

# Agenda

## Interagency Coordinating Council for Infants and Toddlers with Disabilities and Their Families (ICC)

March 26, 2025

9:00 am to 12:00 pm

***This will be a Virtual Meeting***

Zoom (public access): <https://us02web.zoom.us/j/85065090511>

Meeting ID: 850 6509 0511

Time	Topic	Presenter
9:00	Welcome Attendance Approval of Minutes (January 22, 2024) Membership Updates	Shannon Choate
9:05	2025 Legislative Session Update, Outcomes, and Moving Forward	Mykio Saracino Dakota Matherly
9:20	Baby Watch Early Intervention Program's Eligibility Criteria Overview	Lisa Davenport Eliza Hintze
9:50	OSEP Updates	Lisa Davenport
10:05	Reminders - Purpose, Aims, & Expectations of Subcommittees on the ICC Key needs of Babywatch per Annual Performance Report (APR) and recent updates Committee Discussion <ul style="list-style-type: none"> <li>Identify subcommittees "work" topics</li> <li>Identify subcommittee chairs</li> </ul> Vote to continue <ul style="list-style-type: none"> <li>Finance</li> <li>Social Emotional</li> <li>Child Find Birth to 12 Months</li> <li>Stakeholder</li> </ul>	Shannon Choate
10:45	Break	

10:55	Community Partners Update <ul style="list-style-type: none"> <li>Utah Parent Center: Esperanza Reyes</li> <li>DHHS, Office of Early Childhood: Dakota Matherly</li> <li>Child Care Licensing: Melinda Young</li> <li>USDB: Karen Borg and Stephanie Morgan</li> <li>Children's Mental Health - Leah Colburn</li> <li>Part B - Chelsea Oaks</li> <li>Early Head Start - Kallie Stewart</li> </ul>	
11:15	Public Comment	
11:30	Adjourn	Shannon Choate

\*Public comments can be submitted prior to the meeting by emailing Jessica Foard (jfoard@utah.gov)

### **Future Meetings for 2025:**

9:00 am to 12:00 pm

March 26, 2025 - Virtual

May 14, 2025 - In person (hybrid)

July 2025 - There is no meeting for the month of July

September 24, 2025 - In person (hybrid)

November 19, 2025

### **Meeting Scheduling and Links**

1. Baby Watch is no longer able to provide ICC Meeting calendar invitations to stakeholders and members of the public.
2. It is preferred that ICC members participate at the anchor location. If unable to attend in person ICC members should use the individualized Zoom "panelist" link sent to them prior to each meeting.
3. Members of the public must join the ICC meeting either in person or using the link provided on the Utah Public Meeting website.
4. Members of the public are encouraged to sign up for automated ICC Meeting notifications on the Utah Public Meeting website. Instructions available on [babywatch.utah.gov](https://babywatch.utah.gov) > Learn About the ICC.

### **Webinar Format and User Interface**

1. Virtual participation in ICC Meetings will be facilitated through Zoom Webinars.
2. Only ICC Council Members, Invited Guests/Presenters, and ASL Interpreters will appear in the Zoom Gallery.
3. ICC Council Members are identified in the Gallery by name tags that feature their name and the ICC composition requirement they fulfill.
4. The Chat feature is disabled throughout the ICC Meeting.

5. During Public Comment, members of the public can use the Q&A feature to communicate with the council. All meeting participants will be able to view Q&A messages on screen.
6. The Zoom Meeting Host can enable audio/video for members of the public as needed.

### **Attendance Procedures**

1. ICC Executive Secretary will take attendance at the beginning of each meeting, using the ICC Membership list for roll call.
2. ICC members must be present for roll call in order to be listed as participants in the ICC meeting minutes.
3. ICC Executive Secretary must verify that a quorum is present before the ICC can vote or conduct council business.
4. ICC Council Members must notify the ICC Executive Secretary by email at least 24 hours before a meeting, if they are unable to attend.

### **Distribution of Meeting Materials**

1. The ICC Executive Secretary will distribute the meeting agenda, unapproved minutes, and membership list to appointed council members only.
2. Members of the public can access meeting agendas, minutes, membership lists, audio/video recordings, and other related documents on the Utah Public Meetings website.

### **Subcommittees**

1. ICC Subcommittees must meet outside of ICC meeting time because they are not public meetings.
2. Subcommittees can request to be included on the meeting agenda as needed throughout the year.