

**Interagency Coordinating Council  
Meeting Minutes  
April 19, 2019 11:30am to 1:00pm  
3300 North Central Ave 16<sup>th</sup> floor Phoenix, Arizona 85012**

**Members Present/Absent:**

Lana Graber  
Stephanie Collier  
Suzanne Perry  
Dana Hutchings  
Christopher Keck  
Sonia Samaniego  
Kate Dobler-Allen  
Sara Clancey  
Barbara Schrag  
Sarah Green  
Dr. Leslie Paulus  
Lorie Jewett-Phone  
Katie Murdoch-A  
Rob Pfister-A

**DES/AzEIP Staff Present:**

Alicia Sharma  
Ashley Boruff  
Jenee Sisnroy  
Sharon Pierson  
Annie Converse  
Lisa Casteel - Phone

**Members of the Public Present**

Rachel Crawford, Family  
See sign- In Sheet

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**Meeting Called to Order at 11:32am**

**Welcome /Introductions**

1. Welcome /Call to Order - Lana Graber, ICC Chair
2. Approval of January ICC Minutes - Lana Graber, ICC Chair
3. Recommendations from Committees,
  - Family Survey Committee:
    1. Action items: review family survey data by race, ethnicity, and county. Compare/analyze data from previous surveys (prior years), and what other surveys states use.
    2. Meeting scheduled for June 7<sup>th</sup> at 9am at the AzEIP offices
  - Transition Committee:

1. Progress report of work committee has done and is proposing.
  2. Survey comments
    1. Dana: recommended adding barrier question
    2. Chris: recommendation removing placement from question 4.
    3. Barb: providers may have expertise in transition, ask if they bring knowledge/experience and be contacted by ICC member
    4. Caroline: recommend comparing Part B perspective from school staff working with Part C.
    5. Suzy: community update for next ICC meeting to share Part B data/perspective
  3. Lana Graber opened the floor for public comment
 

Alma: Are we looking for process or specific information?  
Caroline: Who is filling this out?  
To better assist with the gathering of data, you should list some choices in a drop-down screen

Lana asked for the vote on approval of transition plan  
Approval of the recommendations:  
Vote in Favor Dana, Sara, Dr. Paulus, Sonia, Susie, Stephanie, Lana, Sara, Barbara, Chris, Lorie  
Vote Opposed: None
  4. Having none opposed the recommendations are approved with added revisions from morning session
  5. Drafting email to EIP leaders to disseminate survey will be completed during April 23<sup>rd</sup> committee meeting
- Fiscal Committee:
    1. Comments on the AHCCCS Letter approved with added revisions from morning session (one phone,
      1. Dr. Paulus: have there been opportunities for reeducation with new ACC/plans? Addendum to more specifics with MCO's in general, is there data on the type of burdens? Cpt-codes that don't allow for billing or are most difficult for EI? What is the solution for case management component (drawing down Targeted funds)? Have examples ready for AHCCCS. If you have known MCOs that need education provide examples. Show the attempts and data that supports the challenges  
Vote in Favor of approving with added revisions from morning session  
Dana, Sara, Dr. Paulus, Sonia, Susie, Stephanie, Lana, Sara, Barbara, Chris, Lorie  
Vote Opposed: None
      2. Dana: The letter was written from the providers perspective of difficulties experiencing with AHCCCS and opportunities to improve efficiencies. We anticipate having meetings with AHCCCS.
    2. Governor's Letter approved with added revisions from morning session  
Vote in Favor of approving with added revisions from morning session  
Dana, Sara, Dr. Paulus, Sonia, Susie, Stephanie, Lana, Sara, Barbara, Chris, Lorie  
Vote Opposed: None
4. By Law short-term work group- Lana Graber, ICC Chair  
Lana requested volunteers to review the By Laws as mandated per By laws.
    - Board members volunteering: Lori available 12-1, Barbara Schrag , Dr. Leslie Paulus,

- Sharon will send a copy of the Bylaws to each to review and then schedule a meeting to review their comments
5. ICC Members Roundtable Updates - ICC Membership Updates
    - Dana
      1. Current initiatives: AzEIP trainings for new forms
      2. Current Challenges: full staff
    - Sara
      1. Current challenges: form relationships with referral sources in Northern Az. Meeting with pediatricians, hospitals.
    - Dr. Paulus
      1. implementing Integrated DDD plan
    - Sonia
      1. Sensory program, hearing screening rules anticipated approval in July and making available training
      2. Vision screening guidelines revision
      3. Flyer for Latino event
    - Kate
      1. ACES and creating space for understanding trauma informed care in community
    - Suzie
      1. Mesa adopted LRE like Tucson completed and is almost done with transitioning children to community settings with typical developing Children
      2. Child outcome tanked, SE skills/self-help decreased.
    - Stephanie
      1. City of Phoenix: Fatherhood summit April 25<sup>th</sup> and 26<sup>th</sup>
      2. Early head start developing MOU with AzEIP: roles, expectations, conflict resolution
    - Lana
      1. Autism awareness month: CDC in 2000 1:150, 2006 1:110, 2014 1:59 children with autism
    - Chris
      1. Planning phases for integrating health care under CMDP (Oct 2020)
      2. DCS hosting workforce development opportunity re: substance exposure, ACES, trauma
    - Sara
      1. On Special education parent council for Gilbert school and working to recruit more participants/families
      2. Involved in PTA initiative for anti-bullying
    - Barb
      1. Recruitment mission to hire 21 teachers. Hired 17 teachers, 4 left to hire before June 30<sup>th</sup>. Challenge: hard to recruit bi-lingual teachers
  6. AzEIP Updates - Jenee Sisroy, Part C Administrator, provided a power point for the ICC membership on the following:
    - State Systemic Improvement Plan Update
    - Current AzEIP Initiatives
    - Office of Special Education Programs Site Visit
  7. Public Comment- Lana Graber, ICC Chair  
Having no public comments at this time, Lana Graber Adjourned the meeting
  8. Adjournment meeting at 1:53pm
  9. Next ICC full day of meetings are August 16<sup>th</sup>  
Committee Meetings 9-11am  
Council Meetings 11:30-2pm

**Adjournment of Executive Meeting at XXXX**

Next Meeting Friday August 16<sup>th</sup>, 2019 11:30am – 1:00pm