

**Interagency
Coordinating Council
Meeting Minutes**
Friday January 18th,2019
9:00am-11:00am

Members Present

Lana Graber, Chair
Katie Murdoch, Vice Chair
Sarah Greene, Parent
Sonia Samaniego, ADHS
Dana Hutchings, Provider
Christopher Keck, DCS
Zarai Hernandez, Parent
Sara Clancey, Provider
Susie Perry, ADE
Stephanie Collier Head Start
Rob Pfister, Parent
Kate Dobler-Allen, FTF
Marie Peoples, Coconino County
Barbara Schrag, ASDB
Dr. Leslie Paulus, United Health Care

Members Absent

Zarai Hernandez, Parent
Sara Clancey, Provider
Justin Bayless
Lorie Jewett

Staff Present

Jenee Sisroy, Part C Administrator
Annie Converse, Part C Data Manager
Sharon Pierson, Community Partnership Manager
Anissa Moussa, Continuous Quality Improvement Coordinator
Tanya Goitia, Technical Assistance Specialist
Chantelle Curtis, Technical Assistance Specialist
Anisa Stedmire/Administrative Assistant

Members of the Public Present

Available on sign in sheet
Judie Walker, AHCCCS, Guest Speaker

Call to Order

ICC Meeting was called to order by Lana Graber, ICC Chair at 11:30am. Welcomed new members Barbara Schrag and Dr. Leslie Paulus to the ICC Council. Council members introduced themselves.

Family story

Lana Graber, ICC Chair introduced Artemis Saxton from UCP to introduce the family. Anne Sullivan spoke about her experience as a parent of a child with special health care needs and services through Arizona Early Intervention.

Voting for New ICC Vice Chair

ICC Council unanimously voted Katie Murdoch as the new ICC Vice Chair effective immediately. Katie thanked the council for their support and appreciated their vote of confidence.

Approval of November 16th ICC Council Meetings

Lana Graber asked for approval for the minutes of November 16th, 2019 meeting, by a quorum all those in favor voted "1".

January's Educational Topic presented by Judie Walker, AHCCCS.

Highlights of the presentations are as follows:

- 84 presentations around the state
- All information presented here is available on the AHCCCS website
- Power point of presentation available as a link

Committee Updates:

Developmental Committee- No report

Transition Committee- Zarai Hernandez not available, Kate Dobler -Allen gave report. The committee worked through our goal and created action plan for recommendation to full board in April. The focus is on supporting the Service/Support Coordinators with training /professional development focused using current resourced-based capacity and natural learning opportunity trainings that are in place. Committee will meet in the next two weeks to work through logistics and framework.

Family Survey Committee- No report

Fiscal Committee- Dana Hutchings, Committee chair gave report, committee completed draft letter to AHCCCS. Dr. Leslie Paulus recommended that the Fiscal committee share draft AHCCCS letter with full council for review, discussion in April. Fiscal committee has designed a matrix/flow chart to demonstrate to Governor's Office the issues around developmental screenings.

Jenee Sisnroy shared with council that Office of Special Education Programs (OSEP) federal oversight for AzEIP will be in Arizona in April and will be reviewing Fiscal and transition for AZEIP. The Fiscal committee has done great work on several issues and these will be part of the review.

Executive Committee- Lana Graber, ICC Chair shared with the Council that they need to approve APR and sign the certification. With a unanimous vote from entire council of "1", the 2017 was approved. Lana Graber, ICC Chair signed the certification document.

2019 Meeting Reminders

Lana Graber, ICC Chair shared with council that Executive Committee meeting February 8th, 2019 is cancel due to ADE conference. She reminded members of upcoming meetings and to participate in a committee is a primary commitment of council job.

Public Comment

Program Director Caroline Oglesby asked that if the transition committee send any survey to service/support coordinators that a copy is sent to the program directors to ensure they know what is being communicated. Kate Dobler-Allen agreed with the comment, will pass this along.

Lana Graber, ICC Chair thanked Caroline for her comment.

Adjournment

Lana Graber, ICC Chair adjourned ICC meeting at 1:00pm