



INTERAGENCY COORDINATING COUNCIL (ICC)
FOR INFANTS AND TODDLERS
Draft Minutes

Interagency Coordinating Council Meeting

Virtual Meeting

Thursday, January 18 · 10:30 – 11:00am

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/pdc-ijjs-yan>

Or dial: (US) +1 631-820-6212 PIN: 758 285 958#

More phone numbers: <https://tel.meet/pdc-ijjs-yan?pin=1777584733202>

The role of the ICC is to advise, assist, and advocate for the Arizona Early Intervention Program and its partnering agencies to administer, promote, coordinate, and improve early intervention for families and professionals

Attendance

Members (ICC Governor Appointees)

Lana Graber - Present

Laurie Shook - Present

Sonia Samaniego - Late

Stacey Reinstein - Present

Sarah Patrick Greene - Present

Amy Munoz - Present

Amber Neubauer - Present

Dana Hutchings - Absent

Stephanie Collier - Present

Suzanne Perry - Present

Olivia Lindly - Present

Kendra Benedict - Present

Charlene May - Absent

Kelly Lalan - Absent

Members (Subcommittee Appointees)

Gini Britton - Present

Alissa Eromae - Present

Jennifer Forschio - Present

Crystal Ghica - Present

Kyle Hammond - Present

Pv Jantz - Present

Christina Quast - Present

Jenee Sisnroy - Present

Camille Verdugo - Present

Amy White - Present

Peggy Peixoto - Present

Staff (A)zEIP

Amy Aeed - Present

Anissa Albert - Present

Jerrilene Antone Morton - Present

Ena Binns - Present

Lisa Casteel - Present
Karylann (Annie) Converse - Present
Chantelle Curtis - Present
Tanya Goitia - Present
Jeremiah Hale - Present
Amanda Honeywood - Present

Jessica Jimmerson - Absent
Erica Melies - Present
Pamela Meurer - Present
Amanda Tipotsch - Absent
Lisa Vallee - Present

Public

Sherry Haskins - Present
Vanessa Kaye - Present
DaJya Jackson - Present
Lorraine Ornelas - Present

Minutes

- Call to Order (Sarah Greene, ICC Vice Chair) (Lana, ICC Chair had no voice today)
 - 10:32 am
- Read Public Member Notice (Sarah Greene, ICC Vice Chair)
- Minute Approval from Previous Meeting (Sarah Greene, ICC Vice Chair)
 - Amy White motioned to approve, Laurie Shook 2nd motion the approval.
 - Laurie Shook
 - 10:36 AM
 - aye
 - Amy Munoz
 - 10:36 AM
 - Aye
 - Amber Neubauer
 - 10:36 AM
 - aye
 - Suzanne Perry
 - 10:36 AM
 - aye
 - Kendra Benedict
 - 10:36 AM
 - Aye
 - Sarah Patrick Greene
 - 10:36 AM
 - All committee members present say aye.
- Discussion Items/topics (AzEIP Staff)
 - State Performance Plan (SPP) Annual Performance Report (APR) (**VOTE**)
 - Annie stated that any changes Lana asked from last year were added to this year's SPP. Some did not meet requirements in compliance office special education was one of them. Suzanne pointed out that Indicator 1 the paragraph does not specify as an answer. The SPP is still pending till Feb 1st if the paragraph needs to be rephrased and changed if necessary. Suzanne states that getting this yesterday hasn't gone through it all but seeing that summarizing

process on the outcome. Sarah asked if it's available within the 24 hours, Annie stated this wasn't done until 1pm yesterday but will do best next year to send it out sooner for more time to look over. Is there a requirement that we need this meeting to vote? Given that it's not due until Feb, we can have more time if anything needs to be corrected, so we won't have much time to do that. Annie stated that next year the date can be changed in requirements. Lana states that if ICC is not comfortable in voting we can re-convene. Suzanne asks Annie if there is a time that this is presented to ICC or scheduled for another time. Annie responded it can be done if the council would like that.

- Motion to approve the SPP annual performance Laurie Shook motion 1st and 2nd motion Amber Neubauer.

- | | |
|--|------------------------|
| ■ yes | ■ 10:52 AM |
| ■ Laurie Shook | ■ aye |
| ■ 10:52 AM | ■ Stacy Reinstein |
| ■ aye | ■ 10:52 AM |
| ■ Suzanne Perry | ■ Aye |
| ■ 10:52 AM | ■ Kendra Benedict |
| ■ aye | ■ 10:52 AM |
| ■ Lana Graber | ■ Aye |
| ■ 10:52 AM | ■ Olivia Lindly |
| ■ aye | ■ 10:52 AM |
| ■ Christina Quast | ■ aye |
| ■ 10:52 AM | ■ Amy Munoz |
| ■ aye | ■ 10:52 AM |
| ■ Amber Neubauer | ■ aye |
| ■ 10:52 AM | ■ Sarah Patrick Greene |
| ■ aye | ■ 10:52 AM |
| ■ Stephanie Collier | ■ aye |
| ■ All committee members present say aye. | |

- Action/follow up: (AzEIP Staff / Sarah Greene, ICC Vice Chair)
 - AzEIP will provide update on APR at the next meeting
- Public Comment: (Sarah Greene, ICC Vice Chair)
 - None
- Next Meeting Scheduled: Thursday, March 28, 2024 · 10:30am – 1:00pm
 - Google Meet joining info Video call link: <https://meet.google.com/pdc-ijjs-yan>
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- Adjourn: (Sarah Greene, ICC Vice Chair)
 - 10:54 am

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The Interagency Coordinating Council may hear items on the agenda out of order. The Council may discuss, consider, act, or solicit public comment regarding a matter any time on the agenda. **This agenda is subject to amendment up to 24 hours before the meeting.**