AHSA Quarterly Meeting  
Standing Committee Agenda & Meeting Minutes  
Integrated Health & Safety Committee Meeting  
10/04/2022

**DATE OF MEETING:** 09/20/2022  
**Time:** 2:30pm-4pm  
**LOCATION OF MEETING:** Via TEAMs (virtual)

**COMMITTEE MEMBERS PRESENT**

| Member Name         |   
|---------------------|---
| Carol Giddens       | Marcia Archer  
| Connie Morrison     | Carolyn Willmer  
| Selina McCabe-Charley | Priscila Armenta  
| Martha Jimenez      | Alice Haverland  
| Elizabeth Soqui     | Marcela Zepeda  
| Margaret Velasco    | Jessica Varela  
| Agueda Vela         | Anna Cosgrove  

**VISITORS:** None

**NEXT QUARTERLY COMMITTEE MEETING:** November 16th, 2022 (in-person)  
Date: will be sent via email with agenda  
Location: TBD

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION/RECOMMENDATION</th>
<th>PERSON(S) RESPONSIBLE/PRESENTER</th>
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</thead>
<tbody>
<tr>
<td>I. Call to Order &amp; Welcome</td>
<td>Welcome and Introductions</td>
<td>Marcela Zepeda</td>
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<tr>
<td>II. Adoption of Agenda</td>
<td>Adoption of the Agenda: Chair updated and sent out to the group via email in advance for feedback.</td>
<td>Marcela Zepeda</td>
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</tbody>
</table>
### III. Approval of Minutes

Feedback received on minutes pertaining to health survey to change language “question #11 should be the sum of question 12 to 14”

Motion to approve minutes was done by Carolyn Willmer, second motion to approve minutes was done by Carol Giddens.

### IV. WIC MOU Review

All IH&SC members reviewed the WIC MOU to ensure we are in accordance with the 90 day revision period set and agreed on 08/18/22. Pages review included pages 1-27. Revisions included using same language throughout the document like program vs office or grantee when referring to Head Start. High-Sensitive as two words throughout, spelled out acronyms like: AHSP. All revisions noted during the meeting were added in Word Document following revision format for comments.

### V. Follow up items for next Mtg.

- 2nd review of WIC MOU
- Get-Accept

### Pending updates

Directors included on the WIC MOU will be confirmed with Jessica Rivera-Garcia on October 5th, 2022.

### Adjourn

4:03pm Motion to adjourn meeting by Marcia Archer, second motion by Margaret Velazco.