ELC Programs & Policy and EHS Health Services Advisory Committee Meeting
December 20th at 9:00 AM
ELC Conference Room

Committee Attendees: Dr. Judy Schaechter, James Haj

Absent Committee: Bob Eadie, Gladys Montes, Tina Carroll-Scott

Staff Attendees: Evelio Torres; Lisa Sanabria; Belkis Torres, Sandra Gonzalez; Jackye Russell; Wilfredo Ayala; Anabel Espinosa; Pamela Hollingsworth; Milton Silvera

I. Welcome and Introductions
   Dr. Judy Schaechter
   • J. Schaechter called the meeting to order and welcomed everyone. Quorum was not established.

II. Approval of Minutes
    Dr. Judy Schaechter
    • Minutes were not approved due to lack of quorum.

II. Early Head Start
    Belkis Torres
    • B. Torres presented the Federal Food Program report to the committee. This report shows the daily counts of food served to the early head start children.

III. Health & Wellness
     Wilfredo Ayala
     • W. Ayala discussed the following programs:
       o Let’s Move Childcare- Funded by the Centers for Disease Control & Prevention / Nemours Foundation, 352 low-income centers in Miami-Dade & Broward counties trained, 95 Quality Counts centers trained, 1,408 teachers trained and 17,600 children served.
       o Structured Physical Activity Initiative- Funded by the Health Foundation South Florida, training partner is the CATCH Foundation, 55 low-income centers trained, 22 Quality Counts centers trained, 165 teachers trained and 2,750 children served.
     • W. Ayala discussed electronic cigarettes and how the ELC is educating on prevention:
       o Funded by the Health Foundation South Florida, training partner is the CATCH Foundation, 55 low-income centers trained, 22 Quality Counts centers trained, 165 teachers trained and 2,750 children served.
• W. Ayala discussed firearm safety:
  o In Development- Potential partners are the local Police Department and the Public Library System, the goal is to education/awareness campaign on Gun Safety that includes the following:
    ▪ Articles in the ELC Provider & Parent Newsletter.
    ▪ Social Media
    ▪ Facebook & Twitter weekly posts.
    ▪ ELC & PDI websites
    ▪ Recurring slider links
    ▪ Flyers & Brochures
    ▪ Available in all ELC facilities for families.
    ▪ In-person trainings for ELC staff, providers and families. Trainings to be conducted by local police department at the ELC and the main branches of Public Library System.

• W. Ayala stated the 2016-2017 Early Head Start school year will have:
  o 86% of the children will have completed a hearing and vision screening
  o 96% of the children will have a medical home.
  o 16% of the children will have received preventative dental care.

IV. Programs Meeting Schedule

• E. Torres stated that due to the change in the board meeting schedule it has affected the programs scheduling. The programs committee will meet 6 times this year:
  o February 6th, 2017
  o April 3rd, 2017
  o June 5th, 2017
  o August 7th, 2017
  o October 2nd, 2017
  o December 4th, 2017

V. Public Comments

VI. Adjourn