



INTERAGENCY COORDINATING COUNCIL (ICC)

FOR INFANTS AND TODDLERS

Fiscal Committee Agenda & Minutes

Thursday, May 26, 2022 – 10:00 a.m. - <https://meet.google.com/qfc-uoxp-zzq>

Members (ICC Governor Appointees)

Dana Hutchings, Chair (Present)
Amber Neubauer, EI Service Provider (Present)

Stacy Reinstein, DES/CCA (Absent)

Members (Subcommittee Appointees)

Leo Huppert (Present)
Kristin Mancuso (Absent)
Senator Rosanna Gabaldon (Absent)
Jennifer Ibanez (Absent)
Sylvia Acosta (Present)
Vance Phillips (Absent)

Cristina Renteria (Present)
Kate Dobler (Present)
Lauren Encinas (Present)
Peggy Peixoto (Absent)
Jenee Sisnroy (Present)

Staff (AzEIP)

Lisa Casteel

Jeremiah Hale

Minutes

1. Call to Order –10:03am
2. Read Public Comment Notice –Completed
3. Approve Minutes from the April 28, 2022, meeting
 - a. Leo Huppert motioned to approve; Kate Dobler seconded the motion; approved unanimously.
4. Discussion Items/topics
 - a. AzEIP Overview for New Members
 - i. [Lisa Casteel](#) presented AzEIP PowerPoint.
 - b. Service Coordination Billing Approach
 - i. Dana asked if the document needs to be sent to AzEIP for consideration. ICC members have received the document to provide feedback. Dana will send the final proposal to AzEIP leadership.
 - c. FOCUS Authorization Issues
 - i. Jeremiah stated an implementation risk was identified, but the July 1st date is still the target. Jeremiah will notify the committee if anything changes.
 - d. AHCCCS issues
 - i. None
 - e. Other funding sources
 - i. None
 - f. AzEIP Eligibility
 - i. Dana stated the ICC Fiscal Committee sent a letter to the Governor three years ago to start addressing the eligibility requirements. More funding is needed before more children can be served. Dana will get more background information. Kate will reach out to First Things First about their study and get more information on timelines.
 - g. Family Guide to Funding Document

- i. Lisa sent the document earlier this week for feedback/concerns. Kate suggested looking at the explanations on HSA and HRA ensuring both descriptions are separate and easy to understand by readers. Lisa will review and make necessary changes.
 - h. Parking Lot Items
 - i. Budget Information Request
 - 1. None
 - ii. Legislative/Funding Issues
 - 1. None
- 5. Action/follow-up
 - a. Kate will reach out to First Things First about their study and get more information on timelines.
 - b. Add an agenda item to the next meeting for generating a committee around changes in eligibility.
 - c. Jeremiah will follow up with DTS teams regarding WellSky and ITEAMS indirect billing implementation dates.
- 6. Public Comment
 - a. None
- 7. Schedule Next Meeting
 - a. August 25, 2022 10:00am
- 8. Adjourn – 11:19am