

Interagency Coordinating Council (ICC) for Infants and Toddlers

Executive Committee
March 18, 2022 10:30am – 12:30pm
Virtual Meeting

Attendance

Committee Members

Brittany Miller

Kathleen Muldoon

Stephanie Collier

Charlene May

Lana Graber - Chair

Suzanne Perry

Dana Hutchings

Sonia Samaniego

AzEIP Staff

Amanda Honeywood

Erica Melies

Tanya Goitia

Annie Converse

Jeremiah Hale

Caroline Nailor Oglesby

Lisa Casteel

Previous Meeting Minutes

A motion was made by Suzanne Perry and seconded by Brittany Miller to approve the minutes of the December 10, 2021 meeting. Unanimously approved.

Committee Updates

Transition: No recent updates to report.

Fiscal: Dana discussed the Service Coordinator Reimbursement Proposal that was sent out to all members to read/comment. Comments or questions are due to Dana by March 22, 2022. Deadline to present final March 24, 2022.

Family Engagement: Brittany stated social media should be operational in approximately two weeks. The website will be called Arizona Early Childhood Learning. Annie will create an inbox for family engagement.

Development: Judy is retiring and will be replaced. Edd Schommer resigned as Community Liaison in February 2022. The hiring process is underway. Debbie Daniels and Caroline Nailor Oglesby are sharing roles Edd's duties until a replacement is hired.

AzEIP updates

- Alicia Amundson resigned as the Part C Coordinator at the beginning of March. The position is in the interview process. Deputy Director Virginia Rountree is the Interim Part C Coordinator.
- The new COVID Guidance Safely Providing Early Intervention Services will be sent out via email later today.
- Collaboration with ASU for Child Find is in progress as is the U of A for Professional Development.
- Monitoring Rally information will be sent March 23, 2022; the Rally will be held March 24, 2022.
- Rep. Theresa Martinez is interested in joining the ICC.

- Part C budget is posted on the website, open for comment until April 12, 2022.

ICC Updates

- Discussion on applicants with a Felony
 - a. Guidance of what to do when the applicant checks yes; what are protocols. The issue is not addressed in the Bylaws. AzEIP will update in a future meeting.
- Discussion on documenting member votes on minutes
 - b. The motion maker and seconder must be recorded for approval of draft minutes from previous meetings. Recording of all votes is only required in a legal action.
- The Axis for Autism presentation will be in April; Sonia is presenting in August.

Public Comment: none currently

Next Executive Council meeting is scheduled for June 17, 2022 from 10:30am – 12:30 pm.

ICC meeting is scheduled for April 29, 2022 from 11:30am – 2:00 pm

Meeting ID: meet.google.com/bph-zyzb-ium

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PIN: 626 360 632 0307#

Meeting adjourned: 12:13pm by Lana Graber, ICC Chair