



Douglas A. Ducey
Governor

INTERAGENCY COORDINATING COUNCIL (ICC) FOR INFANTS AND TODDLERS

MINUTES

ICC Virtual Meeting

Friday August 20, 2021 11:30am to 2:00pm

Time	ITEM	ACTIONS/OUTCOMES
	<p>Attendance</p> <p>Council Katie Murdoch, Chair Lana Graber, Vice Chair Christopher Keck Dana Hutchings Judith Walker Kathleen Muldoon Laurie Shook Dr. Olivia Lindly Sarah Patrick Greene Sonia Samaniego Stephanie Collier Suzanne Perry</p> <p>AzEIP Staff Alicia Amundson Anissa Moussa Annie Converse Caroline Nailor-Olgesby Chantelle Curtis Danyelle Harris David Dillon Deborah Daniels Edd Schommer Jeremiah Hale Lisa Casteel Paige Thomas Tanya Goitia</p>	
11:30am	<p>Welcome/Call Meeting to Order (virtual) Approval of Minutes from April 16, 2021</p>	<p>Introduction of ASL Interpreters Kathryn Montoya and Lisa Perry. Called to order by Katie Murdoch at 11:33am. Motion by Laurie Shook to approve minutes from April 16, 2021. Unanimously passed. Katie Murdoch, Chair, announced her resignation. Lana Graber, Vice Chair, assumes the role of Chairperson. Read the Open Meeting Law; reminder for public members</p>
11:35am	<p>Family Story</p> <ul style="list-style-type: none"> • Ariel Samson 	
11:50am	<p>Educational Topic</p>	<p>Data sharing will enable agencies to track the progress of children through their education and determine the benefits of early intervention</p>

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	<ul style="list-style-type: none"> Data sharing between AzEIP and the Arizona Department of Education (ADE) 	
12:10pm	<p>ICC Updates</p> <ul style="list-style-type: none"> New Members/Subcommittee Applications By Laws Dates for 2022 Vice Chair upcoming vacancy 	<p>New Members - Olivia Lindly, Stacy Reinstein, and Kendra Benedict have been approved as new members. Due to a conflict Lisa Ring joined for Kendra Benedict (this meeting only).</p> <p>Subcommittee Applications - Subcommittee membership does not require ICC membership. An application can be requested at LSchommer@azdes.gov</p> <p>By Laws will be reviewed by the Executive Committee. Any changes will be submitted to the full Council in January.</p> <p>Motion by Christopher Keck to approve the proposed meeting dates for 2022; unanimously passed.</p> <p>Vice Chair vacancy will be filled at the January meeting</p>
12:20pm	<p>Committee Updates</p> <ul style="list-style-type: none"> Transition Committee Fiscal Committee Family Engagement Committee Development Committee 	<p>Transition Committee</p> <ul style="list-style-type: none"> Transition video has been finalized A public report has been developed https://des.az.gov/services/disabilities/developmental-infant/azeip-publications-and-reports Workgroups are being formed to address other issues <p>After discussion regarding the requirements around workgroup/ad hoc members being appointed for temporary assignments, Sarah Greene made a motion to allow Subcommittee Chairs to appoint additional outside parties to contribute temporarily in ad hoc workgroups until the process can be defined in the By Laws; unanimously passed.</p> <p>Fiscal Committee</p> <ul style="list-style-type: none"> Draft proposal to move service coordination billing to group billing sent to AzEIP for initial feedback, waiting for response Looking for family members to participate on committee Trying to resolve payment issue for ALTCS billing Temporary rate increase approved by Governor's office/OSPB <p>Family Engagement Committee</p> <ul style="list-style-type: none"> Sarah Greene has temporarily assumed the chairperson role Actively recruiting for new members to the social media committee <p>Development Committee</p> <ul style="list-style-type: none"> Working on orientation plan and developing member outreach
	AzEIP Updates	Comprehensive System of Personnel Development

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	<ul style="list-style-type: none"> • Comprehensive System of Personnel Development • COVID response • AzEIP staffing changes • Fiscal 	<ul style="list-style-type: none"> • Working to move forward in development of early education service providers • In-service survey link: https://forms.gle/NMF99sWLLKx7JreUA • Interested people may contact chantellecurtis@azdes.gov RE: CSPD <p>COVID response</p> <ul style="list-style-type: none"> • Current guidance was released to providers in August 2021 <p>AzEIP staffing changes</p> <ul style="list-style-type: none"> • Introduction of new and promoted staff members
1:30pm	ICC Membership Updates	<p>Suzanne Perry , ADE – meetings are being held for early childhood coordinators and administrators and AzEIP service coordinators the week of Aug. 23rd to share information on child find and supporting smooth transitions for children and families from Part C to Part B.</p> <p>https://www.azed.gov/specialeducation/early-childhood-special-education-regional-meetings-2021</p> <p>Christopher Keck, Department of Child Services - a new integrated health plan contract is in place with AHCCCS and Mercy Care to provide one stop service for children and families</p> <p>Judith Walker – Supports families as partners on the council and encourages participation</p>
	Public Comment	<p>Senator Gabaldon – Thanks for the opportunity to attend and apply for membership</p> <p>Dawna Yazzie – Navajo Nation</p> <p>Kelly Lalan - ITMHCA Annual Conference - From Risk to Resilience: 2021 Institute on Infant & Toddler Mental Health Virtual Conference 9/23-9/24: https://itmhca.org/risk-to-resilience.php</p>
2:00pm	Adjournment	<p>Next meeting November 19, 2021</p> <p>Adjourned at 1:11pm</p>

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Deborah Daniels at (602) 532-9960. Requests should be made 48 hours prior to allow time to arrange the accommodation. The Interagency Coordinating Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda and may elect to solicit public comment on any of the agenda items.

This agenda is subject to amendment up to 24 hours before the meeting.