



Interagency Coordinating Council (ICC) for Infants and Toddlers

Family Engagement Committee Meeting Minutes - DRAFT

Virtual Meeting

August 15, 2024

9:30 a.m. - 11:00 a.m.

Attendance

Members

Sandra Caudillo (present)
Alissa Eromae (present)
Robin Hale (absent)
Alison Lucas (present)

Sonia Samaniego (present)
Laurie Shook (present)
Neil Tift (absent)

Staff (AzEIP)

Jerrilene Antone Morton (present)
Tanya Goitia (present)

Amanda Honeywood (present)

Public

Aurilia Calamity (present)
Calstina Dash (present)

Carmen Smith (present)
Rob Voreck (present)

Minutes

1. Call to Order
 - a. Called to order by Laurie Shook at 9:33am
2. Read Public Member Notice
3. Minute Approval from May 16, 2024 Meeting
 - a. Alissa motioned to approve the minutes from May 16, 2024
 - b. Sandra seconded the motion to approve the minutes from May 16, 2024
 - c. Laurie, Alissa, Sandra, and Alison approved the minutes from May 16, 2024
4. Discussion Items/topics
 - a. Chair/Co-chair
 - i. Alissa self-nominated for co-chair
 - ii. Alison, Sandra, Laurie voted yes
 - b. Community Feedback

- i. Participants reported that they haven't received feedback around AzEIP, but have been hearing about a recent AHCCCS update: [AHCCCS Pauses ALTCS-EPD Member Transition](#)
 - ii. Discussion regarding applying for the ICC
 - 1. Committee recommends removing the "Apply to ICC" link from the AzEIP webpage as it is overwhelming for families and professionals
 - 2. Alternative option could be to create a Google Form for anyone interested in ICC and then have someone reach out to respondents to discuss various options for participation in ICC (governor-appointed positions, subcommittee appointments, sharing of family story, public participation, etc.)
 - c. Family Story
 - i. Family Story has been arranged for the next ICC Meeting, September 26, 2024
 - ii. Will need to identify a family for the November 21, 2024 ICC Meeting
 - iii. ICC Fiscal Committee is exploring how to compensate families for participation in ICC
 - d. Facebook Guidelines - review and update
 - i. Facebook Guidelines were reviewed and updated
 - 1. Sandra motioned to approve the revised Facebook Guidelines
 - 2. Alissa seconded the motion to approve the revised Facebook Guidelines
 - 3. Sandra, Alissa, Alison, Sonia, and Laurie approved the revised Facebook Guidelines
 - ii. Dates for the next ICC Family Engagement Committee Meetings will be posted on the ICC Facebook page
 - e. Rack Card for AzEIP and ICC
 - i. Discussion held regarding content needed to create a rack card for ICC
 - ii. Feedback will be gathered from committee members in a Google Doc
5. Action/Follow-up
- a. Research how to obtain a Meta Business Account
 - b. Add ideas for an ICC rack card to a Google Doc
6. Public Comment
- a. None
7. Adjourn
- a. Meeting adjourned by Laurie at 10:59am

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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.**