

SIAC, Health Subcommittee meeting
Wednesday, May 14, 2014
2:30-4:30pm
33 W. Monroe – 24th floor, BRE/BRW
Conference call in number: 888-494-4032
Pass code: 719 851 8485#

Meeting Agenda

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|---|---------------|
| I. Welcome and Introductions (5 minutes) | Janine |
| <i>Meeting Participants:</i> | |
| <i>Deborah Evans, CPS</i> | |
| <i>Emily Koebnick, RHA</i> | |
| <i>Katelyn Kanwischer, CLOCC</i> | |
| <i>Hanna Chi, CLOCC</i> | |
| <i>Adam Becker, CLOCC</i> | |
| <i>Karen Berman, Ounce</i> | |
| <i>Janine Lewis, EverThrive</i> | |
| <i>Karen Freel, Consultant</i> | |
| <i>Amy Zimmerman, Legal Council of Chicago</i> | |
| <i>Madelyn James, Voices</i> | |
| <i>Angela Maiden</i> | |
| <i>Donna Cech, Illinois Physical Therapy Association</i> | |
| <i>Carie Bires, Ounce</i> | |
| <i>Ginger Mullen, IDPH</i> | |
| <i>Ken Papineau, CPS</i> | |
| <i>Dawn Violetto, Child's Voice</i> | |
| <i>Denise Dell Isola, Irving Harris Foundation</i> | |
| <i>Christy Serrano, Ounce</i> | |
| II. Review Health Subcommittee meeting minutes from 3.12.14 (5 min) | Adam |
| <i>Reviewed and approved measures</i> | |
| III. Review Brainstorm process and selection criteria/ranking worksheets (10 min) | Adam |
| IV. Complete worksheets and poster activity (45 min) | |
| V. Final Product Brainstorm session on health issues (45 min) | |
| VI. Health Subcommittee Work Group Updates (5 min) | Janine |
| <i>Did not have time to give Work Group updates at this meeting</i> | |
| <ul style="list-style-type: none">• Obesity Prevention Work Group• Oral Health Work Group• Hearing and Vision Work Group• Children's Mental Health Partnership• Medical Home Work Group | |

VII. Next Steps (5 minutes)

Janine

- **Meetings:**
 - Health Subcommittee: September 10, 2014
 - Final Product Ad Hoc Work Group: June 11, 2014
 - Obesity Prevention Work Group: TBD
 - Oral Health Work Group: May 28, 2014
 - Medical Home Work Group: TBD
 - IL Children's Mental Health Partnership: TBD
 - Hearing/Vision Ad Hoc Work Group: May 22, 2014

Handouts: Agenda (5.14.14), Draft meeting minutes (4.9.14), Selection criteria worksheets