

MINUTES
Interagency Coordinating Council (ICC) Meeting
April 20th, 2018 ~ 11:30 AM – 2:00 P.M.
250 North 17th Ave., Phoenix, Arizona 85007

1. Welcome and Introductions

Present: Due to the concerns at the state capital and demonstrations, most of the ICC council members called into the meeting on WebEx

- Sarah Greene (Parent) WebEX
- Sonia Samaniego (OCSHCN) WebEX
- Suzanne Perry (ADE)
- Lana Graber (Dynamite Therapy- Public/Private Services Provider) WebEX
- Katie Biehl (Parent) WebEX
- Zarai Hernandez (RSK and Parent) WebEX
- Brianna Carreras (Parent) WebEX
- Justin Bayless (Healthcare) WebEX
- Christopher Keck(DCS) WebEX

Absent:

- Lynne Corbin (Personnel Preparation)
- Dr. Marie Peoples (Healthcare)

Staff:

- Jenee Sisnroy WebEX
- Alicia Sharma
- Tanya Goitia
- Chantelle Curtis
- Sharon Pierson

2. Meeting Called to Order at 11:30am

ICC meeting was called to order officially by Board Chair Lana Graber

3. Approval of proposed 2018 January 19th ICC Meeting

Chair Lana Graber stated that official approval of minutes will be postponed until the August 17th meeting with a quorum.

4. Call for Public Comment

Chair Lana Graber called for Public Comment. Before public comments, Lana read a statement as a reminder to the public of OML rules and ICC members ability to act on issues only as a part of the agenda.

5. Standing Agenda Items

- a. **Executive Committee Meeting Update:** Chair Lana Graber discussed the plans regarding the updating of the ICC By Laws, the executive committee will continue the drafting process,

present the final draft to the full ICC at the August 17th meeting for approval. Council members will have the copies of the new By laws for 30 days to review before approval.

- b. Chair Lana Graber reviewed the new approved subcommittees and the Chairs for each committee: Plan for Subcommittees are as follows:

Time: To meet from 9am-11am prior to each ICC Board meeting

Location: Set by AzEIP/ at or near location of ICC Board meeting

Public Members of Subcommittees: Must complete application and be approved by Executive Board, applications are available through the ICC council members

- ICC Bylaws state that all ICC Board Members must participate in at least one Subcommittee
- All Subcommittee meetings will be action driven, small workgroups; work on subcommittees will be completed: at subcommittee meetings and individually or in small groups; plans including: timelines, assignments and ongoing progress will be reported to the ICC Board by the subcommittee chair during each ICC Board meeting

Executive Committee: Chair: Lana Graber (Standing Committee)

Brianna Carreras, Vice Chair

Katie Biehl

Sonia Samaniego

Christopher Keck

Justin Bayless

AzEIP Staff: Jenee Sisroy; Sharon Pierson; Annie Converse; Alicia Sharma

Open to Public but no seat members from the public

Council Development Subcommittee: Chair: Katie Biehl (Standing Committee)

Board Member: Justin Bayless

Board Member: Christopher Keck

AzEIP Member: Sharon Pierson

Public Member: recruiting provider applicant

Transition Subcommittee: Chair: Zarai Hernandez

Board Member: Susie Perry

Board Member: Sonia Samaniego

AzEIP Member: Alicia Sharma

Public Member: recruiting provider applicant

Family Survey Subcommittee: Chair: Sarah Greene

Board Member: Brianna Carreras

Board Member: Lynne Corbin

Board Member: Dr. Marie Peoples

AzEIP Member: Annie Converse

Public Member: recruiting provider applicant

ICC Bylaws Update Ad Hoc Work group: Chair: Lana Graber

All Executive Committee Members

c. ICC Development Committee Update:

Chair Lana Graber opened the floor to review the open positions on the council, several public members made nominations of persons that would be appropriate to fill vacate positions. All public members were encouraged to send names to either Chair Lana Graber or Staff representative Sharon Pierson for link to the application for Boards and Commissions. Audrey Franklin, Barbara Schrag and Toni Limbrick self-nominated from specific positions.

- d. AzEIP presentation/Council Education:** AzEIP Continuous Quality Improvement manager Alicia Sharma presented an overview of AzEIP structure, funding and eligibility based on the request of the ICC council. Next ICC meeting AzEIP staff will present a deeper Subject Matter educational topic on the funding streams and the role the ICC can play to support AzEIP. This will assist in the development of the new Funding Advocacy Subcommittee.

6. AzEIP Updates

AzEIP staff Alicia Sharma presented a short update on the State Systemic Improvement Plan highlights.

7. Family Story:

Due to the capital demonstrations, the Family Story will be postponed until August 17th meeting

8. Second Call for Public Comment

Chair Lana Graber made second Call for Public Comment.

9. Adjournment

Chair Lana Graber made a motion to adjourn the meeting at 12.50pm
Next ICC meeting August 17th , 2018 11:30am