

Meeting Minutes of:
ILLINOIS DEPARTMENT OF PUBLIC HEALTH
Social and Emotional Learning Committee

Friday
September 27, 2018
9:00 a.m. – 11:00 a.m.

IDPH Offices 69 W. Washington 35th Floor Chicago, IL	IDNR Building One Natural Resources Way Lower Level Springfield, IL
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Attendees

Members in Attendance	Members Not in Attendance	Guests
Heather Alderman (for Amy Starin) Jeff Aranowski Barbara Bayldon Maryam Brotine Lisa DeVivo Mary Dobbins Becky Doran Brenda Huber Allison Schuck Kari Wolf Shannon Lightner Andrea Palmer Tanya Dworkin Jean Becker Gina Lathan Monica Wright	Sandra Lawinger Monica Spence Cynthia Tate Bambi Bethel-Leitschuh Lisa Betz Shawn Cole Juliana Harms Kati Hinshaw Judith Howard Jennifer Jaworski Molly Lamb Brandy Lane Andria Goss Amy Starin Brianne Daubenspeck Jamilah Jor'dan Linda Vollinger Amy Starin Conny Moody	Allison Lowe-Fotos Kaylan Szifranski Gene Griffin Leana Lindsay Jennie Pinkwater Maureen Mulhaul Kandice Kent Kristen Woytowicz Annette Charles (Facilitator)

*****This was the last meeting of this Committee. There will be no subsequent meeting at which these minutes can be voted on and approved. Therefore, these minutes will remain in, and are being posted in, draft form*****

Motions

Motion to approve minutes from July 23, 2018 meeting. Passed unanimously.

Introductions

**September 27, 2018 Draft Meeting Minutes of:
IDPH SOCIAL AND EMOTIONAL LEARNING COMMITTEE
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Annette Charles called the meeting to order at approximately 9:05 a.m.

Minutes

Minutes from the July 23, 2018 meeting were reviewed and approved.

Agenda Items

1. Welcome and Level Setting (IDPH)

- a. Tanya Dworkin reviewed where we left off at the last meeting; Laid out the process for reviewing the rules during the meeting and stated that public comment would be invited periodically; Explained next steps after the draft rules are revised based on Committee feedback.

2. Facilitated Discussion (Facilitators and Committee Members)

- a. In-depth review of draft rules
 - i. Discussed revisions to “informed consent” section
 - ii. Discussed revisions to “maintenance of records/record keeping” section
 - iii. Discussed revisions to “definitions” section; DPH to work with ISBE on defining “school”
 - iv. Discussed revisions to “addition of validated screening tools” section
 - v. Discussed removal of “qualification of screeners” section
- b. Public comment was invited and received periodically

3. Public Comment

- a. No public comment other than during the rules review

4. Final Comments

- a. DPH will revise rules based on the last two meetings and send the new draft to the committee for feedback. After comments are incorporated, DPH will begin the process of moving to first notice.
- b. The Child Health Examination Form will be revised on a parallel process because multiple DPH offices need to work on it.
- c. Schools and providers will not be expected to follow the rules until the school year following the effective date of the rule.
- d. Public comment may be submitted to DPH at DPH.MCH@illinois.gov
- e. This is the last meeting of this Committee

Adjournment