

MINUTES
Interagency Coordinating Council (ICC) Meeting
January 20, 2017 ~ 11:30 AM – 2:00 P.M.
3300 North Central Avenue, Phoenix, AZ 85012 ~ 16th Floor, Rooms 100

Item	Discussion	Actions/Outcomes
Attendance	<p>Present: Stacy Strombeck-Goodrich, Vice Chair Suzanne Perry, representing Nicol Russell</p> <p>On Phone: Sonya Montoya, Chair Rosemarie Strout, ICC Member</p> <p>Absent: Erin Carr-Jordan, Audrey Franklin, Sofia E. Somerstein</p> <p>AzEIP: Maureen Casey, Jenee Sisroy, Alicia Sharma, Annie Converse, Mike Worley</p>	
Call to Order	Stacy Strombeck-Goodrich called the meeting to order at 11:40 am.	
Welcome and Introductions	Each member introduced themselves and the seat they represent on the Council.	
Call for Public Comment	Stacy made first call for public comment.	No public comment
Approval of November 18, 2016 ICC Meeting Minutes	<p>Copy of the minutes were previously sent out electronically. Stacy called for a motion to approve the minutes as written.</p> <p>1st to approve – Suzanne Perry 2nd to approve – Sonya Montoya Motion was passed to approve the minutes with no modifications.</p>	Minutes approved
Approval of Minutes for the August 22, 2016 Sub-Committee Meetings	<p>Copy of the minutes were previously sent out electronically. Stacy called for a motion to approve the minutes as written.</p> <p>1st to approve – Suzanne Perry 2nd to approve – Rosemarie Strout Motion was passed to approve the minutes with no modifications.</p>	Minutes approved

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<p>Future Goals and Objectives of the ICC and Sub-Committee(s)</p>	<p>Sonya and Stacy reviewed the topics discussed and, where applicable, approved at the ICC Executive Committee Meeting held on December 13, 2016.</p> <ul style="list-style-type: none"> ✓ The goals/objectives identified for the ICC were: <ul style="list-style-type: none"> ○ Attain re-alignment with Federal Regulations & Council Bylaws ○ Improve interagency communication ○ Increase membership ○ Stimulate healthy engagement ○ Facilitate a Quorum consistently ○ Eliminate redundancy of information reported ○ Facilitate lean time management ○ Facilitate presentations that meet Council-specific needs ✓ Table both current sub-committees, Collaboration and Education & Structure and Flow, to allow for needed ad-hoc sub-committees, to assist in goals and objectives. ✓ Establish an ad-hoc Recruitment Committee; Members want to schedule a meeting with the Boards and Commissions office to discuss the application process. It is proposed to form a new ad-hoc sub-committee to address recruitment. AzEIP will supply Council Members with pertinent information to include, but not limited to, the contact person(s). ✓ Resume the use of a Family Story as a regular part of the meeting. This was identified as the responsibility of the Council Vice-Chair ✓ ICC Meetings will be held Quarterly effective with the January, 2017 meeting. APPROVED. New schedule is: January 20th, April 21st, August 18th, November 17th (the latter would include a Stakeholders’ Meeting in the morning) <p>Stacy called for motion to approve the revised schedule for the ICC Meetings in 2017.</p> <p>1st to approve – Suzanne Perry 2nd to approve – Rosemarie Strout Motion was passed to approve the revised schedule for the ICC Meetings in 2017.</p>	<p>Revised Schedule for the ICC Meetings in 2017 approved</p>
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Update on State Performance Plan (SPP) and Annual Performance Review (APR)	Members and Guests received updates on the: <ul style="list-style-type: none"> • current State Performance Plan, Annual Performance Report (SPP/APR) for FFY 2015 • outcomes of the Federal Indicators • FFY 2018 Executive Budget Recommendation 	AzEIP Staff
Chair Report	No Chair Report	No Chair Report
Member Updates	Stacy called for Council Member updates.	No updates
Second Call for Public Comment	Stacy made second Call for Public Comment. <ul style="list-style-type: none"> • Caroline Oglesby, Program Director, Arizona Cooperative Therapies: Requested an update on EIP Scorecards; AzEIP staff reported they are in final stages of development for pilot launch. • Nadia, Early Head Start/Child Crisis: Still interested in forming a committee to develop an MOU (Memorandum of Understanding); Sonya Montoya further suggested this action be added to the Early Head Start Collaboration Office agenda. The current IGA (Intergovernmental Agreement) with AHCCCS, ADE, AzEIP, which is 6-7 years old, does not include Early Head Start. Sonya recommends it be revisited. • Concern was expressed regarding the potential for delays in providing needed services to children who are found ineligible for AzEIP services. Comment was made that once ineligibility is determined, AzEIP Service Coordinators are referring out to more appropriate services as quickly as possible. AzEIP SC's send all children eligible for AHCCCS insurance, with a developmental delay but not eligible for AzEIP services, back to the health plan to coordinate services through the health plan. AzEIP is also working closely with community partners to reduce inappropriate referrals to AzEIP, and efficiently route referrals based on concerns to the most appropriate service providers. AzEIP has created a form and developed guidance for the field on referring children with mild/moderate delays to their public health plans. Stacy concurred and stressed the need to make sure these children get what they need as quickly as possible. 	Suzy will convey request to Nicol who is on the ADE/Headstart Collaborative Committee.

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<p>Second Call for Public Comment (Cont'd)</p>	<ul style="list-style-type: none"> • Comment was made that community partners had concerns around AzEIP “changing” the eligibility criteria for Communication delays, and “restricting” to an overall Communication score, versus the individual Expressive and Receptive scores. The concern was raised that this “change” limited the number of children eligible with communication delays. AzEIP clarified that this was not a change, as this has always been a requirement, but was noticed that it needed to be monitored and more strictly enforced. AzEIP discussed the challenges to the statewide program, and provided alternative referral sources and options for services for these particular children. 	
<p>Adjournment</p>	<p>Stacy made a motion to adjourn.</p> <p>1st to approve – Suzanne Perry 2nd to approve – Sonya Montoya</p> <p>Motion was passed - the meeting was adjourned at 2:00 pm.</p>	<p>Meeting adjourned</p>