

ICC Fiscal Committee
Meeting Minutes
January 31st, 2019
9:00am-11:00am

Members Present

Dana Hutchings- Chair
Amber Neubauer
Artemis Saxton
Leo Huppert
Sara Clancey Absent
Chris Keck-Phone

Staff Present

Ashley Boruff
Jenee Sisroy
Anissa Moussa
Sharon Pierson

Members of the Public Present

none

Fiscal Committee Call to order at 9:17am

Topics of Discussion

1. Review of the Flow chart made from previous meeting- Several areas to change and additions to be made. Discussion focused on ensuring the flowchart is descriptive and clear for the Governor to define the process of referral to delivery of service. Ashley and Sharon will make updates for next meeting.
2. Highlight the referral pathway in more detail, can't control referral process to point that we will reduce by x amount of dollars, what can be done is outreach, work with root referral sources (physician offices) to educate on appropriate referral.
3. Suggestions to include in the letter to the Governor: based on federal law, AzEIP can't refuse a referral or refuse to screen a child, re-referrals or children who are not eligible.
4. Focus of the letter to Governor is to educate on the AzEIP referral process, about the 85% of funding spent on direct services, we should include the copy of the letter we are sending to AHCCCS as well. Address larger reimbursement issues at appropriate rate, fund EPSDT services.
5. Can't have 2 federal funds supplanting funds for services. Fiscal breakout of administrative costs vs. service cost
6. Ashley Boruff suggested using the flowchart as exhibits/figures in the letter to "help explain" the narrative we write.
7. EIP providers suggested to also include the Rebase survey 2014 that gave data on rates, under funding of services.
8. Jenee Sisroy reported that an average 9 re-referrals daily 1 year ago, with outreach, task force/stakeholders have reduced to 4-5 re-referrals daily.

9. There isn't a provider network for children who are not eligible for AzEIP, Early

Intervention Providers (EIP) are the experts.

10. What would it take to have EIP support referrals to HV programs? Comments: it is a maze, not stable funding around the state program to program?
11. We should highlight the FTF pathway system for mild to moderate delays

Agenda for next Meeting /Action Items

1. Start verbiage on letter to the Governor, include all changes and additions from meeting. Include copy of the AHCCCS letter, exhibits of the flowchart
2. Review Flowchart changes
3. Schedule next meeting to be prepare for Executive Committee review April 12th

Adjournment of Committee Meetings at 11:00am

Next Committee Meetings are scheduled for Friday February 22nd, 2019 9:30am-1:00pm
Location 1789 West Jefferson Street Phoenix AZ 85007 Grand Canyon Conference Room