



INTERAGENCY COORDINATING COUNCIL (ICC) FOR INFANTS AND TODDLERS

Fiscal Committee Minutes Friday December 7th, 2018 9am-1pm

Members of the Committee Attendance	AzEIP Staff Attendance	Members of the Public Attendance
Dana Hutchings Sarah Clancy (by WebEx) Artemis Saxton Leo Huppert Amber Neubauer	Jenee Sisroy Anissa Moussa Alicia Sharma	Tom Cosner (by WebEx)

TOPICS	DISCUSSION	RESPONSIBLE PARTY
Review the prior meeting minutes	<p>Began Meeting at 9:18 am Discussion of last fiscal meeting:</p> <ul style="list-style-type: none"> • Ways to reduce re-referrals • Reduce eligibility issues and concerns • Discussed the brainstorming of AHCCCS covering the covered benefit of evaluations for AzEIP eligible children, and providing them with helpful information and data regarding the need to do so • Discussed how 25 other states use their IFSPs as the automatic authorization for services and what the possible benefits may be in Arizona is we propose this route to AHCCS for consideration; re-capped on the considerable time it takes both providers and the health plans to request and process authorizations. • Discussed the current JLBC request for AzEIP to reduce the costs associated with screenings and the need to educate JLBC on the budget costs for AzEIP, the AzEIP process and IDEA Part C requirements • The evaluation rate is an urgency to highlight in the letter to AHCCCS, highlight how this can help both AzEIP and AHCCCS sustain the provider network providing these necessary EPSDT benefits under CMS 	Dana Hutchings
Draft letter to AHCCCS and Executive Budget committee	Discussion and creation of the Letter to AHCCCS	Fiscal Committee

Action items, next steps and plans for the Committee	<ul style="list-style-type: none"> • Scheduled the next Fiscal Committee; Thursday December 20, 2018 from 9-1; AzEIP will send out calendar invite, draft letter and minutes to the Fiscal committee; post the agenda on the AzEIP website for the next Fiscal Committee • Plan for the next meeting is to finish the letter to AHCCCS if time permits, begin the letter to the Governor's office • Artemis has a family for the ICC meeting; she will reach out to Sharon for next steps 	Fiscal Committee
Call to the Public	No call to the public Meeting adjourned at 1:16	Dana Hutchings

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Estrella Olivo at (602) 532-9960. Requests should be made 72 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.