

Interagency Coordinating Council (ICC) for Infants and Toddlers

ICC Executive Committee Meeting Minutes Friday June 18, 2021

Welcome/ Call Meeting to Order (virtual)

- Meeting called to order at 10:33am

Attendance:

Laurie Shook

Chantelle Curtis

Tanya Goitia

Dr Jennifer Miernicki-Nojunas

Edd Schommer

Alicia Amundson

Suzanne Perry

Katie Murdoch

Committee Updates

Transition Committee - Stephanie Collier/Chantelle Douglas

- Covid updates complete
- PPT is complete
- Brochures are being completed
- Not able to meet with family members to proceed with videos – still working. Animated instead of family members

Fiscal Committee - Dana Hutchings/Lisa Casteel

- Members not present to give update
- Will have an email sent to Dana for an update

Family Survey Committee - Brittany Miller/Tanya Goitia

- There have been several meetings with light attendance
- Social Media Guidelines are being worked; researching
- Scheduling meeting for full attendance of members
- Family story recruitment process from Brittany; to include backup family; make shareable for newsletter

- Stakeholder/family survey tabled

Development Committee - Lana Graber/Dr. Jennifer Miernicki-Nojunas

- Focus on continuous recruitment and retention of board members
- Continue with virtual meetings
- Stipends for individuals
- Categories for members to attend; more family representation
- More EI providers
- Orientation documents
- Reach out to R&R
- New orientation process
- Recruiting more diverse members
- Developing orientation plan

AzEIP Updates

CSPD report/update

- CSPD continues to work on action plan and completing subcomponents
- Leadership sustainability
- Focusing on evaluation on CSPD work
- R&R page with Dept. of Education website
- Having foundational items in place

COVID Task Force

- Moved forward with getting info. to the website; both Eng/Spa
- Things continue to change on state level

Other Topics

- Best ways to support ICC
- Edd will continue with ICC
- Consider having smaller ADHOC
- New members
- Executive Committee Meeting has been scheduled

ICC Updates

New Executive Board Member Orientation

- New orientation: Tues 29 June @10am
- Kendra from ASDB
- Stacy from Childcare Admin
- Working on Dr. Olivia with ASU
- Gabby announced adding another teammate
- Orientation; will be informal-what ICC is, what is needed and how much time should be committed

- Laurie will be invited since not receiving new member orientation
- Edd is making sure to share ICC information
- Develop a plan of who will be Vice-chair after Lana takes over chair
- Katie may need to step away from Board
- Add to full meeting agenda
- Schedule a meeting to discuss board positions (Katie,Lana, Alicia, Edd)

August Council Agenda Items - Suggestions

Educational topics:

- Resume asking board
- Suggestions from Suzanne Perry
 - Policy and Procedure doc part B?
 - child outcomes data analysis from part B or inclusion data
 - Data sharing agreement between part C and part B
- Updates from FTF; have received funding; expand Part C eligibility
- No parameters
- Barriers ICC should be aware of
- Rate Rebase issues; include Michelle Thorn; more detailed report
- Need all board members to contribute to the agenda
- Some topics do impact
 - AHCCCS and substance abuse disorder grant and its treatment of newborn mothers
- Include other ideas to discuss at next meeting
- Connect with Dana
 - Fiscal or Education topics where to add
 - Capturing all components
 - Invite Part C to participate in the Pyramid model as a Pyramid model state along w/other state agencies
 - have updates from Michelle Thorn for an extensive report

Family Story

- Family member has been identified
- One family onboard and awaiting another family
- Next full ICC meeting August 20th (virtual)
- Succession planning
- Fri, 13 Aug will be next Executive Committee Meeting (virtual) 10:30am

Adjourn Meeting

- Alicia adjourned meeting, Seconded by Suzanne Perry at 11:08am