

ICC Fiscal Committee
Meeting Minutes
January 18th, 2019
9:00am-11:00am

Members Present

Dana Hutchings
Artemis Saxton
Christopher Keck

Absent

Leo Huppert
Amber Neubauer
Sara Clancey

Staff Present

Jenee Sisnroy
Annie Converse
Anissa Moussa

Members of the Public Present

Available on sign in sheet

Fiscal Committee

Fiscal Subcommittee drafted a letter to AHCCCS, it has not yet been sent. It will be presented to the full ICC council April 19th for approval. Discussed the following upcoming projects:

- Letter to Governor regarding funding
- Updating A Family's Guide to Funding pamphlet.

Fiscal Subcommittee decided that the next step is drafting a letter to Governor regarding funds for screenings, asking for increased funds from AHCCCS, and including a process map to include what currently happens and comparing it to the Arizona Management System.

Fiscal Subcommittee decided the second step would be to update A Family's Guide to Funding pamphlet.

Action Steps for Next Fiscal committee meeting:

- AzEIP staff will document process map in Visio and Word document and send to Christopher Keck for review. AzEIP staff will draft funding source matrix based on Fiscal Subcommittee's recommended format.

Next meeting 1/31/19 at 9:00am via WebEx/Location TBA.

Agenda for next Fiscal Committee meeting 1/31/2019

1. Continue working on a letter to the Governor's office.
2. Assist in the updating of the "Family Guide to Funding for Early Intervention".
3. Schedule next meeting