## Integrated Health & Safety Subcommittee
### Monthly Meeting
#### Standing Committee Meeting Minutes

**DATE OF MEETING:** 11/16/22  
**Time:** 1pm-3:00pm  
**LOCATION OF MEETING:** Mesa Convention Center

**COMMITTEE MEMBERS PRESENT**
- Marcia Archer
- Martha Jimenez
- Alice Haverland
- Selina McCabe-Charley
- Margaret Velasco
- Agueda Vela
- Betsy Ventura
- Mayra Olmos

**VISITORS:** Laura Smith, Jazmin Michael (TAPI)

**NEXT QUARTERLY COMMITTEE MEETING:** December 6, 2022 (virtual)  
Date: will be sent via email with agenda  
Location:

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION/RECOMMENDATION</th>
<th>PERSON(S) RESPONSIBLE/PRESENTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Call to Order &amp; Welcome</td>
<td>Welcome and Introductions</td>
<td>Marcia Archer</td>
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<tr>
<td>II. Presentation</td>
<td>TAPI The Arizona Partnership for Immunization: Speakers are available to make presentations to employees and parents. Virtual Training on December 1, 2022. “Ten Things Parents Need to know about why we immunize”</td>
<td>Laura Smith, Jazmin Michael</td>
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</table>
### III. Approval of Minutes

All members reviewed and approved minutes from October meeting. Motion to approve minutes was done by Margaret Velasco, second motion to approve minutes was done by Alice Haverland.

### IV. Why do you belong here?

All IH&SC members had a good discussion stating their reasons for participating on the committee.

### V. Newsletter

Recommendations made:
- Utilize Newsletter to entice more participants to join committee
- Share information
- Provide committee updates
- Add committee members logos (NACOG, CPLC, SWHD, COP, etc.)
- Add pictures of Marcela & Marcia

### VI. WIC MOU Review

The WIC MOU final review was submitted, and feedback was received. Final due by 11/30/22

### VII. Strategic Plan 21-26

- The Health & Safety of all children in Early Care & Education setting is essential.
- This was previously discussed in forum, collaboratively
- Meetings first Tuesday of every month (virtual)
- Attendance is tracked
- PDG B-5 Grant
- 5 Year Project, currently starting year 2
- Long Range Goals, Short term
- Analyzing, Interpret Data Reevaluate future goals and steps. See data to measure progress of goals
<table>
<thead>
<tr>
<th>Action Plan for 2023 will work as a team/ committee</th>
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<tbody>
<tr>
<td>Follow up items for next Mtg</td>
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<tr>
<td>Pending updates</td>
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<tr>
<td>Adjourn</td>
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