

**SIAC, Health Subcommittee meeting
Wednesday, November 13, 2013**

2:30-4:30pm

33 W. Monroe – 24th floor, Exec Conference Rm

Conference call in number: 888-494-4032

Pass code: 719 851 8485#

Meeting Minutes

I. Welcome and Introductions (10 minutes)

Adam

Eileen Lowrey, RHA

Dan Harris, DHS

Donna Emmons, ISBE

Bryce Mabel, Heartland Alliance

Jaci Vaughn, HFS Dental

Karen Freel, Ounce

Annette Stafford, DCFS

Pam Borchardt

Juanona Brewster, ICAAP

Saleem Hue Penny, IAFC

Adam Becker CLOCC

Denise Dell Isola, Irving Harris Foundation

Katelyn Kanwischer CLOCC

Amy Zimmerman, HDA

II. Review Health Subcommittee meeting minutes from 10.9.13 (5 minutes)

Janine

III. Health Subcommittee Work Group Updates (15 minutes)

Adam

- Obesity Prevention Work Group
 - Next meeting is in January
- Oral Health Work Group
 - IFLOSS Conference was a success. Next meeting is on December 18th
- Medical Home Work Group
 - Moving forward in completing the matrix. Meeting date not yet set
- IL Children's Mental Health Partnership
 - Reflective practice guide has been completed
 - Roundtable will be held in September for deciding next steps on further developing the mental health landscape
 - Will be helping innovations zones to think about including mental health consultation as part of their work

IV. Vision/Hearing recommendations and Creation of Hearing Ad Hoc Work Group (5 minutes) Christy

ACTION STEP: Christy will be sending out a meeting invitation to form a Hearing Ad Hoc Work Group to develop hearing recommendations that are aligned with the IL Vision Coalition vision recommendations to IDPH.

V. Presentations: Safety Injury Prevention & Shaken Baby/SIDs (45 minutes)

Janine

The group discussed the elements of the matrices for product safety, SIDS/SUID/Safe sleep, and Shaken Baby

VI. Brainstorm deliverable from matrices (30 minutes)

Adam

- Packaging and framing of matrices
- Content of introduction

- **Dissemination**
- **Ad hoc work group**

After some preliminary work has begun on the final recommendations, the Health Subcommittee will need to go through some kind of prioritization process for what to pull out of the matrices for the Final Product. The Final Product can either be showcased in an accompanying document to the final recommendations of the Health Subcommittee or be included in a web based resource page.

The Health Subcommittee discusses the need to define who the audience is for the Final Product that will be derived from matrices (e.g. INCCRRA, early childhood providers, early intervention, etc.)

The group determines that the Final Product may consist of the following:

- a. Background: 1-2 pages on policy accomplishments of the Health Subcommittee and policy implications on the roles of early childhood providers in addressing the health needs of children
- b. Recommendations on ongoing trainings for educational/training for education community

The group decides that a Final Product Ad Hoc Work Group will need to be convened to work on determining the content of and developing the Final Product.

VII. Next Steps (10 minutes)

Janine

- Next Health Subcommittee Meeting:
 - **CANCELLED: Wednesday, December 11, 2013**
 - Next meeting: Wednesday, January 8, 2014
- Presentations at next meeting (January 8th):
 - Trauma (Karen Freel, Madelyn James, Denise Dell Isola)
 - Abuse/Neglect (Karen Freel, Madelyn James, Denise Dell Isola)

ACTION STEP: Final Product Ad Hoc work group will convene to develop Final Product.

Volunteers include:

- Pam
- Andrea
- Janine
- Adam
- Karen F
- Karen B
- Katelyn

ACTION STEP: Christy will send a call to action for members to forward along resources (conferences, trainings, resources, etc) in order to start compiling information for the Final Product

ACTION STEP: Adam will ask staff at Lurie Hospital to see if there are other injury prevention topics (outside of Product Safety, Shaken Baby and SIDS) to develop more matrices on.

Handouts: agenda, draft meeting minutes, presentations, presentation schedule