

**SIAC, Health Subcommittee meeting**

**Wednesday, January 8, 2014**

**2:30-4:30pm**

33 W. Monroe – 24<sup>th</sup> floor, Exec Conference Rm

Conference call in number: 888-494-4032

Pass code: 719 851 8485#

**Meeting Minutes**

**I. Welcome and Introductions (10 minutes)**

**Meeting participants:**

Andrea Densham, Child Care Network of  
Evanston  
Elissa Bassler, IPHI  
Tom Browning, IAFC  
Donna Emmons, ISBE  
Amy Zimmerman, HDA  
Donna Dreiske, PBA  
Pam Borchardt  
Christine Robinson, IAFC  
Saleem Hue Penny, IAFC  
Scott Kibler, IAFC

Bryce Marable, Ounce  
Carie Bires, Ounce  
Ashly Hooks Williams DHS  
Jenny Epstein, EverThrive Illinois  
Eileen Lowry, RHA  
Karen Freel, Ounce  
Katelyn Kanwischer, CLOCC  
Adam Becker, CLOCC  
Christy Serrano, Ounce  
Joy D'Amico, Ounce  
Juanona Brewster, ICAAP

**II. Review Health Subcommittee meeting minutes from 11.13.13 (5 minutes)**

**III. Health Subcommittee Work Group Updates (20 minutes)**

- Obesity Prevention Work Group
  - Next meeting is January 15. Group continues to discuss trainings on proposed amendments to Rule 407 and developing recommendations for Rule 406
- Oral Health Work Group
  - CCOHF is finalizing it's 0-5 oral health curriculum
  - IAFC is collecting parent surveys and hosting roundtables in collaboration with CLOCC and CCOHF
  - ICAAP oral health initiative planning proposal submitted; work continues to move forward as implementation proposal is being written
- Medical Home Work Group
  - Ounce intern will assist in creating the medical home matrix
  - Medical Home Work Group will host a phone call to discuss next steps
- IL Children's Mental Health Partnership
  - Currently working on issues surrounding the mental health needs of homeless families

**IV. Presentation schedule: assign Allergies and Infectious Diseases (10 minutes)**

Currently, no person or group has volunteered to complete the allergies and infectious diseases templates. However, the group agrees that having knowledge of infectious diseases and signs of allergies is important in center based care. There is a need to review what is already in DCFS licensing rules and Gateways trainings around hand washing, handling of EpiPens, wiping down of surfaces, toileting, diapering, general health maintenance.

**ACTION STEP:** Jenny will consult with the EverThrive Illinois' immunization team to see if they can help with the infectious diseases template

**ACTION STEP:** Adam will ask experts at Lurie about filling out the allergies matrix

**V. Presentations: Trauma and Abuse/Neglect (45 minutes)**

Group discusses the trauma and abuse/neglect matrices. Presenters will make revisions based on the feedback of the group.

**VI. IAPO legislative proposals (15 minutes)**

Elissa gives update to the group on IAPO's work on the SSB excise tax. IAPO is seeking endorsements for both the SSB tax and improvements in PE state standards. IAPO is seeking to create a designation of highly qualified PE teachers and wants all schools to adopt the Presidential youth fitness program and to report outcomes to ISBE in order to conduct surveillance.

**ACTION STEP:** Elissa will forward the Rethink Your Drink Toolkit to the Health Subcommittee

**VII. Next Steps (15 minutes)**

- Meetings:
  - Next Health Subcommittee meeting: Wednesday, February 12, 2014
  - Final Product Development Ad Hoc Work Group
    - **ACTION STEP:** Christy will schedule a time to meet before April
  - Hearing Ad Hoc Work Group: January 22, 2014
  - Obesity Prevention Work Group: January 15, 2014
- Presentations at next Health Subcommittee meeting (February 12<sup>th</sup>):
  - Well Child Visit/Medical Home (Medical Home Work Group)
  - Insurance Access (Medical Home Work Group with Christy's help)

**Handouts:** Agenda (1.8.14), Draft meeting minutes (11.13.13), Trauma and Abuse/Neglect matrices, Presentation Schedule, IAPO fact sheets, legislative agenda and endorsement form