



Health, Safety and Developmental Services Committee Meeting December 2, 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; Kevin Kirkwood, FL Department of Health-Lee County;

ELC Staff present: 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 10:00 a.m. by Dr. Joe Pepe.	
Meeting Minutes	The minutes of the September 23, 2016 meeting were approved.	Motion made by Dick Parrish, 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 style="list-style-type: none"> • Susan Block was unable to attend. The following announcements were read on behalf of the CEO: • New rules continue to be implemented to bring Florida into compliance with The Child Care Development Block Grant - DCF pre-licensing inspection, staff development requirements, corrective action plans for programs with excessive licensing violations. • Stephanie Vick, Administrator for The Department of Health in Collier County, joins the Coalition Board as of January 1, 2017. • Many thanks were extended to Dr. Joe Pepe for his contributions to the HSDS Committee. 	
Health Promotion Education Manager, Kevin Kirkwood, Florida DOH – Lee County	<ul style="list-style-type: none"> • Guest speaker presented a comprehensive overview of the Healthiest Weight Florida Initiative. • Healthiest Weight Florida (HWF) is a public-private collaboration bringing together state agencies, not for profit organizations, businesses, and entire communities to help Florida's children and adults make choices about healthy eating and active living. Healthy habits that begin during the preschool years can last a lifetime. • The two Best Practices Models that are being implemented are: Let's Move! Child Care and 5-2-1-0. 	



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Discussion of HSDS Priority Goals	<ul style="list-style-type: none"> • A copy of previous HSDS priority goals was distributed to attending committee members. • Dr. Pepe addressed the importance of aligning the committee priorities with the ELC core focus areas and core functions. All members in attendance concurred. • Discussion and subsequent agreement was reached regarding restructuring from a yearly goal format to a longer range format with short-term, mid-term, and long-term goals. • The restructuring of goals will be an on-going process in future HSDS Committee meetings. 	Discussion and prioritization will continue at the next HSDS Committee meeting in February 2017.
ASQ's and Initial Interventions - Dick Parrish	<ul style="list-style-type: none"> • 614 ASQ's were completed for the month of October for fiscal year 2016 - 2017. • There were 411 ASQ's to be completed, 85 required ILP's and 21 were referred to the Inclusion Coordinator during the same time period. 	
Inclusion Services – Lana Johnson	<ul style="list-style-type: none"> • In October 2016, Lana Johnson had 15 referrals from ASQs and 13 from outside agencies for a total of 28 referrals. • During the same time period, there were 10 referrals to Early Steps and five referrals to FDLRS. 	
Vision and Hearing Screenings – Jill Corbett	<ul style="list-style-type: none"> • In October 2016 for FY 2016-2017, the ELC screener provided hearing and vision screenings to 232 children in 10 SR and/or VPK centers. • Of the 232 children screened, 31 hearing and 20 vision referral were made. • The Lion's Club screened 69 children in two centers during October 2016. 	
Nursing Update - Patricia Hansen	<ul style="list-style-type: none"> • Fall health and safety training sessions have been completed. Twenty-eight trainings were offered in Lee, Collier, and Hendry/Glades Counties. • The schedule for 22 future health and safety training sessions has been posted on the ELC website for participant registration. • The winter edition of the Injury/Illness Prevention newsletter will be sent to child care centers in December 2016. 	
News and Events	<ul style="list-style-type: none"> • Dr. Pepe was interviewed for an article published in the November 2016 edition of Southwest Florida Parent and Child Magazine. The article is titled "Children in Trouble". 	
Adjournment	The meeting was adjourned by Dr. Pepe at 11:45 a.m.	

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