

Integration and Alignment Committee (IAC): Health Subcommittee

Tuesday, February 27, 2018

11:30am- 1:00pm

33 W. Monroe – 11th floor, Room 1170

Conference call in number: 1-650-429-3300

Pass code: 639 540 280#

Meeting Agenda

- 1) **Welcome and Introductions (10 mins.)** *Kathy Chan*
11:30- 11:40am
- 2) **Review IAC- Health meeting minutes from 11.28.2017 (5 mins.)** *Sessy Nyman*
11:40- 11:45am
- 3) **Health requirements in Early Childhood (15 mins.)** *Melanie Santarelli, The Ounce*
11:45- 12:00pm
Desired result: Provide overview of health requirements and process in EHS and HS programs.
- 4) **Healthcare & Quality of Life Performance Measures (20 minutes)** *Kaylan Szafranski, EverThriveIL*
12:00- 12:20pm
Desired result: Identify child health Performance Measures being tracked by HFS and MCOs.
- 5) **MCO approach to meeting P4P Measures (15 mins.)** *Cristina Turino, County Care*
12:20- 12:35pm
Desired result: Share care management team’s approach to meet Pay for Performance measures.
- 6) **Alignment- EC health requirements and HFS Performance Measures (10 mins.)** *Kathy Chan/ All*
12:35- 12:45pm
Desired result: Discuss overlap in child-health related measures between sectors and opportunities for EC to collaborate with HFS/MCOs .
- 7) **Next steps for HFS/MCO-Early Childhood collaboration (15 mins.)** *Sessy Nyman/ All*
12:45pm- 1:00pm
Desired result: Discuss possible structures to advance work focus areas and targeted recruitment.
- 8) **Reminders**
 - IAC Health meeting:
 - 4th QUARTER: Tuesday, June 12, 2018: 10:00am-12:00pm
 - Integration & Alignment (IAC) meeting:
 - 3rd QUARTER: Wednesday, March 28, 2018: 10:30am-1:00pm
 - 4th QUARTER: Wednesday, May 30, 2018: 10:30am-1:00pm
 - ELC Executive Committee Meeting:
Location: ISBE Video Conference Rooms in Chicago and Springfield
 - Monday, April 2, 2018: 1:00-4:00pm
 - Monday, June 4, 2018: 1:00-4:00pm
 - Early Learning Council (full) meeting: Monday, June 18, 2018
Location: TBD

Time: 11:00am-2:00pm

- **Handouts:** Meeting agenda (02.27.18), Minutes: IAC-Health mtg. (11.28.17), Health Requirement Overview chart, Early Head Start (EHS) Checklist, Head Start (HS) Checklist, Healthcare & Quality of Life Performance Measures Table, MCO Quality Glossary Terms