



Health and Developmental Services
Committee
Meeting Minutes
Friday, August 3, 2007

Attendees:

Name	Affiliation	Email Address
Anne Allen	Center for Autism and Related Disabilities	aallen@fgcu.edu
Gloria Carter	Child Care of SWFL	gloriac@ccswfl.org
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Patty Connor	ELCSWFL – Lee County Health Dept	Patricia_connor@doh.state.fl.us
Christine DiBenedetto	Deaf Service Center	Christine.dibenedetto@dsc.us
Gilda Duran	Community Coordinated Care for Children	gduran@4cflorida.org
Dan England	Lee Mental Health	englandd@leementalhealth.org
Joan Foss	Early Steps	Joanfoss@hpcswf.com
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Pat Gulley	Collier County Health Department	Pat_gulley@doh.state.fl.us
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Kimberly Megrath	TATS	http://www.tats.ucf.edu
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Kathy Provenzano	Community Coordinated Care for Children	
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Rita Sockman	Family of Faith Christian Academy	Fof.educ@earthlink.net
Peg Sullivan	SWFL Profess Dev Partnership – FGCU	msulliva@fgcu.edu
Gayla Thompson	Early Learning Coalition of SWFL	Gayla.thompson@elcofswfl.org
Denise Williams	Early Steps	Denisewilliams@hpcswfl.com
Judith Yevick	Make A Wish	jyevick@sflawish.org

Agenda Item	Discussion	Action
Call to Order, and Introductions	<ul style="list-style-type: none"> 9:00 AM at All Children's Specialty Clinic by Joan Foss, Committee Chairperson Welcome new/returning members: Kim Megrath, Gilda Duran, Gloria Carter, Darline Pinhero, Patty Connor, Joanne Reimer, Lynn James 	
Review of Meeting Minutes	<ul style="list-style-type: none"> Meeting minutes of 6/1/07 were reviewed and discussed Motion to approve (Sue Reese); seconded (Melanie Holaway) 	Meeting minutes approved
Review of HDS Committee focus areas – Build Consensus on the top three (3) priorities for 07-08	<p>Joan facilitated the group discussion, which included the following comments: <i>(Draft list of priorities follows below)</i></p> <ul style="list-style-type: none"> Focus on maternal and 0-3 mental health Include mother or primary caregiver in efforts Consider siblings in planning/supports Encourage the participation of a developmental pediatrician in our committee (Peg S has names for follow-up); form a subcommittee to get them interested Form a subcommittee of referral agencies to streamline communications and data Include injury prevention and education Promote licensing with all providers; assure that they can still have a 	



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	<p>religious focus in their curriculum</p> <ul style="list-style-type: none"> • Increase the numbers of developmental screenings • Broaden the scope to include mental health and social/emotional competence in 0-5 yr olds and their caregivers • Outreach efforts will be part of new Board Committee focus _ to include legislator education, outreach and fundraising • Focus this year on obtaining quality data regarding SR/VPK children – can be used effectively in grants • Quality Rating System (QRS)– Barb S discussed local and state initiatives • Prioritize use of Social/Emotional ASQ along with developmental ASQ • Support child care providers through education/training and support for accreditation (Challenging Behaviors Calendar and QRS system) • Keep quality outcomes in mind when planning • Include data from previous years when planning outreach and interventions • Create a pathway chart for a child with a known delay; including recognition and response timelines • Providers and parents need training in ASQ – Joanie S to do • As we acquire data, prioritize services by region based on need • Dr. Freedman unable to attend meeting; email with his suggestions was distributed to the group and ideas were incorporated into the discussions <p>Committee focus statement, summary of current ELC Health and Developmental Services, summary of focus areas from ELC Plan and summary of ideas/concerns from previous meetings distributed to all</p>	
<p>Draft List of Priorities</p>	<ul style="list-style-type: none"> • Mental Health (include primary caregiver in home, cc provider, 0-3 focus, 0-5 focus, emphasize soc/emotional competence, utilize the ASQ Soc/Emot; support cc providers with education and training) • Pediatrician or Develop Ped on Committee • Interagency Agreements for Referrals • Injury Prevention (education and training) • Promoting licensure of Child care facilities(voluntary QRS system) • Increase screenings (ASQ Soc/Emot and follow-up; offer education and training) • Outreach (physicians, mental health profess, families, cc providers, community partners) • Fundraising 	
<p>Where to go from here????</p>	<ul style="list-style-type: none"> • Shirley will compile notes from discussion and identify main discussion points and sub-points for discussion at next meeting 	<p>See agenda of 9/7 for Discussion Points</p>
<p>Lee Mental Health</p>	<ul style="list-style-type: none"> • Dan England presented committee with updated information about the services available at Lee Mental Health • 10 child and 30 adult beds in the stabilization unit • Research showing that substance abuse and mental health are co-disorders – and that this should be the expectation, not the unusual event • Emergency services available through the Crisis Unit – Medical Management Services; Adult Subs Abuse Treatment; Adult Mental Health Residential Program; Outpatient treatment • Family Functional Therapy – in homes; referred through Juvenile Justice • T-BOS (old I-TOS) – family approach in homes; a work in progress 	



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	<ul style="list-style-type: none"> • CCST – comprehensive community service team; child and adults who are not Medicaid eligible • Child Community Action Treatment Team – serves severe and persistent mental illness; funding at 0 unfortunately • Disruptive Behaviors – Dan going to a train-the-trainer to train therapists to help these children and families • Quality – Sensory Room – at the Crisis Unit; where children can de-escalate so they can decrease the use of physical restraint – fortunately that is already at a very low level • Customer satisfaction – running 4.0-4.4 on a scale of 1-5 • Working on improving clinical standards; models on computer systems • New accreditation through CARS has been achieved 	
General Sharing	<ul style="list-style-type: none"> • Kim M suggested we track the numbers of children referred to the Inclusion Coordinator due to challenging behaviors; and that we would be interested in the numbers of children suspended or expelled from child care; and numbers referred to alternate placement due to challenging behaviors • Sue R noted that Kid Care Health Insurance has many openings and that health departments are promoting enrollment; contact her or your local health department or the KidCare website for more information • Gilda D shared that 419 clients were seen in the 1st week of 4C operation; their hours are 7-5:30 daily; open till 6 PM on Tuesday; second Saturday of the month open 8-5; flier about locations distributed 	
Reports	<ul style="list-style-type: none"> • Shirley shared brief summaries of the 06-07 hearing, vision, and developmental screenings and the Health and Safety Program Monitoring (year one); also shared the updated ASQ flowchart 	
Disaster Prep	<ul style="list-style-type: none"> • Shirley shared the planning that is ongoing with this subcommittee • Key component participants: ELC-SWFL, 4C, and DCF • Planning for Disasters in general and specifically for hurricanes at this time of year; regular meetings scheduled; contact Shirley, or Alice Parrish for further details • 	
Social/Emotional Behavioral Health	<ul style="list-style-type: none"> • Gayla T shared information on response and attendance at Challenging Behavior workshops offered thus far; very positive responses from both parents and providers • Anne Allen shared information about the NAMI Round Table discussion; Gayla will be our representative at this ongoing discussion 	
Voluntary Pre-Kindergarten (VPK)	<ul style="list-style-type: none"> • Jean gave an update on the 07-08 status of VPK children and providers • She has facilitated new parent trainings on the way play helps children learn in VPK 	
FYI Items	<p>Docs For Tots Florida Initiative; New Immunization Guidelines; Diaper and Baby Wipes drive for Healthy Start; Pandemic Planning Update – 7/18/07; www.immunizeflorida.org; www.floridashealth.com; Lutheran Services open house – August 16th; Autism Spectrum in the classroom – November 15-16; Cancellation of ELC-LCHD CPR and 1st Aid classes; ACT-Domestic Violence Symposium; NAMI website power points available; Updated R/Regs from DCF – power point on highlights; Voice activated fire alarms; New RN Child Care Health Consultant contact information; 30 hour child care training now on-line; NAMI Connections has new group in Lehigh</p>	For further info please contact Shirley
Next Meeting	<ul style="list-style-type: none"> • Friday, September 7th at 9 AM at All Children’s Clinic 	To continue priority discussions