

Integrated Health & Safety Committee Meeting Minutes

DATE OF MEETING: Nov 16, 2017 TIME: 1:30-3:00 PM	LOCATION OF MEETING: Pendergast Conference Center 3802 N. 91st Ave. Phoenix, AZ 85037	
COMMITTEE MEMBERS PRESENT: Liz Hernandez, Chrisanda DeBois, Connie Morrison, Luz Anderson, Bari Nemeth, Nicole Neal, Marcia Archer, Margaret Velasco, Selina McCabe-Chaney, Jordan Bohrn, Meagan Young, Sonia Loya, Sarah Harrison		
COMMITTEE MEMBERS ABSENT: Carolyn Willmer, Alice Haverland, Veronica Parra-Mungarro, Marcela Zepeda, Melinda Hansen, Carol Giddens, Martha Huizar, Ashely Channel, Jessica Varela		
VISITORS: Moe and Mindy stopped by to ask how the executive board could support us.		
NEXT QUARTERLY COMMITTEE MEETING: Date: February 15, 2018 Location: Phoenix		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome	Meeting called to order by Connie at 1:40	Connie Morrison
II. Approval of Agenda and Minutes	Approval on agenda for Nov 16, 2017 1 st motion by Luz 2 nd motion by: Meagan and minutes for Aug 24, 2017 were not available, so will have to approve the next meeting, Chrisanda will be sure that Connie gets them to send out to committee.	Connie Morrison Committee
III. Arizona Immunization Data Reports	Connie asked the question if all programs had submitted the IDR report to the State of Arizona for immunizations. Sounded like most present at the meeting had submitted their reports.	Connie Morrison Committee
IV. Committee Up-dates	<ul style="list-style-type: none"> • Arizona Academy of Pediatrics Obesity Committee- Was invited on a conference call or in person to meet with the Obesity Committee to discuss strategies to identify children that are overweight and obese. Also strategies to identify children with food insecurities. Both Chrisanda and Connie were to attend or listen to the call. Neither did. But received the minutes from the meeting. Chrisanda reported to the committee the committee goals which included the following: Food Insecurities Resources, Obesity Resources, Baseline data for the goals. The committee created a timeline also for completion of these goals which will not be until October 2020. Renae Tenney is asking for people to sign up to be on a committee. Chrisanda and Connie will stay involved with this and we need to obtain BMI information for 16-17 	Chrisanda DeBois

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	<p>program year from all programs so we could provide to the committee.</p> <ul style="list-style-type: none"> • Oral Health Coalition- Chrisanda just recently attended an Oral Health Coalition at the Flynn Foundation. The meeting was more about advocacy. Speaker from United Food Bank was there and presented on advocacy. There will be a state wide meeting in January. Usually at the coalition meetings we discuss goals and short and long term objectives for goals to meet the needs for the state for oral health. Chrisanda will let everyone know of the date for the next coalition meeting. • Eye on Learning Committee- Chrisanda is attending a coalition to improve vision services for children that are underinsured or underserved with vision screenings, exams and follow-up. The meetings have been happening for the last two months. Chrisanda discussed the results of the meetings and the direction that the coalition is moving with improving vision services to children in the Maricopa County area only. The coalition has discussed having a mobile unit traveling around to do exams and provide glasses for children. Will give another update at the February meeting. • Committee had a conversation about lead testing. Connie presented the information sent to us by Amber Asbury with the statistics. Most programs are doing some lead testing. SWHD is not doing any lead or hemoglobin testing. Committee is asking for TA clarification on the lead and hemoglobin testing for the health requirement from Region 9 health specialist. 	
<p>V. PIR data review</p>	<p>Connie and Chrisanda are asking that all health managers send the 16-17 PIR data to include the BMI information to Chrisanda and Connie. Chrisanda will keep adding to our excel spreadsheet so we can use to support the work we do with our goals and the AHSA Collaboration office. Will use the BMI data for the Obesity Committee also.</p>	<p>Connie Morrison Committee</p>
<p>VI. AHSA goals for Health for next 5 years</p>	<p>Did not discuss this. We did talk about the need to collect data and review the results of PIR for 16-17 PY and look at our goals.</p>	<p>Chrisanda DeBois Committee</p>
<p>VII. Health Literacy Training</p>	<p>Discussed with group how the programs that had the Health Literacy Training are using the curriculum this program year. Many have started to teach the classes, some are just introducing it. Others are doing at the home visits. Some are teaching their staff how to use it.</p>	<p>Connie Morrison Committee</p>

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VIII. Training Needs	TA from Region 9 to provide clarification for interpretation of the EPSDT perdiocity schedule. Programs would like a better understanding of what is required by Medicaid and what is the expectation of the program for health requirements. For instance, are programs required to provide screenings, such as Lead & Hgb screenings, if they are not completed by the primary care physician?	Connie Morrison
IX. Adjournment	Adjourned at 3:10	Connie Morrison