

SIAC, Health Subcommittee meeting

Wednesday, February 12, 2014

2:30-4:30pm

33 W. Monroe – 24th floor, Board Room East

Conference call in number: 888-494-4032

Pass code: 719 851 8485#

Meeting Minutes

I. Welcome and Introductions (10 minutes)

Janine

Meeting participants:

Janine Lewis, EverThrive

Tom Browning, IAFC

Eileen Lowery, RHA

Emily Koebnick, RHA

Amy Zimmerman, Chicago Legal Council

Carie Bires, Ounce

Karen Berman, Ounce

Bryce Marable, Ounce

Katelyn Kanwischer, CLOCC

Adam Becker, CLOCC

Donna Dreiske, PBA

Saleem Hue Penny, IAFC

Scott Kibler, IAFC

Denise Dell Isola, Irving B Harris Foundation

Karen Freel, Ounce

Dan Harris, DHS

Dionne Hanney, ISDS

Deanna Spencer, ICAAP

Juanona Brewster, ICAAP

Elissa Bassler, IAPO

Joy D'Amico, Ounce

Madelyn James, Voices

Pam Borchardt

Bryan Stokes, Gads Hill Center

II. Review Health Subcommittee meeting minutes from 1.8.14 (5 minutes)

Adam

III. Health Subcommittee Work Group Updates (35 minutes)

Janine

- **Obesity Prevention Work Group**

Work Group members continued to discuss the development and dissemination of obesity prevention trainings. The Work Group is also working on obesity prevention recommendations to DCFS on Rule 406.

- **Oral Health Work Group**

Members shared updates on their respective oral health initiatives and next steps going forward. Work Group also finalized action steps (and will share them at next Health Subcommittee meeting)

- **Medical Home Work Group**

A small group has been discussing and completing the Medical Home and Insurance Access matrices.

- **IL Children's Mental Health Partnership**

The Committee is seeing to make connections with partners on introducing mental health consultation to Innovations Zones. Members will follow up interested participants following the meeting.

- **Hearing/Vision Ad Hoc Work Group**

Work Group convened on Jan 22nd to discuss policy and practice issues around screening and next steps for developing recommendations to IDPH.

IV. Final Product Development Next Steps (15 minutes) Adam

Adam presents the proposed meeting schedule for the rest of the year to the group (below) and group accepts schedule:

- Brainstorm session at full Subcommittee meeting: April or May
- Quarterly Health Subcommittee meetings: May, Sept, and Dec
- Final Product Ad Hoc Work Group meetings: June, July, Oct, and Nov (August if needed)

V. Presentations: Medical Home and Insurance Access (45 minutes) Janine

Members present and discuss the matrices and offer feedback.

Medical Home matrix:

ACTION STEP: Final Product Ad Hoc work group should look at examples of care coordination and medical forms and think about proposing a standardized form along with recommendations

ACTION STEP (for matrix): Add training on appropriate roles and privacy concerns between child and provider, child and medical home and provider and medical home

ACTION STEP (for matrix): Although having a medical home is ideal, many of the items in the matrix also apply when a child sees a primary care physician on a regular basis (even if that primary care setting is not a medical home). We need to review the definition of medical home and specify which items also apply in a primary care setting while mentioned that the medical home is the ideal setting.

Although early childhood programs need a completed health examination form from families in order to enroll children, we need to promote policies and practices that strengthen the link between parent, early childhood provider and physician.

Insurance access matrix:

An example of barriers to insurance access includes the suspension of a financial incentive for All Kids Application Assistants to help families enroll their children in All Kids.

ACTION STEP (for matrix): Add that a role of the early childhood provider is to know about how to connect families to Navigators (until the funding for Navigator ends at the end of the year) and to the DHS local offices.

VI. Next Steps (10 minutes) Adam

- **Meetings:**
 - Health Subcommittee: Wednesday, March 12, 2014
 - Obesity Prevention Work Group: March 18, 2014
 - Oral Health Work Group: April 2, 2014
 - Medical Home Work Group: TBD
 - IL Children's Mental Health Partnership: March 18, 2014
 - Hearing/Vision Ad Hoc Work Group: TBD
- **Presentations at next Health Subcommittee meeting:**
 - Hearing and Vision (Christy and Donna)

Handouts: Agenda (2.12.14), Draft meeting minutes (1.8.14), Medical Home and Insurance Access matrices