

SIAC, Health Subcommittee meeting

Wednesday, March 12, 2014

2:30-4:30pm

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

Conference call in number: 888-494-4032

Pass code: 719 851 8485#

Meeting Minutes

I. Welcome and Introductions (10 minutes)

Janine

Meeting Participants:

Donna Cech, IPTA	Adam Becker, CLOCC
Susan Hossli, CDPH	Pam Borchardt
Tom Browning, IAFC	Donna Dreiske, PBA
Dionne Haney, ISDS	Dan Harris, DHS
Emily Koebnick, RHA	Denise Dell Isola, Irving B Harris Foundation
Anne Clancy, CCOHF	Joanna Su, OECD
Amy Zimmerman, The Legal Council of Chicago	Katelyn Kanwischer, CLOCC
Joy D'Amico, Ounce	Andrea Densham, Child Care Network of Evanston
Janine Lewis, EverThrive Illinois	
Christy Serrano, Ounce	Angela Maiden, DFSS

II. Review Health Subcommittee meeting minutes from 2.12.14 (5 minutes)

Adam

Meeting minutes reviewed

III. Health Subcommittee Work Group Updates (10 minutes)

Janine

- Obesity Prevention Work Group
 - Next meeting will be on March 18th and the group will be discussing training needs of providers for implementing the anticipated obesity prevention standards in Rule 407.
- Oral Health Work Group
 - CCOHF hosted their “hey watch your mouth” messaging kickoff meeting was last week (message includes visuals and steps for establishing good oral health habits). CCOHF aims to complete materials in the near future to send out electronically. CCOHF is looking for folks to partner with to pilot its new 0-5 oral health education curriculum (Ounce and IAFC are current partners).
 - ICAAP received funding from the Dentaquest Foundation to implement the OH2014 Initiative strategic plan.
 - Oral Health Action Steps under the Health Subcommittee work plan have been approved
- Medical Home Work Group
 - No updates
- IL Children’s Mental Health Partnership
 - Next meeting is March 18th from 1:30-3:30pm.
- Hearing/Vision Ad Hoc Work Group

- Hearing and Visions Screening recommendations to IDPH will be brought to April 9th meeting for feedback and input from Health Subcommittee members.

IV. Presentations: Vision and Hearing (35 minutes) Adam

Group discusses the vision and hearing matrices and provide feedback to presenters on the matrices.

ACTION STEP: In the development of the final product, the Ad Hoc Work Group will need to think about (and keep top of mind) how children under 1 are being served (e.g. consider that not all issues will be caught through Early Intervention) and maintaining an equity lens when constructing the final deliverable.

V. Review Health Indicators for IL Early Childhood Dashboard (50 minutes) Janine

Group discusses the current status and purpose of the IL Early Childhood Dashboard work and is asked to provide feedback on the proposed primary and secondary health indicators for the Dashboard.

ACTION STEP: Group will email feedback and input to Christy on the proposed primary and secondary health indicators by the end of March. Co-chairs and Christy will incorporate feedback and submit recommendations for secondary indicators (and any related comments) to OECD by mid-April.

VI. Next Steps (10 minutes) Adam

- **Presentations at next Health Subcommittee meeting:**
 - Hearing and Vision Screening recommendations to IDPH
- **Meetings:**
 - Health Subcommittee: Wednesday, April 9, 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: March 21, 2014

Handouts: Agenda (3.12.14), Draft meeting minutes (2.12.14), Oral health action steps, Hearing and Vision matrices, Dashboard overview and Working memo (review of health indicators)