children’s Mental Health Partnership update from Karen Freel (see work plan)
- IV. Review Work Plan: Objective 1, Action Step 1 (3:15p-3:20p) Janine L.**
Revisit proposed selection criteria for issue selection:
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”
- V. Review Work Plan: Objective 1, Action Step 1 (3:20p-3:45p) Janine L.**
Brainstorm: Other issues of health addressed within early childhood system
- VI. Early Childhood and Health Glossary of Terms (see handout) (3:45p-4:15p) Adam B.**
- 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

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

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.