

ICC MISSION STATEMENT

"The mission of the Utah Interagency Coordinating Council for Infants and Toddlers with Special Needs and Their Families (ICC) is to assure that each infant and young child with special needs will have the opportunity to achieve optimal health and development within the context of the family."



**MINUTES OF THE UTAH INTERAGENCY COORDINATING COUNCIL (ICC)
FOR INFANTS AND TODDLERS WITH SPECIAL NEEDS AND THEIR FAMILIES**

Utah Department of Health, Division of Family Health and Preparedness

4431 S. 2700 W., Taylorsville, UT, Main Conference Rooms

March 26, 2014 // 9:30 a.m. – 2:00 p.m.

Attendance: Present: Debbie Ballard, Karen Borg, Lisa Davenport, Linda DeGross, Joyce Dolcourt, Barbara Fiechtl, Julie Olson for Charlene Frail-McGeever, Lori Ginter, Debbie Justice, Max Lang, Paula Pittman, Stephanie Roach, Orvil Stokes, Betsy Sutherland, Eric Tadehara, Carolyn Taylor-Christensen, Heidi Valdez, Janet Wade, Kelly Warner, Ginger West, Teresa Whiting, Susan Ord

Via Telephone: Gina Pola-Money, Kevin Morris, Diane from Kids on the Move, Kelsey from Kids on the Move

Excused: Tim Eicher, Helen Post, Harper Randall, Kristina Shock, Michelle White

Absent: Rep. Ronda Menlove

BWEI/Health Department Staff: Catherine Hoelscher, Carma Mordecai, Lorna Roberts

Other Attendees: Mary James from Jordan Child Development Center, Katie Ricord from Head Start, Colleen Murphy from Bureau of Child Development

- I. Welcome and Introductions** – The meeting commenced at 9:32 am. Debbie Ballard conducted the meeting. Members and guest introduced and welcomed.
- II. Minutes** – Motion to approve minutes by Joyce Dolcourt, motion seconded by Stephanie Roach, motion passed unanimously.
- III. Public Comment Period** – Heidi Valdez handed out the “Making Meaningful connections 2014 Prevention Resource Guide”. More books are on the back table. To order more books or view the online version go to <https://www.childwelfare.gov/preventing/preventionmonth/resource-guide/>

Carolyn Taylor-Christensen – The State Early Childhood Conference was last weekend. There were 1200 paid participants; the feedback was positive.

Julie Olsen handed out the “April Medicaid bulletin info for Medicaid providers” document. The Medicaid card is changing in July 2014; more information is on the handout.
- IV. Parent/Provider Spotlight** – Joyce Dolcourt discussed the most recent legislative session. Refer to the “Legislative Coalition for People with Disabilities Legislative Wrap-up 2014 General Session (draft)” handout.

Respite Care for People with disabilities (top of page 2) will only be available if the DWS has savings in their budget.

The Governor's proposal, for Medicaid expansion, requires negotiations with the federal Health and Human Services for a modified Block Grant. Funding would be based on per member per month formula. The proposal would cover individuals up to 138% of the federal poverty level making Utah eligible for the 100% federal match rate. Participants would purchase private health insurance on the exchanges.

- V. Membership** – Aimee Goble has resigned from the ICC. Two parents applied for membership to the ICC committee, Jennifer Hicks and Lynae Park; Lynae did not qualify based on the age of her child. The ICC vote was unanimous in favor of Jennifer Hicks becoming a parent representative on the ICC.

Rep Menlove is retiring so the ICC will need to recruit a new legislative representative.

- VI. Baby Watch Report** – Susan Ord expressed thanks to the parents who spoke at the legislative sessions.

Refer to “Cohort I Fiscal Initiative Application and Self-Assessment” handout. Baby Watch applied for, and accepted into, the Technical Assistance Cohort I Fiscal Initiative. Baby Watch will participate in webinars, have two out-of-state meetings, and have a mentor. All states involved in the Fiscal Initiative will collaborate with each other to help improve the Part C program.

Refer to “Baby Watch Early Intervention Program-Finance Work Plan – Draft” handout. Susan Ord discussed the pros and cons of the 17 possible funding options listed on the handout.

- VII. COSF** - Catherine showed the following movie.

<http://ectacenter.org/eco/assets/media/ChildOutcomesStepByStep-captioned.mov>

Refer to “ECO COSF 101 What is a FUNCTIONAL outcome?” handout.

A child receives a COSF score upon entry into and exit out of the Early Intervention program. COSF measures the benefits that children and families experience due to early intervention/early childhood special education services.

There will be two in-depth COSF Trainings in June. ICC members may attend those webinars. Please save the date for either June 4th 9:00 am – 11:00 am or June 5th 1:30 pm – 3:30 pm COSF training.

- VIII. Next ICC Meeting** – May 28, 2014 at the State Lab 4431 S 2700 W., Taylorsville, UT 84119, from 9:30 am – 12:00 pm

- IX. Adjournment-** The meeting adjourned at 1:45 pm

APPROVED AS TO FORM:

MINUTES SUBMITTED BY:

Debbie Ballard, for the ICC Tri-Chair

Lorna Roberts, ICC State Contact