

Health Policy Advisory Committee
FY 2011 Meeting Dates and Tentative Action Items
DRAFT

Meeting Dates	Action Items
January 13, 2011 10:00am-2:00pm Southwest Human Development	Establish the Foundation • Finalize definition of child health, Health Committee description and decision-making process • Review Early Childhood Task Force model system and approved priority recommendations • Discuss changing face of child health systems and impact on FTF work • Introduction to FTF Data Collection and Evaluation System • Discuss the communications plan
February 17, 2011 10:00am-2:00pm Southwest Human Development	Brainstorm Inclusive Goals to Define Priority Role • Identify goal criteria • Review existing goals throughout the early childhood health system • Draft goal statements that reflect Task Force health priorities • Discuss role of prevention, early identification and treatment in early childhood health
March 10, 2011 10:00am-2:00pm Southwest Human Development	Finalize Goal Language • Review and finalize goal statements • Identify and review any existing data related to goal statements • Review and discuss existing and sample indicators that measure progress toward achieving goal statements • Identify potential indicators for health priority goals statements
April 21, 2011 10:00am – 2:00pm Southwest Human Development	Develop Indicators • Review and further develop draft list of potential indicators • Update on indicator development and activities of Early Learning and Family Support & Literacy advisory committees
May 26, 2011 10:00am – 2:00pm Southwest Human Development	Complete Draft Indicators and Begin Future Planning • Complete first draft of indicators • Agree on design of vetting process • Develop health committee FY 2012 work plan (e.g. review of health strategy standards of practice; development of indicator benchmarks; development of FTF leadership role in early childhood system)
June 23, 2011 10:00am – 2:00pm Southwest Human Development	Finalize Indicators and Next Steps • Review feedback and finalize recommended indicators to be forwarded to Policy and Program Committee • Finalize FY 2012 work plan • Determine FY 2012 meeting schedule