



Health, Safety and Developmental Services Committee Meeting

September 23, 2016 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: **Dr. Joseph Pepe**, Chair, Hendry Health Department and ELC Board; **Angela Anderson**, Child Care of SW Florida; **Patricia Hansen**, FL Department of Health-Collier County; **Beverly Tardiff**, FL Department of Health-Lee County; **Kathryn Canfield**, Director, Eagle's Nest Christian Academy

ELC Staff present: **Dick Parrish**, Early Intervention Coordinator; **Jill Corbett**, Supervisor of Assessment and Screening

Agenda Items	Discussion	Action/Assignments/Needs
Welcome and Introductions	The meeting was called to order at 10:00 a.m. by Dr. Pepe.	
Meeting Minutes	The minutes of the May 6, 2016 meeting were approved.	Motion made by Dick Parrish, seconded by Angela Anderson, 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 style="list-style-type: none"> • Susan Block was unable to attend. Jill Corbett gave the committee a brief update on behalf of the CEO. • Communication is taking place with DCF regarding pending policy changes. The deadline for implementation of required changes is March 2017. 	
President and Founder, Paul DeMello, Just Against Children Drowning, Inc.	<ul style="list-style-type: none"> • Guest speaker was unable to attend as scheduled. 	Patricia Hansen will re-schedule Paul DeMello for a future HSDS meeting.
Discussion of HSDS Priority Goals for FY 2016-2017	<ul style="list-style-type: none"> • A copy of previous HSDS priority goals was distributed to attending committee members. • Committee members will review the previous goals prior to the next HSDS meeting. • Dr. Pepe addressed the importance of aligning the committee priorities with the ELC Strategic Plan. He will secure a copy of the plan for distribution to HSDS Committee members prior to the next HSDS meeting in December 2016. 	ELC Strategic Plan and previous HSDS Committee Priority Goals will be electronically sent to committee members for review.
ASQ's and Initial Interventions - Dick Parrish	<ul style="list-style-type: none"> • 361 ASQ's were completed for the month of August for fiscal year 2016 - 2017. • There were 186 ASQ's to be completed, 50 required ILP's and 12 were referred to the Inclusion Coordinator during the same time period. 	



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Inclusion Services – Jill Corbett for Lana Johnson	<ul style="list-style-type: none"> • In August 2016, Lana Johnson had nine referrals from ASQs and nine from outside agencies for a total of 18 referrals. • During August 2016, there were three referrals to Child Find and six referrals to FDLRS. 	
Vision and Hearing Screenings – Jill Corbett	<ul style="list-style-type: none"> • In July/August 2016 for FY 2016-2017, the ELC screener provided hearing and vision screenings to 293 children at 19 facilities. • Of the 293 children screened, 34 hearing and 24 vision referral have been made. • The ELC screener will continue hearing and vision screenings for facilities with School Readiness children and those with both VPK and SR children in Collier, Lee, Hendry and Glades Counties. The Lion’s Club will provide screening services at facilities which have VPK only children. • The ELC has just purchased a new auto-refractor (SPOT) to be used for vision screening. • During each screening, the ELC screener provides a new toothbrush to each child to promote good oral home care. 	
Nursing Update - Patricia Hansen	<ul style="list-style-type: none"> • Twenty-seven training sessions are scheduled for child care providers from September – December 2016. • September is <i>Infant Mortality Awareness Month</i>. Pamphlets on Safe Sleep and SIDS were given to committee members. Three Safe Sleep/SIDS trainings are scheduled for October and November 2016. • The <i>Child Care Disaster Preparation Manual</i> was approved by the ELC Board in late May 2016, and was electronically sent to all ELC child care providers. • The Fall edition of the <i>Injury/Illness Prevention Newsletter</i> will be sent to child care centers in October 2016. 	
News and Events	<ul style="list-style-type: none"> • The schedule for 2016 - 2017 HSDS Committee meetings has been set. Future dates are December 2, 2016, February 10, 2017, April 21, 2017, and May 19, 2017. • FL Department of Health in Lee County – Pre-school and elementary school children in Lee County are eligible to receive limited free dental care due to a new “School Based Dental Sealant Program”. This program will enhance the scope of existing dental services which are provided by the Ronald McDonald Van. • FL Department of Health in Hendry/Glades Counties – finalizing work on “Project Safe”. Also, partnering with Golisano Children’s Hospital to provide car seat outreach. 	
Adjournment	The meeting was adjourned by Dr. Pepe at 11:00 a.m.	

**Early Learning Coalition Office - 2675 Winkler Ave., Suite 300 Ft. Myers, FL 33901
Next meeting will be December 2, 2016 from 10:00 am – 12:00 pm**