

Health, Safety and Developmental Services Committee Meeting

February 10, 2017 10 am - Noon

*Purpose:* To improve the Health, Safety and Developmental Services of programs associated with the Early Learning Coalition of Southwest Florida.

**Committee Members Present: Danna Breeden,** Chair, Representative for Stephanie Vick; **Kathryn Canfield,** Eagle's Nest Christian Academy; **Patricia Hansen**, FL Department of Health-Collier County; **Kevin Kirkwood**, FL Department of Health-Lee County;

ELC Staff present: Susan Block, CEO; Dick Parrish, Early Intervention Coordinator; Jill Corbett, Supervisor of Assessment and Screening; Lana Johnson, Inclusion Coordinator

Agenda Items	Discussion	Action/Assignments/Needs
Welcome and Introductions	The meeting was called to order at 10:01 a.m. by Danna Breeden.	
Meeting Minutes	The minutes of the December 2, 2016 meeting were approved.	Motion made by Kathryn Canfield, seconded by Lana Johnson, and unanimously approved. Minutes will be posted on the ELC website on the Health, Safety and Developmental Services Committee page.
CEO Report- Susan Block	<ul> <li>There is no major legislation on the docket for Early Learning.</li> <li>The ELC is working with DCF towards implementing health and safety changes.</li> <li>The Committee discussed the role of the HSDS Committee in light of the currently limited scope of responsibilities and participation.</li> </ul>	The ELC Board will discuss the future focus of the HSDS Committee at the next Board meeting.
Blue Zones Project of SW Florida – Joe Stoner	Guest speaker was unable to attend as scheduled and has been rescheduled for a future HSDS Committee meeting.	
Discussion of HSDS Priority Goals	<ul> <li>A copy of previous HSDS priority goals was distributed to attending committee members.</li> <li>Discussion and subsequent agreement regarding new priority goals was reached by HSDS committee members in attendance.</li> </ul>	Danna and Patty will finalize a draft of the Health, Safety and Developmental Services Committee priority goals for review by the committee members prior to the April 2017 HSDS meeting.
ASQ's and Initial Interventions - Dick Parrish	<ul> <li>347 ASQ's were completed for the month of December for fiscal year 2016 - 2017.</li> <li>Sixty-six children required ILP's and 9 were referred to the Inclusion Coordinator during the same time period.</li> </ul>	



Inclusion Services – Lana Johnson	<ul> <li>In December 2016, Lana Johnson had 11 referrals from ASQs and 5 from outside agencies. These resulted in 6 referrals to Early Steps and 5 referrals to FDLRS.</li> <li>In January 2017, there were 13 referrals from ASQs and 5 from outside agencies. Subsequently, there were 8 referrals to Early Steps and 5 referrals to FDLRS in January.</li> </ul>	
Vision and Hearing Screenings – Jill Corbett	<ul> <li>In January 2017, the ELC screener provided hearing and vision screenings for 395 children in 11 facilities, and the Lion's Club completed 49 screenings for children in 3 child care facilities.</li> <li>Of the 395 children screened, 55 hearing referrals and 39 vision referral were made.</li> <li>To date for FY 2016-2017, there have been a total of 227 hearing referrals and 159 referrals for vision.</li> </ul>	
Nursing Update - Patricia Hansen	<ul> <li>Twenty-three health and safety trainings are being offered for child care providers in Lee, Collier, and Hendry/Glades Counties. Registration is available on the ELC website.</li> <li>The Blue Zones Project of SW Florida is expanding from Naples into Bonita Springs and Estero.</li> <li>Florida is currently in peak influenza season.</li> </ul>	
News and Events	No new items shared.	
Adjournment	The meeting was adjourned by Danna Breeden at 11:15 a.m.	

Early Learning Coalition Office - 2675 Winkler Ave., Suite 300 Ft. Myers, FL 33901 Next meeting will be April 21, 2017 from 10:00 am – 12:00 pm